Minutes of the Special Board Meeting

November 19, 2016

Minutes of the special meeting of the Board of Governors (Board) of the Ontario College of Art & Design University (OCAD U) held in Room 190 (Auditorium), 100 McCaul Street, Toronto, Ontario at 10:00 a.m. on the 19th day of November 2016.

Present: Nicole Collins, Kiki Delaney, Andre De Freitas, Sara Diamond (President), Bob Finlay, Mynna Francis, Claude Galipeau, Eric Hanson, David Holland, Helen Kearns, Raja Khanna, Lanita Layton, Ryan Murphy, Charles Reeve, Mark Robert, Paul Rowan, Dr. John Semple (Board Chair), and b.h. Yael.

In Attendance: Carole Beaulieu, Vice-President, Advancement & Board Secretary (VP A&BS); Robin Buxton-Potts, Project Coordinator, Public Affairs (items 1-2 only); Valerie De Souza, Manager, University Governance; Deanne Fisher, Vice-Provost, Students & International; Miriam Kramer, Manager, Government Relations (item 2 only); Robert Luke, Vice-President, Research & Innovation; Rose Anne McCants, Executive Director, Campaign (items 1-2 only); Gillian (Jill) Siddall, Vice-President, Academic & Provost (joined the meeting during item 2); Alan Simms, Vice-President, Finance & Administration (VP F&A); Sylvia Whitton, Interims Senate Chair (in transition); and Winnie Wong, Director, Marketing & Communications (items 1-2 only).

Members of the successful proponent to the request for proposals process for a design consultant for the Creative City Campus project (the Architects)(item 2 only).

Regrets: John Albright, Alvaro Araya, Tracy Gordon, Sharifa Khan, Idris Mootee, Daniel Sawaya, Virginia Trieloff, Jamie Watt, and Carol Weinbaum.

1. Welcome and Constitution of Board Meeting

Dr. John Semple, Board Chair, welcomed members to the meeting, which was duly constituted with quorum present.
On motion made by Sara Diamond, seconded by Charles Reeve and adopted, it was resolved that the Board of Governors take the meeting in camera at 10:01 am.

2. Presentation by Successful Proponent with respect to the Request for Proposals Process for a Design Consultant for the Creative City Campus Project

The VP F&A spoke to the process for the selection of the design consultant for the Creative City Campus (CCC) project. Mark Robert, Board member representative on the Request for Proposals (RFP) Steering Committee, provided more information on the search process prior to the arrival of the Architects to the meeting.

The Architects joined the meeting and made a presentation to the Board. There was then a question and answer period between the Board and the Architects.

Then the Architects and guests left the meeting and there was a short break. The Board resumed the meeting and debriefed on the presentation from the Architects and their initial feedback, comments and concerns.

3. Termination

On motion made by Ryan Murphy, seconded by Bob Finlay and adopted, it was resolved that the Board of Governors take the meeting out of in camera and terminate the meeting at 11:51 am.