



**Board of Governors Meeting**  
**Monday, May 15, 2023**  
**4:30 p.m. to 7:00 p.m.**  
**Room 322, 3rd Floor Boardroom, 230 Richmond Street, OCAD University**  
**& via videoconference**

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Reference</b>	<b>Lead</b>
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 May 15, 2023 <i>(for decision)</i>	Agenda	Brenda Hogan, Board Chair
4:37 p.m. (3 min)	4. Consent Agenda (1) Approval of minutes March 6, 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	-	Rachel Leung, Faculty of Design, Graphic Design
4:50 p.m. (10 min)	6. President's Update <i>(for information)</i>	-	Ana Serrano, President

Time	Item	Reference	Lead
5:00 p.m. (60 min)	<p>7. Audit, Finance and Risk Committee (AFRC) Report:</p> <ul style="list-style-type: none"> <li>(1) Domestic Tuition Fees (Fall/Winter) FY 2023/24 (<b>for decision</b>)</li> <li>(2) Semi-Annual Risk Register Report (<i>for information</i>)</li> <li>(3) Fiscal Year 2022/23 Financial Review (<i>for information</i>) <ul style="list-style-type: none"> <li>(a) Operating Budget Variances</li> <li>(b) Cash Flow Forecast/Management</li> </ul> </li> <li>(4) External Review Tracking Update (April 2023) (<i>for information</i>)</li> <li>(5) Fiscal Year 2023-24 Operating Budget (<b>for decision</b>)</li> <li>(6) OCAD University Policy on Commercialization (<b>for decision</b>)</li> </ul>	<ul style="list-style-type: none"> <li>(1) Briefing Note</li> <li>(2) Briefing Note with Attachment</li> <li>(3) (a) Briefing Note (b) Briefing note with Attachment</li> <li>(4) Briefing Note</li> <li>(5) Briefing Note</li> <li>(6) Briefing Note with Attachment</li> </ul>	<p>Gail Lee, AFRC Chair</p> <p>Ana Serrano, President</p> <p>Alan Simms, Vice- President, Finance and Administration</p> <p>Caroline Langill, Vice-President, Academic and Provost</p> <p>Stephen Foster, Vice-President, Research and Dean, Graduate Studies</p> <p>Peter Fraser, Director, Finance</p> <p>Laura Wood, Executive Director, Institutional Analysis and Budget Planning</p>
6:00 p.m. (10 min)	<p>8. Brand and Business Development Committee (BBDC) Report:</p> <ul style="list-style-type: none"> <li>(1) Advancement Report (<i>for information</i>)</li> </ul>	<ul style="list-style-type: none"> <li>(1) Briefing Note</li> </ul>	<p>Jarret Leaman, BBDC Chair</p> <p>Mary Koutsoubos, Executive Director, Advancement</p>

<b>Time</b>	<b>Item</b>	<b>Reference</b>	<b>Lead</b>
6:10 p.m. (10 min)	9. Human Resources Committee Report (HRC) Report: (1) 2021/2022 Pension Plan Statements (for information)	(1) Briefing Note with Attachment	David Belous, HRC Chair  Alan Simms, Vice-President, Finance and Administration
6:20 p.m. (5 min)	10. Other Business	-	Brenda Hogan, Board Chair
<i>In Camera Session</i>			
6:25 p.m.	11. Declaration of Conflicts of Interest	-	Brenda Hogan, Board Chair
6:25 p.m. (10 min)	12. Governance and Nominating Committee (GNC) Report: (1) Nominating Strategy Update (for decision)	<i>Confidential materials distributed</i>	Elizabeth Dipchand, GNC Chair  Tanya Bowes, Board Secretary and Director, Strategic Planning
6:35 p.m. (10 min)	13. Academic Matters from Senate (for information)	<i>Confidential materials distributed</i>	Simone Jones, Senate Chair
<i>In Camera Session for Board members</i>			
6:45 p.m. (7 min)	14. <i>In Camera Session</i>	-	Brenda Hogan, Board Chair
6:52 p.m. (8 min)	15. <i>In Camera Session</i> without Management	-	Brenda Hogan, Board Chair
<i>In Camera Session Ends</i>			
7:00 p.m.	16. Termination	-	Brenda Hogan, Board Chair

### **Consent Agenda Table of Contents**

1. Summary of pending action items
2. Approval of minutes of March 6, 2023

**Consent agenda information items:**

3. Information report from the Senate Chair
4. AFRC information reports
  - a. Statutory Remittances Report
5. IQAP Final Assessment Report and Implementation Plan

**Next Meeting:** June 12, 2023