



**Board of Governors Meeting**  
**Monday, June 17, 2024**  
**4:00 p.m. to 7:30 p.m.**  
**Room 322, 3rd Floor Boardroom, 230 Richmond Street, OCAD University**  
**& via videoconference**

**AGENDA**

Time	Item	Reference	Lead
4:00 p.m. (5 min)	1. Welcome, constitution of meeting and opening remarks	-	Lanita Layton, Board Chair
4:05 p.m. (5 min)	2. Approval of Board Agenda for June 17, 2024 <i>(for decision)</i>	Agenda	Lanita Layton, Board Chair
Meeting to go <i>in camera</i> for the following items:			
<i>In Camera Discussion without President</i>			
4:10 p.m.	3. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
4:10 p.m. (25 min)	4. Presidential Performance Review and Leadership Update (without the President) <i>(for decision)</i>	<i>Confidential materials sent directly to the Board by the Director, People Strategies</i>	Lanita Layton, Board Chair  Connie Arezes-Reis, Director, People Strategies
<i>In Camera Discussion with the President</i>			
4:35 p.m. (20 min)	5. Presidential Performance Review and Leadership Update (with the President) <i>(for discussion)</i>	<i>Same materials as item 4</i>	Lanita Layton, Board Chair  Ana Serrano, President  Connie Arezes-Reis, Director, People Strategies

Time	Item	Reference	Lead
4:55 p.m. (10 min)	6. Governance and Nominating Committee (GNC) Report: (1) Nominating Strategy Update <b>(for decision)</b>	(1) <i>Confidential materials distributed</i>	Tanya Bowes, Board Secretary and Director, Strategic Planning
5:05 p.m. (10 min)	7. Executive Committee Report: (1) Academic Administrative Appointments <b>(for decision)</b>	(1) <i>Confidential materials distributed</i>	Lanita Layton, Board Chair  Ana Serrano, President  Caroline Langill, Vice-President, Academic and Provost
5:15 p.m. (10 min)	8. Academic Matters <b>(for decision)</b>	<i>Confidential materials distributed</i>	Ana Serrano, President  Caroline Langill, Vice-President, Academic and Provost
<b><i>In Camera</i></b> portion of meeting ends and public portion of meeting starts			
5:25 p.m. (5 min)	9. Chair Remarks for Public Portion of Meeting	-	Lanita Layton, Board Chair
5:30 p.m.	10. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
5:30 p.m. (5 min)	11. Consent Agenda (1) Approval of minutes May 13, 2024 regular meeting (2) Approval of consent decision items and acceptance of consent information items <i>[Note: Governors to advise the Board Chair and/or Board Secretary in advance if they wish to discuss any of the consent agenda items.]</i>	(For list of materials attached, please see end of agenda.)	Lanita Layton, Board Chair
5:35 p.m. (10 min)	12. President's Update, including:	(1) Q4 Results Report for	Ana Serrano, President

Time	Item	Reference	Lead
	<ul style="list-style-type: none"> <li>• Fourth Quarter (Q4) Institutional Scorecard 2023/24 Report</li> <li>• Year-End Presentation <i>(for information)</i></li> </ul>	2023/2024 Institutional Scorecard (2) Year End-Presentation	
5:45 p.m. (10 min)	13. Approval of 2024/2025 Institutional Scorecard <b><i>(for decision)</i></b>	Briefing Note with Attachment	Ana Serrano, President
5:55 p.m. (10 min)	14. Board Retreat Report Back <i>(for information)</i>	Briefing Note	Ana Serrano, President  Alan Simms, Vice-President, Finance and Administration
6:05 p.m. (30 min)	15. Audit, Finance and Risk Committee (AFRC) Report: (1) Finance Policies <b><i>(for decision)</i></b> (a) Travel, Meal and Hospitality Policy (b) Financial Whistle-blower Policy (2) Bill S-211: Fighting Against Forced Labour and Child Labour in Supply Chains Act Report <b><i>(for decision)</i></b> (3) Great Gulf Gehry Project: Section 37 Agreement for Purchase and Sale <b><i>(for decision)</i></b> (4) Strategic Mandate Agreement Update <i>(for information)</i>	(1) (a) Briefing Note with Attachments (b) Briefing Note with Attachments (2) Briefing Note with Attachment (3) Briefing Note with Attachments (4) TBC	Gail Lee, AFRC Chair  Alan Simms, Vice-President, Finance and Administration  Peter Fraser, Director, Finance  Laura Wood, Executive Director, Institutional Analysis and Budget Planning
6:35 p.m. (10 min)	16. Governance and Nominating Committee (GNC) Report: <b><i>(for decision)</i></b> (1) Second Review – Board By-Law Changes (2) Approval of Board Schedule of Meetings and Governance Workplan for 2024/2025	(1) Briefing Note with Attachments (2) Briefing Note with Attachments	Tanya Bowes, Board Secretary and Director, Strategic Planning

<b>Time</b>	<b>Item</b>	<b>Reference</b>	<b>Lead</b>
6:45 p.m. (10 min)	17. Human Resources Committee (HRC) Report: (1) Revised Appointment and Reappointment Policies <i>(for decision)</i>	(1) Briefing Note with Attachments	David Belous, HRC Chair  Connie Arezes-Reis, Director, People Strategies
6:55 p.m. (10 min)	18. Update on Reports of the Ontario Auditor General Findings regarding University Sector and in respect of Laurentian University <i>(for information)</i>	Briefing Note with Attachments	Alan Simms, Vice-President, Finance & Administration  Peter Fraser, Director, Finance  Tanya Bowes, Board Secretary & Director, Strategic Planning
7:05 p.m. (10 min)	19. Other Business	-	Lanita Layton, Board Chair
<i>In Camera Session for Board members</i>			
7:15 p.m. (8 min)	20. <i>In Camera Session</i>	-	Lanita Layton, Board Chair
7:23 p.m. (7 min)	21. <i>In Camera Session</i> without Management	-	Lanita Layton, Board Chair
<i>In Camera Session Ends</i>			
7:30 p.m.	22. Termination	-	Lanita Layton, Board Chair

### **Consent Agenda Table of Contents**

1. Summary of pending action items
2. Approval of minutes of May 13, 2024

### **Consent agenda information items:**

3. Information report from the Senate Chair

4. AFRC information reports
  - a. Statutory Remittances Report
  - b. Security Services Annual Report
  - c. Health and Safety Annual Report
5. IQAP Final Assessment Report and Implementation Plan (Printmaking & Publication)

**Next Meeting:** TBD