

BOARD OF GOVERNORS
September 29, 2021
1:30 p.m. to 3:30 p.m.
Video and Teleconference
Livestream Link: <https://youtu.be/CQRNA4cK1Ng>

| Time | Item | Presenter/s | Action |
|---------------------------------|---|----------------------------|-----------------|
| 1:30 | 1. IN-CAMERA DISCUSSION (Board Members Only) | Tony Staffieri | Information |
| 1:40 | 2. IN-CAMERA DISCUSSION (Executive Group Invited) | Tony Staffieri | Information |
| END OF IN-CAMERA SESSION | | | |
| 1:50 | 3. INTRODUCTION | | |
| | 3.1 Chair's Remarks | Tony Staffieri | Information |
| | 3.2 Approval of the September 29, 2021 Agenda | Tony Staffieri | Approval |
| 1:55 | 4. REPORT FROM THE PRESIDENT | Mohamed Lachemi | Information |
| | 5. REPORT FROM THE SECRETARY | Julia Shin Doi | Information |
| | 6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC | Jennifer Simpson | Information |
| | 6.1 The Academic Year Ahead | | |
| 2:15 | 7. DISCUSSION ITEMS | | |
| | 7.1 Report from the Chair of the Executive Committee | Jack Cockwell | Information |
| | 7.2 Report from the Chair of the Employee Relations and Pensions Committee | Andrew McKee | Information |
| | 7.2.1 Ryerson Retirement Pension Plan Valuation Report December 31, 2020 | Joanne McKee Jan Neiman | Approval |
| | 7.2.2 Appointment of the Actuary for the Ryerson Retirement Pension Plan | Joanne McKee Jan Neiman | Approval |
| | 7.3 Report from the Chair of the Finance Committee | David Porter | Information |

8. FOR INFORMATION

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|-----|---|------------------|-------------|
| 8.1 | Senate Meeting Schedule 2021-22 | Jennifer Simpson | Information |
| 8.2 | Ryerson University Common Abbreviations | Julia Shin Doi | Information |

9. CONSENT AGENDA

| | | | |
|-----|---|----------------|-----------------|
| 9.1 | Approval of the June 29, 2021 Minutes | Tony Staffieri | Approval |
| 9.2 | Approval of the August 26, 2021 Minutes | Tony Staffieri | Approval |

3:30 10. TERMINATION

NEXT MEETING: November 29, 2021

Index of Presenters

Board Members:

Jack Cockwell, Vice Chair of the Board, Chair of the Executive Committee
Mohamed Lachemi, President & Vice-Chancellor
Andrew McKee, Chair of the Employee Relations and Pensions Committee
David Porter, Chair of the Finance Committee
Tony Staffieri, Board Chair

Executive Group Members:

Jennifer Grass, Assistant Vice-President, University Relations
Joanne McKee, Chief Financial Officer
Julia Shin Doi, General Counsel, Secretary of the Board of Governors and University Privacy Officer
Jennifer Simpson, Provost and Vice-President, Academic

Senior Management and Other Presenters:

Jan Neiman, Director, Pensions and Benefits