

BOARD OF GOVERNORS
April 28, 2022
3:00 p.m. to 5:00 p.m.
Video and Teleconference
Live Stream: https://youtu.be/cUh6_juCl8Y

Time	Item	Presenter(s)	Action
3:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	
	2. IN-CAMERA DISCUSSION (Executive Group Invited)		
	END OF IN-CAMERA SESSION		
3.	INTRODUCTION	Tony Staffieri	
3.1	Welcome		
3.1.1	Land Acknowledgement		
3.1.2	Chair's Remarks		
3.2	Approval of the April 28, 2022 Agenda		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information
5.1	Re-Election of Board Chair		
5.2	Board Election Update		
6.	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Jennifer Simpson	Information
7.	DISCUSSION ITEMS		
7.1	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	David Porter	
7.1.1	2022-23 Ryerson University Budget and Fees	Mohamed Lachemi Jennifer Simpson Glenn Craney Joanne McKee	Approval

**7.2 REPORT FROM THE CHAIR OF THE EMPLOYEE
RELATIONS AND PENSIONS COMMITTEE**

Rob Graham

- 7.2.1 Amendments to the Ryerson Retirement Pension Plan
Statement of Investment Policy & Procedures

Jan Neiman

Approval

8. CONSENT AGENDA

- 8.1 Approval of the March 29, 2022 Minutes

Tony Staffieri

Approval

9. FOR INFORMATION

- 9.1 **REPORT FROM THE CHAIR OF THE EMPLOYEE
RELATIONS AND PENSIONS COMMITTEE**

Rob Graham

- 9.1.1 OMERS 2021 Investment Fund Review

Joanne McKee

Information

5:00 10. TERMINATION

NEXT MEETING OF THE BOARD – June 30, 2022

Index of Presenters

Board Members:

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

Executive Group Members:

Glenn Craney, Deputy Provost, International and University Planning
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