



BOARD OF GOVERNORS
Tuesday, January 31, 2017
 Jorgenson Hall – JOR 1410
 380 Victoria Street
12:00 p.m. to 2:00 p.m.

Time		Item	Presenter/s	Action
12:00	1.	IN-CAMERA DISCUSSION (Board Members Only)	Janice Fukakusa	Information
12:05	2.	IN-CAMERA DISCUSSION (Executive Group Invited)		
END OF IN-CAMERA SESSION				
	3.	INTRODUCTION		
12:30	3.1	Chair's Remarks	Janice Fukakusa	Information
	3.2	Approval of the January 31, 2017 Agenda	Janice Fukakusa	Approval
12:35	4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
	5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information
12:40	6.	REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC	Chris Evans	Information
	7.	DISCUSSION		
12:45	7.1	REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE	Mitch Frazer	Information
12:50	7.2	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer	Information
	7.2.1	Introduction to the 2017-18 Budget Process	Mohamed Lachemi Chris Evans Paul Stenton Joanne McKee	Information
	7.2.2	Student Societies Update	Chris Evans Julia Shin Doi	Information

7.3 **PRESENTATIONS**

1:00	7.3.1	Cyber Security	Brian Lesser	Information
1:20	7.3.2	DMZ	Abdullah Snobar	Information
1:40	7.3.3	Ryerson Futures Inc. Annual Update	Matt Saunders Alan Lysne	Information

8. CONSENT AGENDA

8.1	Approval of the November 24, 2016 Minutes	Janice Fukakusa	Approval
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9. FOR INFORMATION

9.1	Ryerson Communication Report		Information
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2:00 10. TERMINATION

NEXT MEETING OF THE BOARD – March 30, 2017