

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

	8	DISCUSSION ITEMS		
6:15	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 41-55
	(c)	Update on Ryerson Futures Inc.	Sheldon Levy Julia Shin Doi Matt Saunders	Information 56-66
	9	CONSENT AGENDA		
	9.1	Approval of the November 26, 2012 Minutes	Phyllis Yaffe	Approval 67-72
	10	OTHER BUSINESS		
	11	FOR INFORMATION		
	11.1	Ryerson Achievement Report		information 73-82
7:30	12	TERMINATION	Phyllis Yaffe	