



Board of Governors Meeting
Monday, June 12, 2023
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	-	Brenda Hogan, Board Chair
4:05 p.m.	2. Declaration of Conflicts of Interest	-	Brenda Hogan, Board Chair
4:05 p.m. (5 min)	3. Approval of Board Agenda for June 12, 2023 <i>(for decision)</i>	Agenda	Brenda Hogan, Board Chair
Meeting to go <i>in camera</i> for the following items:			
<i>In Camera</i> Discussion without President			
4:10 p.m.	4. Declaration of Conflicts of Interest	-	Brenda Hogan, Board Chair

Time	Item	Reference	Lead
4:10 p.m. (20 min)	5. 2022/2023 Annual Presidential Performance Review (without the President) <i>(for discussion)</i>	<i>Confidential material sent directly to the Board by the Executive Director, People & Culture</i>	Brenda Hogan, Board Chair David Binet, Board Vice-Chair Mohsen Mortada, Board Vice-Chair Satoshi Uyede, Executive Director, People & Culture
<i>In Camera Discussion with President</i>			
4:30 p.m. (20 min)	6. 2022/2023 Annual Presidential Performance Review (with the President) <i>(for discussion)</i>	<i>Same materials as item 5</i>	Brenda Hogan, Board Chair Ana Serrano, President

Time	Item	Reference	Lead
4:50 p.m. (10 min)	7. Executive Committee Report: (1) Updated Presidential Performance Review Process (for decision) (2) Academic Administrative Matters (for decision)	(1) <i>Confidential materials distributed</i> (2) <i>Confidential materials distributed</i>	Brenda Hogan, Board Chair Gail Lee, Audit, Finance and Risk Committee Chair Jarret Leaman, Brand and Business Development Committee Chair Ana Serrano, President Caroline Langill, Vice-President Academic & Provost
5:00 p.m. (10 min)	8. Governance and Nominating Committee (GNC) Report: (1) Nominating Strategy Update <i>(for information)</i>	<i>Confidential materials distributed</i>	Elizabeth Dipchand, GNC Chair Tanya Bowes, Board Secretary and Director, Strategic Planning
5:10 p.m. (10 min)	9. Academic Matters (for decision)	<i>Confidential materials distributed</i>	Ana Serrano, President
<i>In Camera</i> portion of meeting ends and public portion of meeting starts			
5:20 p.m. (10 min)	10. Chair Remarks for Public Portion of Meeting	-	Brenda Hogan, Board Chair

Time	Item	Reference	Lead
5:30 p.m. (5 min)	11. Consent Agenda (1) Approval of minutes May 15, 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
5:35 p.m. (10 min)	12. Indigenous Education Council Update <i>(for information)</i>	-	Tannis Nielsen, IEC Internal Co-Chair Jessica Shute, IEC External Co-Chair
5:45 p.m. (10 min)	13. Faculty Spotlight	-	Kestin Cornwall, Assistant Professor, Faculty of Design
5:55 p.m. (25 min)	14. President's Update, including <ul style="list-style-type: none"> • Fourth Quarter (Q4) Institutional Scorecard 2022/23 Report • Year End Presentation <i>(for information)</i>	Q4 Results Report for 2022/2023 Institutional Scorecard	Ana Serrano, President
6:20 p.m. (10 min)	15. Approval of 2023/24 Institutional Scorecard <i>(for decision)</i>	Briefing Note with Attachment	Ana Serrano, President

Time	Item	Reference	Lead
6:30 p.m. (35 min)	16. Audit, Finance and Risk Committee (AFRC) Report: (1) Website Redesign Project <i>(for decision)</i> (2) Travel and Expenses Reimbursement Policy Update <i>(for decision)</i> (3) Strategic Mandate Agreement Update <i>(for information)</i>	(1) Briefing Note with Attachment (2) Briefing Note with Attachment (3) Briefing Note	Gail Lee, AFRC Chair Alan Simms, Vice- President, Finance & Administration Peter Fraser, Director, Finance Laura Wood, Executive Director, Institutional Analysis and Budget Planning
7:05 p.m. (10 min)	17. Other Business	-	Brenda Hogan, Board Chair
<i>In Camera Session for Board members</i>			
7:15 p.m. (7 min)	18. <i>In Camera</i> Session	-	Brenda Hogan, Board Chair
7:22 p.m. (8 min)	19. <i>In Camera</i> Session without Management	-	Brenda Hogan, Board Chair
<i>In Camera Session Ends</i>			
7:30 p.m.	20. Termination	-	Brenda Hogan, Board Chair

Consent Agenda Table of Contents

1. Summary of pending action items
2. Approval of minutes of May 15, 2023

Consent agenda decision items:

3. Board Schedule of Meetings and Workplan for 2023/2024

Consent agenda information items:

4. AFRC information reports:
 - a. Statutory Remittances Report
 - b. Security Services Annual Report
 - c. Health and Safety Annual Report

Next Meeting: TBD