



Board of Governors Meeting
Monday, October 2, 2023
4:30 p.m. to 7:30 p.m.
Room 322, 3rd Floor Boardroom, 230 Richmond Street, OCAD University
& via videoconference

AGENDA

Time	Item	Reference	Lead
4:30 p.m. (5 min)	1. Welcome, constitution of meeting and opening remarks	-	Brenda Hogan, Board Chair
4:35 p.m.	2. Declaration of Conflicts of Interest	-	Brenda Hogan, Board Chair
4:35 p.m. (2 min)	3. Approval of Board Agenda for October 2, 2023 <i>(for decision)</i>	Agenda	Brenda Hogan, Board Chair
4:37 p.m. (3 min)	4. Consent Agenda (1) Approval of minutes June 12, 2023 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.)	Brenda Hogan, Board Chair
4:40 p.m. (10 min)	5. Student Spotlight	-	Katya Koroscil, Faculty of Design, Industrial Design

Time	Item	Reference	Lead
4:50 p.m. (20 min)	6. President's Update, including <ul style="list-style-type: none"> • First Quarter (Q1) Institutional Scorecard 2023/24 Report • Celebration of OCAD U Presentation <i>(for information)</i>	Q1 Results Report for 2023/24 Institutional Scorecard	Ana Serrano, President
5:10 p.m. (40 min)	7. Audit, Finance and Risk Committee (AFRC) Report: (1) Approval for Draft Audited Financial Statements <i>(for decision)</i>	(1) (a) Briefing Note with Attachments (b) Summary Variance Analysis of FY 2022/23 Actual vs. Budget	Gail Lee, AFRC Chair Alan Simms, Vice- President, Finance & Administration Peter Fraser, Director, Finance
5:50 p.m. (10 min)	8. Human Resources Committee Report: (1) Sexual Misconduct Policy <i>(for decision)</i>	(1) Briefing Note with attachment	David Belous, HRC Chair Alan Simms, Vice- President, Finance & Administration Satoshi Uyede, Executive Director, People and Culture

Time	Item	Reference	Lead
6:00 p.m. (20 min)	9. Brand and Business Development Committee (BBDC) Report: <i>(for information)</i> (1) Enrolment Strategy Update (2) Recruitment Marketing Campaign Update (3) Advancement Report	(1) Briefing Note (2) Presentation (3) Briefing Note	Jarret Leaman, BBDC Chair Deanne Fisher, Vice-Provost, Students & International Adam Wiendels, Executive Director, Marketing & Communications Mary Koutsoubos, Executive Director, Advancement
6:20 p.m. (10 min)	10. Research Presentation <i>(for information)</i>	Briefing note with Presentation	Ashok Mathur, Vice-President, Research & Dean, School of Graduate Studies
6:30 p.m. (10 min)	11. Other Business	-	Brenda Hogan, Board Chair
<i>In Camera Session</i>			
6:40 p.m.	12. Declaration of Conflicts of Interest	-	Brenda Hogan, Board Chair
6:40 p.m. (10 min)	13. Executive Committee Report: (1) Administrative Appointment <i>(for decision)</i>	<i>Confidential materials distributed</i>	Brenda Hogan, Board Chair Ana Serrano, President

Time	Item	Reference	Lead
6:50 p.m. (10 min)	14. Governance and Nominating Committee (GNC) Report: (for decision) (1) Nominating Strategy Update (2) Notice of elements of Annual General Meeting and Call for Nominations for Chair and Vice-Chair(s)	(1) <i>Confidential materials distributed</i> (2) <i>Confidential materials distributed</i>	Elizabeth Dipchand, Governance and Nominating Committee Chair Tanya Bowes, Board Secretary & Director, Strategic Planning
7:00 p.m. (20 min)	15. Ontario Auditor General Reports Review: <i>(for information)</i> <ul style="list-style-type: none"> • Special Report on Laurentian University • Value-for-Money Audit: Financial Management in Ontario Universities 	<i>Confidential materials distributed</i>	Gail Lee, AFRC Chair Elizabeth Dipchand, GNC Chair Alan Simms, Vice- President, Finance & Administration Peter Fraser, Director, Finance Tanya Bowes, Board Secretary & Director, Strategic Planning
<i>In Camera</i> Session for Board members			
7:20 p.m. (5 min)	16. <i>In Camera</i> Session	-	Brenda Hogan, Board Chair
7:25 p.m. (5 min)	17. <i>In Camera</i> Session without Management	-	Brenda Hogan, Board Chair
<i>In Camera</i> Session Ends			
7:30 p.m.	18. Termination	-	Brenda Hogan, Board Chair

Consent Agenda Table of Contents

1. Summary of pending action items
2. Approval of minutes of June 12, 2023

Consent agenda information items:

3. Information report from the Senate Chair
4. OCAD University Freedom of Expression Annual Report 2023
5. Annual report on the Policy on Prevention and Response to Sexual and Gender-Based Violence

Next Meeting: December 4, 2023 Annual General Meeting (AGM) at 4:30p.m. The AGM includes the election of Chair and Vice-Chairs, receipt of annual report, and appointment of auditors.