



Board of Governors Meeting
Monday, June 22, 2026
4:00 p.m. to 7:00 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.	2. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
4:05 p.m. (2 min)	3. Approval of Board Agenda for June 22, 2026 <i>(for decision)</i>	Agenda	Lanita Layton, Board Chair
4:07 p.m. (3 min)	4. Consent Agenda (1) Approval of minutes May 11, 2026 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
4:10 p.m. (20 min)	5. President's Update (1) Fourth Quarter (Q4) Institutional Scorecard 2025/26 Report (2) Strategic Enrolment Management Plan <i>(for information)</i>	(1) Q4 Results Report for 2025/26 Institutional Scorecard (2) -	Ana Serrano, President

Time	Item	Reference	Lead
4:30 p.m. (10 min)	6. Indigenous Education Council (IEC) Presentation <i>(for information)</i>	-	Peter Morin, IEC Chair
4:40 p.m. (10 min)	7. Report Back on FY 2026/27 Student Applications <i>(for information)</i>	Briefing Note	Deanne Fisher, Vice-Provost, Student and International
4:50 p.m. (30 min)	8. Audit, Finance and Risk Committee (AFRC) Report: (1) Restricted Fund Allocation and Update: Revenue Diversification Fund <i>(for decision)</i> (2) University Financial Accountability Framework Assessment for OCAD University: Medium Action Plan <i>(for information)</i> (3) Strategic Mandate Agreement 4 Update: Performance and MCURES Audit <i>(for information)</i> (4) OCAD U CO Forecast <i>(for information)</i>	(1) Briefing Note (2) Briefing Note with Attachment (3) Briefing Note (4) Briefing Note with Attachment	Glenda Crisp, AFRC Chair Ana Serrano, President Alan Simms, Vice-President, Finance and Administration Adam Wiendels, Executive Director, Marketing and Communications Laura Wood, Executive Director, Institutional Analysis and Budget Planning Everton Lewis, Managing Director, OCAD U CO
5:20 p.m. (10 min)	9. Governance and Nominating Committee (GNC) Report: (1) Approval of Board Schedule of Meetings and Governance Workplan for 2026/2027 <i>(for decision)</i>	(1) Briefing Note with Attachments	Elizabeth Dipchand, GNC Chair Tanya Bowes, Board Secretary

Time	Item	Reference	Lead
5:30 p.m. (10 min)	10. Other Business	-	Lanita Layton, Board Chair
<i>In Camera Session</i>			
5:40 p.m.	11. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
5:40 p.m. (15 min)	12. 2025/2026 Annual Presidential Performance Review (without the President) <i>(for discussion)</i>	<i>Confidential materials distributed</i>	Lanita Layton, Board Chair Brian Davis, Board Vice-Chair
5:55 p.m. (15 min)	13. 2025/2026 Annual Presidential Performance Review (with the President) <i>(for discussion)</i>	<i>Same materials as item 12</i>	Lanita Layton, Board Chair Ana Serrano, President
6:10 p.m. (10 min)	14. Governance and Nominating Committee (GNC) Report: (1) Nominating Strategy Update with Committee Assignments <i>(for decision)</i>	(1) <i>Confidential materials distributed</i>	Elizabeth Dipchand, GNC Chair Tanya Bowes, Board Secretary
6:20 p.m. (10 min)	15. Executive Committee Report: (1) Academic Administrative Matter <i>(for decision)</i>	(1) <i>Confidential materials distributed</i>	Ana Serrano, President Sandra Gabriele, Vice-President, Academic and Provost
6:30 p.m. (10 min)	16. Academic Matter <i>(for decision)</i>	<i>Confidential materials distributed</i>	Ana Serrano, President Sandra Gabriele, Vice-President, Academic and Provost
<i>In Camera Session for Board members</i>			

Time	Item	Reference	Lead
6:40 p.m. (10 min)	17. <i>In Camera</i> Session	-	Lanita Layton, Board Chair
6:50 p.m. (10 min)	18. <i>In Camera</i> Session without Management	-	Lanita Layton, Board Chair
<i>In Camera</i> Session Ends			
7:00 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 11, 2026

Consent agenda information items:

3. Information Report from the Senate Chair
4. 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: TBC