



Board of Governors Meeting
Monday, June 16, 2025
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	-	Lanita Layton, Board Chair
4:05 p.m. (5 min)	2. Approval of Board Agenda for June 16, 2025 <i>(for decision)</i>	Agenda	Lanita Layton, Board Chair
Meeting to go <i>in camera</i> for the following items:			
<i>In Camera</i> Discussion without President			
4:10 p.m.	3. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
4:10 p.m. (25 min)	4. 2024/2025 Annual Presidential Performance Review (without the President) <i>(for discussion)</i>	<i>Confidential materials distributed</i>	Lanita Layton, Board Chair Gail Lee, Board Vice-Chair Connie Arezes-Reis, Executive Director, People and Culture
<i>In Camera</i> Discussion with President			
4:35 p.m. (25 min)	5. 2024/2025 Annual Presidential Performance Review (with the President) <i>(for discussion)</i>	<i>Same materials as item 5</i>	Lanita Layton, Board Chair Ana Serrano, President

Time	Item	Reference	Lead
5:00 p.m. (10 min)	6. Governance and Nominating Committee (GNC) Report: (1) Nominating Strategy Update (for decision)	(1) <i>Confidential materials distributed</i>	Elizabeth Dipchand, GNC Chair Tanya Bowes, Board Secretary
5:10 p.m. (15 min)	7. Executive Committee Report: (1) Chancellor Renewal Process (for decision) (2) Academic Administrative Matters (for decision)	(1) <i>Confidential materials distributed</i> (2) <i>Confidential materials distributed</i>	Lanita Layton, Board Chair Ana Serrano, President Caroline Langill, Vice-President, Academic and Provost
5:25 p.m. (10 min)	8. Academic Matters (for decision)	<i>Confidential materials distributed</i>	Ana Serrano, President Caroline Langill, Vice-President, Academic and Provost
<i>In Camera</i> portion of meeting ends and public portion of meetings starts			
5:35 p.m. (5 min)	9. Chair Remarks for Public Portion of Meeting	-	Lanita Layton, Board Chair
5:40 p.m.	10. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
5:40 p.m. (5 min)	11. Consent Agenda (1) Approval of minutes May 12, 2025 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.)	Lanita Layton, Board Chair

Time	Item	Reference	Lead
5:45 p.m. (25 min)	12. President's Update, including: <ul style="list-style-type: none"> • Fourth Quarter (Q4) Institutional Scorecard 2024/2025 Report • Year End Presentation <i>(for information)</i> 	(1) Q4 Results Report for 2024/2025 Institutional Scorecard (2) Year End Presentation	Ana Serrano, President
6:10 p.m. (10 min)	13. Indigenous Education Council (IEC) Presentation <i>(for information)</i>	-	Peter Morin, IEC Chair
6:20 p.m. (30 min)	14. Audit, Finance and Risk Committee (AFRC) Report: <ul style="list-style-type: none"> (1) Approval of Preliminary Operating Budget Fiscal Year 2025/26 <i>(for decision)</i> (2) Strategic Mandate Agreement 3 <i>(for information)</i> 	(1) Briefing Note with Attachment (2) Briefing Note	Gail Lee, AFRC Chair Alan Simms, Vice-President, Finance and Administration Peter Fraser, Director, Finance Laura Wood, Executive Director, Institutional Analysis and Budget Planning
6:50 p.m. (15 min)	15. OCAD U CO Presentation <i>(for information)</i>	-	Alan Simms, Vice-President, Finance and Administration Peter Fraser, Director, Finance Everton Lewis, Managing Director and Head of Consulting
7:05 p.m. (10 min)	16. Other Business	-	Lanita Layton, Board Chair

Time	Item	Reference	Lead
<i>In Camera Session for Board members</i>			
7:15 p.m. (7 min)	17. <i>In Camera Session</i>	-	Lanita Layton, Board Chair
7:22 p.m. (8 min)	18. <i>In Camera Session without Management</i>	-	Lanita Layton, Board Chair
<i>In Camera Session Ends</i>			
7:30 p.m.	19. Termination	-	Lanita Layton, Board Chair

Consent Agenda Table of Contents

1. Summary of pending action items
2. Approval of minutes of May 12, 2025

Consent agenda decision items:

3. Board Schedule of Meetings and Work Plan for 2025/26

Consent agenda information items:

4. Information Report from the Senate Chair
5. AFRC information reports
 - a. Statutory Remittances Report
 - b. Security Services Annual Report
 - c. Environmental Health and Safety Annual Report
 - d. Financial Whistle-blower Policy Annual Report

Next Meeting: TBD