Board of Governors Meeting
Monday, December 2, 2024
4:45 p.m. to 7:30 p.m.
Room 322, 3rd Floor Boardroom, 230 Richmond Street, OCAD University
& via videoconference

AGENDA

Time	Item	Reference	Lead
4:45 p.m. (5 min)	1. Welcome, constitution of meeting and opening remarks	-	Lanita Layton, Board Chair
4:50 p.m.	2. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
4:50 p.m. (2 min)	3. Approval of Board Agenda for December 2, 2024 *(for decision)*	Agenda	Lanita Layton, Board Chair
4:52 p.m. (3 min)	4. Consent Agenda (1) Approval of minutes October 7, 2024 regular meeting (2) Approval of consent decision items and acceptance of consent information items *[Note: Governors to advise the Board Chair and/or Board Secretary in advance if they wish to discuss any of the consent agenda items.]*	(For list of materials attached, please see end of agenda.)	Lanita Layton, Board Chair
4:55 p.m. (15 min)	5. President's Update including • Second Quarter (Q2) Institutional Scorecard 2024/25 Report *(for information)*	Q2 Results Report for 2024/25 Institutional Scorecard	Ana Serrano, President

Time	Item	Reference	Lead
5:10 p.m. (10 min)	6. Government Relations Update (*for information*)	Briefing Note	Ana Serrano, President Miriam Kramer, Executive Director, Government & Community Relations & Public Policy
5:20 p.m. (10 min)	7. Executive Committee Report: (1) Approval of *Student Mental Health Policy* (**for decision**)	(1) Briefing Note with Attachment	Lanita Layton, Board Chair Deanne Fisher, Vice-Provost, Students & International Jennifer Robinson, Dean of Students
5:30 p.m. (45 min)	8. Audit, Finance and Risk Committee (AFRC) Report: (*for information*) (1) Fiscal Year 2024/25 Financial Review (a) Operating Budget Variances (b) Cash Flow Forecast/Management (2) Multi-Year Financial Forecast (3) External Review Update (4) Semi-Annual Risk Register Report	(1) (a) Briefing Note (b) Briefing Note with Attachment (2) Briefing Note with Attachment (3) Briefing Note (4) Briefing Note with Attachment	Gail Lee, AFRC Chair Ana Serrano, President Caroline Langill, Vice-President, Academic and Provost Alan Simms, Vice-President, Finance and Administration Peter Fraser, Director, Finance

Time	Item	Reference	Lead
			Laura Wood, Executive Director, Institutional Analysis & Budget Planning
6:15 p.m. (30 min)	9. Investment Committee Report: (1) Approval of Extension for Investment Portfolio Manager – Nexus Investments (**for decision**) (2) Approval of Revised *Statement of Investment Policies and Guidelines for OCAD University* (**for decision**)	(1) Briefing Note (2) Briefing Note with Attachment	Brian Davis, Investment Committee Chair Alan Simms, Vice-President, Finance and Administration Peter Fraser, Director, Finance
6:45 p.m. (10 min)	10. Advancement Report (*for information*)	Briefing Note with Attachment	Mary Koutsoubos, Executive Director, Advancement
6:55 p.m. (5 min)	11. Other Business	-	Lanita Layton, Board Chair
In Camera Session			
7:00 p.m.	12. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
7:00 p.m. (15 min)	13. Governance and Nominating Committee (GNC) Report: (1) Nominating Strategy Update with Committee assignments for new Board members (**for decision**) (2) Board Retreat Discussion (*for information*)	(1) *Confidential materials distributed* (2) -	Elizabeth Dipchand, GNC Chair Ana Serrano, President Tanya Bowes, Board Secretary
7:15 p.m. (5 min)	14. Academic Matters (**for decision**)	*Confidential materials distributed*	Ana Serrano President Caroline Langill

Time	Item	Reference	Lead
			Vice-President, Academic and Provost
In Camera Session for Board members			
7:20 p.m. (5 min)	15. *In Camera* Session	-	Lanita Layton, Board Chair
7:25 p.m. (5 min)	16. *In Camera* Session without Management	-	Lanita Layton, Board Chair
In Camera Session Ends			
7:30 p.m.	17. Termination	-	Lanita Layton, Board Chair

Consent Agenda Table of Contents

1. Summary of pending action items
2. Approval of minutes of October 7, 2024

Consent agenda information items:
3. Information Report from the Senate Chair
4. AFRC information reports
    a. Statutory Remittances Report
5. PCC information reports
    a. *Disconnecting from Work Policy* Update
6. Research Ethics Board Annual Report for Academic Year 2023-2024

Next Meeting: January 18, 2025 Board of Governors' Retreat