Minutes of the Special Board of Governors Meeting
Thursday, July 16, 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 16th day of July, 2026.

Present:	David Belous, Glenda Crisp, Aly Damji, Brian Davis, Nadia Galati, Julian Goss, Gerald Grison (items 4 and 5 only), Stephanie Holko, Nick Hooper, Jugraj Khinda, Lanita Layton (Board Chair), Sarah Lerchs (items 4 and 5 only), Gail Lee, Nicholas Pozhke, Ana Serrano (President), Samantha Sykes
Regrets:	Colleen Baldwin, Maggie Broda, Sophia Chaudhary, Elizabeth Dipchand, Mark Hanrahan, Kerry Swanson, Jaime Watt
In Attendance:	Connie Arezes-Reis, Interim Executive Director, People and Culture, Tanya Bowes, Board Secretary
Recording Secretary:	Khellon Roach, Manager, Board Governance

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.

2. Approval of Special Board Agenda for July 16, 2026

On motion made by Glenda Crisp, seconded by Gail Lee, and adopted, it was resolved that the Board of Governors approve the agenda of the July 16, 2026 special meeting, as presented.

On motion made by Stephanie Holko, seconded by Julian Goss and adopted, it was resolved that the Board of Governors take the meeting *in camera* at 9:04 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. Administrative Matter

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

The Board Chair informed Board members of the purpose of the special meeting concerning the administrative matter.

The Board then made a decision.

On motion made by Julian Goss, seconded by Samantha Sykes and adopted, it was resolved that the Board of Governors take the meeting out of *in camera* at 9:17 a.m.

5. Termination

On motion made by Gail Lee, seconded by Glenda Crisp and adopted, it was resolved that the Board of Governors terminate the meeting at 9:17 a.m.

Next meeting:
The next meeting of the Board of Governors is Monday, October 5, 2026.

[Original Signed]	*[Original Signed]*
Lanita Layton, Board Chair	Tanya Bowes, Board Secretary