

BOARD OF GOVERNORS
Monday, January 26, 2015
 Jorgenson Hall – JOR 1410
 380 Victoria Street
5:00 p.m. to 5:30 p.m.

AGENDA

TIME	ITEM	PRESENTER	ACTION	Page
5:00	1. IN-CAMERA DISCUSSION (Board Members Only)			
	2. IN-CAMERA DISCUSSION (Senior Management Invited)			
5:10	END OF IN-CAMERA SESSION			
	3. INTRODUCTION			
	3.1 Chair's Remarks	Janice Fukakusa	Information	
	3.2 Approval of the January 26, 2015 Agenda	Janice Fukakusa	Approval	
5:15	4. REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE			
	4.1 Lieutenant Governor-in-Council Re-appointment to the Board of Governors	Michèle Maheux	Approval	
	5. REPORT FROM THE PRESIDENT	Sheldon Levy		
	5.1 Introduction to the 2015-16 Budget Process (oral report)	Sheldon Levy Mohamed Lachemi Paul Stenton	Information	
	6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Mohamed Lachemi	Information	
	7. CONSENT AGENDA			
	Approval of the November 24, 2014 Minutes	Janice Fukakusa	Approval	
	8. OTHER BUSINESS			

9. FOR INFORMATION

9.1 Ryerson Achievement Report

5:30

10. TERMINATION

Janice Fukakusa

11. NEXT MEETING OF THE BOARD - March 30, 2015