

The Mobile Device Policy was received by the Board for information purposes only. The Senior Management Team is the approval authority for this policy.

8.2.2 Minutes Financial and Physical Resources Committee September 7, 2017 Policy New Tuition Payment and Refund Policy

Alan MacPherson stated that consultation with AWE Student (n) 1 ref. Tw 5E(n)-x(f)p(me)

The following motion was tabled:

Motion: To approve the recommendation of Financial and Physical Resources Committee on the following policy that falls under the authority of the Board of Governors: Operating Reserve Policy.

Moved by A. MacPherson, seconded. Carried [BOG] 324/17-71

8.3 Governance and Human Resources Committee
Matthew MacLellan

8.3.1 Minutes Governance and Human Resources October 26, 2017
Policy Revised Succession Planning

M. MacLellan advised that at the October 12, 2017 Governance and Human Resources Committee meeting, the committee approved a revised Succession Planning Policy.

I provide for multi-layered staffing structure in most departments. The policy statement reinforces that it is the shared and individual responsibility of all University leaders to ensure staff are provided with the guidance and support

three (3)

amber and four (4) green with six (6) red remaining.

The top three risks are:

Risk #1 Budget and Cost Trends (1) amber and two (2) red. The Budget Advisory Committee is now meeting and will be discussing how red risks can be mitigated as costs exceed revenue with the provincial grant at 1%.

Risk #2 Facility Planning and Condition and Maintenance (1) green, one (1) amber, and three (3) red. This risk continues to be the highest red status and the facilities strategy plan is progressing.

Risk #3 Recruitment and Retention (3) green, one (1) amber and one (1) red. The focus on Risk #3 has achieved the most significant change with three

and investment in this area will be prioritized in the 2018-19 budget setting

11.

11.1 Critical Areas for Long Term Sustainability

The President noted with a strategic and sharp focus on

Motion Be it Resolved NSCAD University Board accept the recommendation of NSCAD University Advancement Committee and NSCAD University Senate to approve the proposed graduate program, Masters of Arts in Education to commence 2019 Academic

14. Out of Camera Motions

There were no out of camera motions as a result of the in camera session.

15. Adjournment

Motion: By motion of K. Knoll, the November 23, 2017 meeting of the Board of Governors adjourned at approximately 4:00 p.m. [BOG 24/17-77]

16. Next Meeting

The next meeting of the Board of Governors will be held on Thursday, February 15, 2018

Recorded by K. Connor, Executive Assistant Governance

Approved for internal circulation by J. Somerville, Board Chair November 28, 2017.