

**Ryerson Seasonal Cheer Cocktail Reception
following the Board Meeting - 7:30 p.m. to 8:30 p.m. in JOR 1402**

BOARD OF GOVERNORS
Monday, November 26, 2012
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)			
6:00	2.5	REPORT FROM THE VICE PRESIDENT UNIVERSITY ADVANCEMENT			
		Quarterly Advancement Report	Adam Kahan Wendy Cukier	Information	66-69
		END OF IN-CAMERA SESSION			
6:05	3	INTRODUCTION			
	3.1	Chair's Remarks	Phyllis Yaffe	Information	
	3.2	Approval of the November 26, 2012 Agenda	Phyllis Yaffe	Approval	
6:10	4	REPORT FROM THE PRESIDENT			
		Update on Mattamy Athletics Centre (MAC) at the Gardens Fall Activities	Erin McGinn Ivan Joseph	Information	70-73
6:25	5	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	
6:30	6	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC			
	6.1	Introduction of the Dean of Science			74-78

	6.2	Enrolment Update			
6:40	7	REPORT FROM THE VICE PRESIDENT ADMINISTRATION AND FINANCE			
		Soapbox at Ryerson	Julia Hanigsberg Brennan McEachran	Information	79
7:00	8	DISCUSSION ITEMS			
	8.1	<u>Report from the Chair of the Finance Committee</u>	Bob Richards	Information	
	(a)	First and Second Quarter Financial Results	Janice Winton	Approval	80-94
	(b)	Review of revenue and expenditure for new graduate program: Master of Digital Media (M.D.M.)	Paul Stenton	Approval	95-101
	8.2	<u>Report from the Chair of Audit Committee</u>	Jack Cockwell		
		Impact of New Accounting Rules on Ryerson's Financial Statements	Janice Winton	Approval	102-114
	9	CONSENT AGENDA			
		Approval of the September 24, 2012 Minutes		Approval	115-120
	10	OTHER BUSINESS			
	11	FOR INFORMATION			
	11.1	Ryerson Achievement Report			121-131
	11.2	Results of CESAR Referendum			132-133
7:30	12	TERMINATION	Phyllis Yaffe		
		NEXT MEETING OF THE BOARD – January 28, 2013			