



Board of Governors Meeting Monday, October 3, 2022
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 3, 2022 <i>(for decision)</i>	Agenda	Brenda Hogan, Board Chair
4:37 p.m. (3 min)	4. Consent Agenda (1) Approval of minutes June 20, 2022 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. Faculty Spotlight	-	Herman Pi'ikea Clark, Professor, Faculty of Design / Interim Chair, Advertising
4:50 p.m. (15 min)	6. President's Update <i>(for information)</i>	-	Ana Serrano, President

Time	Item	Reference	Lead
5:05 p.m. (10 min)	7. Launch of OCAD University Academic and Strategic Plan 2022-2028 <i>(for information)</i>	Briefing Note	Ana Serrano, President Caroline Langill, Vice-President, Academic and Provost
5:15 p.m. (40 min)	8. Audit, Finance and Risk Committee (AFRC) Report: (1) Fiscal Year 2022/23 Financial Review <i>(for information)</i> (a) Operating Budget Variances (b) Cash Flow Forecast/Management (2) Budget Process Update <i>(for information)</i> (3) Award of Contract for Safety and Security Services per Request for Proposal process <i>(for decision)</i> (4) Approval of Draft Audited Financial Statements <i>(for decision)</i>	(1) (a) Briefing Note (b) Briefing Note with Attachment (2) Briefing Note (3) Briefing Note (4) (a) Briefing Note with Attachments (b) FY 2021/22 Actual vs Budget	David Binet, Interim AFRC Chair Ana Serrano, President Alan Simms, Vice- President, Finance & Administration Peter Fraser, Director, Finance Laura Wood, Executive Director, Institutional Analysis and Budget Planning Reagen Travers, KPMG LLP

Time	Item	Reference	Lead
5:55 p.m. (20 min)	9. Brand and Business Development Committee (BBDC) Report: <i>(for information)</i> (1) Advancement Report (2) Undergraduate and Graduate Enrolment Updates (3) Recruitment Marketing Campaign Update	(1) Briefing Note (2) Briefing Note with Attachment (3) Briefing Note with Attachment	Jarret Leaman, BBDC Chair Mary Koutsoubos, Executive Director, Advancement Deanne Fisher, Vice-Provost, Students & International Adam Wiendels, Executive Director, Marketing & Communications
6:15 p.m. (10 min)	10. Approval of updated Non-Academic Misconduct Policy <i>(for decision)</i>	Briefing Note with Attachments	Ana Serrano, President Caroline Langill, Vice-President, Academic and Provost
6:25 p.m. (15 min)	11. Human Resources Committee (HRC) Report: (1) Approval of updated (a) Response to Violent and Threatening Behaviour Policy and (b) Respectful Work and Learning Environment Policy <i>(for decision)</i>	(1) Briefing Note with Attachments	Maggie Broda, HRC Chair Ana Serrano, President Caroline Langill, Vice-President, Academic and Provost
6:40 p.m. (5 min)	12. Notice of Elements of Annual General Meeting and Call for Nominations of Chair and Vice-Chair(s) <i>(for decision)</i>	Briefing Note	Brenda Hogan, Board Chair Tanya Bowes, Board Secretary & Director, Strategic Planning

Time	Item	Reference	Lead
6:45 p.m. (10 min)	13. Other Business	-	Brenda Hogan, Board Chair
<i>In Camera Session</i>			
6:55 p.m.	14. Declaration of Conflicts of Interest	-	Brenda Hogan, Board Chair
6:55 p.m. (5 min)	15. Nominating Strategy Update <i>(for decision)</i>	<i>Confidential materials distributed</i>	Tanya Bowes, Board Secretary and Director, Strategic Planning
7:00 p.m. (5 min)	16. Academic Matters <i>(for decision)</i>	<i>Confidential materials distributed</i>	Ana Serrano, President
<i>In Camera Session for Board members</i>			
7:05 p.m. (15 min)	17. <i>In Camera Session</i>	-	Brenda Hogan, Board Chair
7:20 p.m. (10 min)	18. <i>In Camera Session</i> without Management	-	Brenda Hogan, Board Chair
<i>In Camera Session Ends</i>			
7:30 p.m.	19. Termination	-	Brenda Hogan, Board Chair

Consent Agenda Table of Contents

1. Summary of pending action items
2. Approval of minutes of June 20, 2022

Consent agenda information items:

3. Information report from the Executive Committee Chair
4. Information report from the Senate Chair
5. AFRC information reports
 - a. Statutory Remittances Report
6. OCAD University Freedom of Expression Annual Report 2022
7. Annual report on the Policy on Prevention and Response to Sexual and Gender-Based Violence

Next Meeting: December 5, 2022 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. January 21, 2023 full-day Board Retreat.