

**BOARD OF GOVERNORS**  
**Monday, January 28, 2013**  
 Jorgenson Hall – JOR 1410  
 380 Victoria Street  
**5:00 p.m. to 7:30 p.m.**

TIME	ITEM	AGENDA	PRESENTER	ACTION	PAGE
5:00	1	<b>IN-CAMERA DISCUSSION</b> (Board Members Only)			
5:15	2	<b>IN-CAMERA DISCUSSION</b> (Senior Management Invited)			
	2.1	Ryerson Builds – Capital Project Status Reports	Julia Hanigsberg Elisabeth Stroback	Information	6-13
<b>END OF IN-CAMERA SESSION</b>					
5:20	3	<b>INTRODUCTION</b>			
	3.1	Chair’s Remarks	Phyllis Yaffe	Information	
	3.2	Approval of the January 28, 2013 Agenda	Phyllis Yaffe	<b>Approval</b>	
5:25	4	<b>REPORT FROM THE PRESIDENT</b>	Sheldon Levy	Information	14-17
5:35	5	<b>REPORT FROM THE SECRETARY</b>	Julia Shin Doi	Information	
5:40	6	<b>REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC</b>	John Isbister	Information	18-21
	6.1	Canadian University Student Survey Consortium (CUSC) <ul style="list-style-type: none"> <li>• Graduating Student Survey 2012: Highlights Report</li> </ul>	John Isbister	Information	22-39
6:00	7	<b>REPORT FROM THE VICE PRESIDENT ADMINISTRATION AND FINANCE</b>	Julia Hanigsberg		
	7.1	Sustainability at Ryerson	Julia Hanigsberg Tonga Pham	Information	40

	<b>8</b>	<b>DISCUSSION ITEMS</b>		
<b>6:15</b>	8.1	<u>Report from the Chair of the Finance Committee</u>	Bob Richards	
	(a)	Introduction to the 2013-14 Budget Process	Sheldon Levy	
	(b)	Budget 2013-14: Part One – Environmental Scan	Paul Stenton	Information <b>41-55</b>
	(c)	Update on Ryerson Futures Inc.	Sheldon Levy Julia Shin Doi Matt Saunders	Information <b>56-66</b>
	<b>9</b>	<b>CONSENT AGENDA</b>		
	9.1	Approval of the November 26, 2012 Minutes	Phyllis Yaffe	<b>Approval</b> <b>67-72</b>
	<b>10</b>	<b>OTHER BUSINESS</b>		
	<b>11</b>	<b>FOR INFORMATION</b>		
	11.1	Ryerson Achievement Report		information <b>73-82</b>
<b>7:30</b>	<b>12</b>	<b>TERMINATION</b>	Phyllis Yaffe	