

# BOARD OF GOVERNORS

May 11, 2017 Meeting #320

MINUTES

Adopted: June 22, 2017

---

In Attendance Jeff Somerville, (Chair) Cameron Dianne Taylor Gearing Ian Auster Greg

, Cze(l)4(i)3, Baso 612, Eva Ross Cantwell, Silobhan Cleary, Louise Anne Comeau, Elizabeth C

No changes being requested, the minutes of March 30, 2017 Regular Board meeting are hereby declared adopted as a true record.

4.2 March 30, 2017 Special Board Meeting

No changes being requested, the minutes of March 30, 2017 Special Board meeting are hereby declared adopted as a true record.

5. Business Arising Minutes

The Chair advised there was no business arising from 30, 2017 meeting minutes.

6. Key Correspondence

There was key correspondence read into the Board meeting record.

7. Consent Agenda

The Chair stated there were a number of reports presented under the Consent Agenda and WKH % RDUG KDG DQ RSSRUWXQLW\ WR UH DG WKURXJK Chair asked if there were any requests for items to be removed from the Consent Agenda.

Matthew MacLellan on behalf of the Governance and Human Resources Committee (G&HR) requested the minutes of May 12, 2017 G&HR Committee be removed for consideration.

Alan MacPherson behalf of the Financial and Physical Resources Committee (F&PR) requested the minutes of April 12, 2017 F&PR Committee be removed for consideration.

With these items removed, the remaining items of the Consent Agenda are declared adopted. These include the Statutory Remittance Certificate(s) of the Advancement Committee April 27, 2017, the Audit and Risk Oversight Committee of April 20, 2017, the Senate and the Alum Association report.

8. Consideration of Items Removed from Consent Agenda

Consideration of Items Removed from Consent Agenda



granted by NSCAD for premises in its Granville/Hollis Street properties without term and condition which allows NSCAD to terminate the lease without penalty damages on six months or less notice of termination.

Moved by Alan MacPherson, seconded by [BOG 320/27]

## 9. Election for Chair, Vice Chair, Treasurer and Secretary

J. Somerville, Board Chair, update the Board on the status of the elections for the four positions. There will be a vacancy in the Vice Chair and Secretary positions. J. Somerville encouraged Board members to contact him and put their name forward if they were interested in either of these two roles.

During the June Governance and Human Resources Committee meeting the Nominations Committee will convene and consider the nominations. The nominations will be brought forward in the Nominations Report at the September 22 Board meeting. These officers of the Board will be appointed at the September 22

## 10. 3 U H V L G H Q W a V 5 H S R U W

President Dianne Gearing submitted a Board report covering the period to 2017.

### 10.1 Graduation 2017

The President stated that on ANSCAD celebrated the graduation of the Class of 2017 and upon reflection all the celebratory events at the peak of the year truly outstanding talent we have here at NSCAD.

The President expressed thanks to the NSCAD community and the Board of Governors for their

Award Laureates consist of individuals who have made an outstanding contribution to Canadian culture.

### 10.2 Outcome Agreement

The President advised that on April 25, 2017 the L&AE and NSCAD president signed the Province of Nova Scotia Labour and Advancement (L&AE) Outcome Agreement. The first standard reporting date is 2017. Through the Outcome Agreement the university commits to uphold the MOU and work to achieve its objectives which it will receive a predictable government funding commitment.

The President presented to the Board of Governors the context of the Outcome Agreement, measures, baseline data and targets, trend data and actions. Delivery of these outcomes will be the management focus for 2017-2018. NSCAD Senior Management Team worked to develop the Outcome Agreement in partnership with the province.

### 11. In Camera

S. Johnson, Barbara Graff, Linda Hutchison and James Barmby left the meeting for the in camera discussion.

Motion: By motion Sean Kelly the May 1, 2017 meeting of the NSCAD Board of Governors moved in camera at approximately 11:00 AM. BOG 320/173

Motion: By motion Dave van de Wetering the May 1, 2017 meeting of the NSCAD Board of Governors moved out of camera at approximately 11:15 AM. BOG 320/174

1.000.01 Tm 0F4 12 Tf146.41 Tm 0 g 0 G [( )] TJ ET Q EMC /P <</Mg02 24 BT /0 1 140.18

Moved by Matthew MacLellan, seconded. Carried [~~BOG~~ 320/17

### 13. Adjournment

By motion Sean Kelly the May 1, 2017 meeting of the Board of Governors adjourned at approximately 5:25 p.m. [~~BOG 3207-17~~].

### 14. Next Meeting

The next regular meeting of the Board of Governors will be held on ~~Thursday~~ Tuesday, 2017

Recorded by Connor Executive Assistant Governance

Approved for internal circulation by ~~John~~ ~~Boyer~~ Board Chair on May 31, 2017