

BOARD OF GOVERNORS

May 9, 2019 Meeting #335
MINUTES

Adopted: AR } ^AG I EAG E F J

In Attendance: Louise Anne Comeau (Chair), Sean Kelly, D Taylor, Gearing, Greg Bambury, Kassidy Bernard, Ross Cantwell, Marco Csihota, Clear, Gary Edwards, Joanne Hame, Rebecca Hannon, Jim Horwich, Cameron Jaden, Leland, Rory MacDonald, Alan MacPherson, Maggie Mar, Peri, McFarlane, Steven Peters, Jeff Somerville*, Dave van de Wet, ring

*Teleconference

Regrets: Faten Alshazly

Invited: Linda Hutchison, AVP University Relations, Jim Barmby, AVP Student Experience and Registrar

Guests: Danielle Bouche, Partner and Senior Consultant Global Philanthropic Inc., Nick Locke, Senior Consultant Global Philanthropic and Tina Thibodeau, Associate Global Philanthropic Inc.

1. Call to Order Establishment of Quorum

Meeting called to order at approximately 10:04 pm by Chair, Louise Anne Comeau with the establishment of quorum.

2. Introduction

2.1 Welcome Back

The Chair welcomed back two returning students to the Board of Governors, Kassidy Bernard and Peri McFarlane. Kassidy and Peri will be serving a second one year term as student members of the Board.

2.2 End of Year Events

The Chair drew attention to work being showcased from installation images from the NSCAD Graduation Exhibition "Along the way" which exhibited the wonderful work of NSCAD graduate students.

The remaining policies are presented to the Board for information purposes only.

- 6.7 Electronic Device Procurement Policy Revised
- 6.8 Email Account Policy Revised
- 6.9 ERP System Access Policy – Revised
- 6.11 Enterprise Password Policy Revised
- 6.12 Social Media Policy – Revised

Consideration of Items Removed from Consent Agenda Governance and Human Resources (G&HR)

9.2 Greg Bambury, Chair G&HR Committee

Greg Bambury stated at its April 16 meeting, the committee received a revised Social Media Policy. Under the Policy Framework, the Board receives this policy for information purposes only.

10. In Camera

Motion: By motion of C. Jantzen, the May 9, 2019 meeting of the Board of Governors moved in camera at approximately 4:15 pm. [BOG 335/19-2]

Motion: By motion of A. MacPherson, the May 9, 2019 meeting of the Board of Governors moved out of camera at approximately 4:20 pm. [BOG 335/19-2]

Kassidy Bernard and Peri McFarlane were recused for the discussion on Student Demands Response. They were present for the HR Resources discussion.

Out of Camera Motion

Motion: To approve the recommendation of the Governance & Human Resources Committee to approve the following new staffing positions pending approval of the 2019/2020 Budget:

Dean
Director of Fundraising
Finance/HR Assistant

Also acknowledged was Ursula Johnson, BFA 2016, for delivering the Graduation Address and Olivia King, BFA 2019 Class Valedictorian.

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Motion: By motion of A. MacPherson, the May 9, 2019 Meeting of the Board of Governors moved out of camera at approximately 6:05 pm.
[BOG33519-32]

Danielle Boucher, Nick Locke and Tina Thibodeau left the meeting.

Out of Camera Motion

Motion: To approve the recommendation of the Advancement Committee to accept the Global Philanthropic Inc. NSCAD Feasibility Findings and Recommendations Report to move forward with Advancement and capital campaign planning based on evidence provided by Global Philanthropic Inc. NSCAD Feasibility Study Findings and Recommendations Report.

Moved by M. Chiarot, seconded. Carried [BOG33519-33]

