



Board of Governors Meeting
Monday, October 7, 2024
4:30 p.m. to 7:25 p.m. via videoconference

AGENDA

Time	Item	Reference	Lead
4:30 p.m. (5 min)	1. Welcome, constitution of meeting and opening remarks	-	Lanita Layton, Board Chair
4:35 p.m.	2. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
4:35 p.m. (2 min)	3. Approval of Board Agenda for October 7, 2024 <i>(for decision)</i>	Agenda	Lanita Layton, Board Chair
4:37 p.m. (3 min)	4. Consent Agenda (1) Approval of minutes June 17, 2024 regular meeting (2) Approval of minutes August 28, 2024 special meeting (3) 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
4:40 p.m. (20 min)	5. President's Update including <ul style="list-style-type: none"> • First Quarter (Q1) Institutional Scorecard 2024/25 Report • Celebration of OCAD U Presentation <i>(for information)</i>	Q1 Results Report for 2024/25 Institutional Scorecard	Ana Serrano, President

Time	Item	Reference	Lead
5:00 p.m. (5 min)	6. Facilities Renewal Program – FY 24/25 (Amendment) <i>(for decision)</i>	(1) Briefing Note with Attachments	Alan Simms, Vice-President, Finance and Administration Peter Fraser, Director, Finance
5:05 p.m. (45 min)	7. Audit, Finance and Risk Committee (AFRC) Report: (1) Fiscal Year 2024/25 Financial Review <i>(for information)</i> (a) Operating Budget Variances (b) Cash Flow Forecast/Management (2) Approval of Draft FY 2023/24 Audited Financial Statements <i>(for decision)</i> (3) Enrolment Strategy Report <i>(for information)</i>	(1) (a) Briefing Note (b) Briefing Note with Attachment (2) (a) Briefing Note with Attachments (b) Summary Variance Analysis of FY 2023/24 Actual vs. Budget (3) Briefing Note	Gail Lee, AFRC Chair Ana Serrano, President Alan Simms, Vice-President, Finance and Administration Peter Fraser, Director, Finance Deanne Fisher, Vice-Provost, Student and International Bobbi-Jean White, KPMG
5:50 p.m. (10 min)	8. Executive Committee Report: (1) Collection Committee Membership <i>(for decision)</i>	(1) Briefing Note	Lanita Layton, Board Chair Ryan Rice, Executive Director + Curator, Indigenous Art at Onsite Gallery
6:00 p.m. (5 min)	9. Governance and Nominating Committee (GNC) Report: (1) Notice of elements of Annual	(1) Briefing Note	Elizabeth Dipchand, GNC Chair

Time	Item	Reference	Lead
	General Meeting and Call for Nominations for Chair and Vice-Chair(s) <i>(for decision)</i>		Tanya Bowes, Board Secretary
6:05 p.m. (15 min)	10. Marketing and Communications Update <i>(for information)</i>	(1) Briefing Note with Attachments	Adam Wiendels, Executive Director, Marketing and Communications
6:20 p.m. (10 min)	11. Advancement Report <i>(for information)</i>	(1) Briefing Note with Attachments	Mary Koutsoubos, Executive Director, Advancement
6:30 p.m. (10 min)	12. Other Business	-	Lanita Layton, Board Chair
<i>In Camera Session</i>			
6:40 p.m.	13. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
6:40 p.m. (10 min)	14. Governance and Nominating Committee (GNC) Report: (1) Nominating Strategy Update <i>(for decision)</i>	(1) <i>Confidential materials distributed</i>	Elizabeth Dipchand, GNC Chair Tanya Bowes, Board Secretary and Director, Strategic Planning
6:50 p.m. (10 min)	15. Executive Committee Report: (1) Collective Bargaining Matter <i>(for decision)</i>	(1) <i>Confidential materials distributed</i>	Lanita Layton, Board Chair Connie Arezes-Reis, Executive Director, People & Culture
7:00 p.m. (10 min)	16. Academic Matters <i>(for decision)</i>	(1) <i>Confidential materials distributed</i>	Ana Serrano, President Connie Arezes-Reis,

Time	Item	Reference	Lead
			Executive Director, People & Culture
<i>In Camera Session for Board members</i>			
7:10 p.m. (8 min)	17. <i>In Camera Session</i>	-	Lanita Layton, Board Chair
7:18 p.m. (7 min)	18. <i>In Camera Session without Management</i>	-	Lanita Layton, Board Chair
<i>In Camera Session Ends</i>			
7:25 p.m.	19. Termination	-	Lanita Layton, Board Chair

Consent Agenda Table of Contents

1. Summary of pending action items
2. Approval of minutes of June 17, 2024
3. Approval of minutes of August 28, 2024 (special meeting)

Consent agenda information items:

4. AFRC information reports
 - a. Statutory Remittances Report
5. OCAD University Freedom of Expression Annual Report 2024
6. Annual Report on the Policy on Prevention and Response to Sexual and Gender-Based Violence

Next Meeting: December 2, 2024 Annual General Meeting (AGM) at 4:30 p.m. The AGM includes the election of Chair and Vice-Chair(s), receipt of annual report, and appointment of auditors.