



Minutes of the Special Board of Governors Meeting Friday, January 9, 2026

Minutes of the special meeting of the Board of Governors (Board) of the Ontario College of Art & Design University (OCAD U or the University) held via videoconference at 9:00 a.m. on the 9th day of January, 2026.

Present: Colleen Baldwin, David Belous, Maggie Broda, Sophia Chaudhary (items 4 and 5 only), Glenda Crisp, Aly Damji, Brian Davis, Elizabeth Dipchand, Nadia Galati, Julian Goss, Stephanie Holko, Nick Hooper, Lanita Layton (Board Chair), Sarah Learchs, Gail Lee, Nicholas Pozhke, Neal Prabhu, Ana Serrano (President), Nancy Snow, Kerry Swanson, Samantha Sykes

In Attendance: Tanya Bowes, Board Secretary, Deanne Fisher, Vice-Provost, Students and International, Sandra Gabriele, Vice-President, Academic and Provost, Khellon Roach, Manager, Board Governance, Alan Simms Vice-President, Finance and Administration

Regrets: Lalit Guglani, Mark Hanrahan, Jugraj Khinda, Jaime Watt

1. Welcome, Constitution of Meeting, and Opening Remarks

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

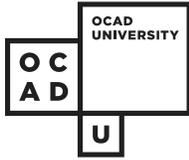
She acknowledged the ancestral territories of the Mississaugas of the Credit, the Haudenosaunee, the Anishinaabeg and the Huron-Wendat, who are the original owners and custodians of the land on which we work, stand and create.

The Board Chair welcomed the following two new Board members: Nicholas Pozhke and Sarah Lerchs.

2. Declaration of Conflicts of Interest

The Board Chair asked for declarations of conflicts of interest for any agenda items from Board members. No conflicts were declared.

3. Approval of Special Board Agenda for January 9, 2026



On motion made by Glenda Crisp, seconded by Julian Goss, and adopted, it was resolved that the Board of Governors approve the agenda of the January 9, 2026 special meeting, as presented.

On motion made by Neal Prabhu, seconded by Nancy Snow and adopted, it was resolved that the Board of Governors take the meeting *in camera* at 9:05 a.m.

4. Deloitte Third Party Review

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

The Board Chair informed Board members that the purpose of the special meeting was for the Board to review the final Deloitte Efficiency and Accountability Fund Report (EAF Report) and Proposed Implementation Plan of Opportunities (Implementation Plan). She noted that only the Implementation Plan requires Board approval.

The Board then made a decision.

On motion made by Glenda Crisp, seconded by Julian Goss and adopted, it was resolved that the Board of Governors take the meeting out of *in camera* at 9:47 a.m.

5. Termination

On motion made by Stephanie Holko, seconded by Nancy Snow and adopted, it was resolved that the Board of Governors terminate the meeting at 9:48 a.m.

Next meeting:

The next meeting of the Board of Governors is Monday, March 9, 2026.

[Original Signed]

Lanita Layton, Board Chair

[Original Signed]

Tanya Bowes, Board Secretary