

BOARD OF GOVERNORS
Wednesday, March 20, 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)			
		END OF IN-CAMERA SESSION			
5:35	3	INTRODUCTION			
	3.1	Chair's Remarks	Phyllis Yaffe	Information	
	3.2	Approval of the March 20, 2013 Agenda	Phyllis Yaffe	Approval	
5:40	4	REPORT FROM THE PRESIDENT	Sheldon Levy	Information	22 - 25
5:45	5	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	
5:50	6	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	John Isbister	Information	26 - 32
	(a)	Introduction of Marie Bountrogianni, Interim Dean, The G. Raymond Chang School of Continuing Education			
5:55	7	DISCUSSION ITEMS			
	7.1	Third Quarter Financial Statements	Janice Winton	Approval	33 - 40
	7.2	<u>Ryerson University Budget 2013-14- Part Two:</u>			
	(a)	The Fees Context	Paul Stenton	Information	41 – 77
	(b)	Choices: Strategic Decision-Making to Advance Ryerson's Priorities	Paul Stenton Julia Hanigsberg	Information	78 - 104
	8	CONSENT AGENDA			

8.1 Approval of the January 28, 2013 Minutes Phyllis Yaffe **Approval** **105 - 109**

8.2 Fiera Capital Report December 31, 2012 Janice Winton Information **110 - 132**

9 OTHER BUSINESS

10 FOR INFORMATION

10.1 Ryerson Achievement Report **133 - 145**

10.2 Ryerson Performance Indicators — March 2013 Report **146 – 170**

10.3 Board Election Report 2013 **171 - 177**

7:30 **11 TERMINATION** Phyllis Yaffe