



Minutes of the Special Board of Governors Meeting Monday, October 30, 2023

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 30th day of October 2023.

Present: Colleen Baldwin, David Belous, David Binet, Elizabeth Dipchand (departed during item 4), Alea Drain, Dave Forestell, Jules Goss, Mark Hanrahan, Brenda Hogan (Board Chair), Abel Juarez, Jarret Leaman, Gail Lee, Hillary Marshall, Mohsen Mortada, Ernesto Ramirez, Ana Serrano (President), Virginia Trieloff, and b.h. Yael.

In Attendance: Tanya Bowes, Board Secretary & Director, Strategic Planning (BSDSP), Caroline Langill, Vice-President, Academic & Provost (VPAP), Ashok Mathur, Vice-President, Research and Dean, Graduate Studies, Julie Nantais, Governance and Information/Privacy Officer, and Alan Simms, Vice-President, Finance & Administration (VPFA).

Regrets: Julie Di Lorenzo, Luciana Gomes Da Silva, Lalit Guglani, Richard Hunt, Roma Khanna, Kevin Reid-Morris, Heather Robson, Lucy Song, 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.

2. Approval of Special Board Agenda for October 30, 2023

On motion made by Gail Lee, seconded by David Binet and adopted, it was resolved that the Board of Governors approve the agenda of the October 30, 2023 special meeting, as presented.

On motion made by Dave Forestell, seconded by Colleen Baldwin and adopted, it was resolved that the Board of Governors take the meeting *in camera* at 8:35 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. No conflicts were declared.

4. Strategic Initiative/ Partnership

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

The VPFA reminded Board members that, in advance of this meeting, the Board Secretariat hosted two question and answer information sessions to allow Board members to ask the VPFA and President questions in follow up to the special Board meeting on October 25, 2023. Following the question and answer sessions, the VPFA and President compiled a document regarding the questions that were asked ahead of this special Board meeting. Additionally, the VPFA informed the Board of the amendments made to the original briefing note to address several concerns from the Board following the October 25 special meeting.

The VPFA reviewed the amendments to the original briefing note.

The Board had a robust discussion.

The Board then made a decision.

5. Termination

On motion made by Colleen Baldwin, seconded by Gail Lee and adopted, it was resolved that the Board of Governors take the meeting out of *in camera* and terminate the meeting at 9:19 a.m.

Next meeting: Monday, December 4, 2023.



[Original Signed]

Lanita Layton, Board Chair

[Original Signed]

Tanya Bowes, Board Secretary