



**Special Board of Governors Meeting**  
**Saturday, January 20, 2024**  
**OCAD University Waterfront Campus**  
**130 Queens Quay East, East Tower 4R**

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Reference</b>	<b>Lead</b>
3:15 p.m. (3 min)	1. Welcome, constitution of meeting and opening remarks	-	Lanita Layton, Board Chair
3:18 p.m.	2. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
3:18 p.m. (2 min)	3. Approval of Special Board Agenda for January 20, 2024 <i>(for decision)</i>	Agenda	Lanita Layton Board Chair
3:20 a.m. (25 min)	4. Student Housing Matter <i>(for decision)</i>	Briefing Note	Alan Simms, Vice-President, Finance & Administration  Deanne Fisher, Vice-Provost, Students & International
3:45 a.m.	5. Termination	-	Lanita Layton, Board Chair

**Note:** Board members are invited to attend a reception immediately following the special Board of Governors' meeting.