



Minutes of the Special Board of Governors Meeting October 26, 2022

Minutes of the special meeting of the Board of Governors (Board) of the Ontario College of Art and Design University (OCAD U or the University) held via videoconference at 8:30 a.m. on the 26th day of October 2022.

Present: Colleen Baldwin, Leanna Barwick, Maggie Broda, Elizabeth Dipchand, Dave Forestell, Lalit Guglani, Brenda Hogan (Board Chair), Richard Hunt, Simone Jones, Abel Juarez, Mia Lamia, Jarret Leaman, Gail Lee, Hillary Marshall, Colleen McCleery, Kevin Reid-Morris, Heather Robson, Ana Serrano (President) and Lucy Song.

In Attendance: Tanya Bowes, Board Secretary & Director, Strategic Planning (BSDSP) and Christina Huang, Governance & Administrative Officer, Office of the President.

Regrets: David Belous, David Binet, Julie Di Lorenzo, Alea Drain, Jules Goss, Mark Hanrahan, Roma Khanna, Mohsen Mortada and Jaime Watt.

1. Welcome, Constitution of Meeting, and Opening Remarks

Brenda Hogan, Board Chair, welcomed members via videoconference to the special Board of Governors meeting, which was duly constituted with quorum present.

She acknowledged the ancestral territories of the Mississaugas of the Credit, the Haudenosaunee, the Anishinaabeg and the Huron-Wendat, who are the original owners and custodians of the land on which we work, stand and create.

The Board Chair welcomed new Board members Colleen Baldwin and Abel Juarez.

2. Approval of Special Board Agenda for October 26, 2022

On motion made by Richard Hunt, seconded by Lalit Guglani and adopted, it was resolved that the Board of Governors approve the agenda of the October 26, 2022 special meeting, as presented.

On motion made by Richard Hunt, seconded by Lalit Guglani and adopted, it was resolved that the Board of Governors take the meeting *in camera* at 8:37 a.m.



3. Declaration of Conflicts of Interest

The Board Chair asked for declarations of conflicts of interest for any *in camera* agenda items from Board members.

4. First Review – Board By-Law Changes

As part of the advanced materials for this meeting, Board members received confidential briefing materials for this item.

The BSDSP presented the first review of the Board by-law changes.

The Board asked questions and discussed the review process.

On motion made by Richard Hunt, seconded by Kevin Reid-Morris and adopted, it was resolved that the Board of Governors take the meeting out of *in camera* at 8:55 a.m.

5. Termination

The Board Chair and the President thanked departing Board member Maggie Broda for her contributions to the University through her service on the Board of Governors.

On motion made by Richard Hunt, seconded by Kevin Reid-Morris and adopted, it was resolved that the Board of Governors terminate the meeting at 8:59 a.m.

Next meeting: Monday, December 5, 2022.

[Original Signed]

Brenda Hogan, Board Chair

[Original Signed]

Tanya Bowes, Board Secretary