

BOARD OF GOVERNORS RETREAT

August 28, 2018

Meeting Notes

Adopted: September 20, 2018

In Attendance: Jeff Somerville, Dianne Taylor-Gearing, Ross Cantwell, Malcom Chica, Siobhar Cleary, Louise Anne Comeau, Elizabeth Currie, Gary Edwards*, Cameron Jantzen, Sean Kelly, Rory MacDoald, Alan MacPherson, Maggie Marwar, Rudi Meyer, Peri McFarlane, Davam de Wetering

*Teleconference

Regrets: Faten Alshazly, Greg Bambury, Kassidy Bernard, Jeff Burns, Hames, Gordon Whittaker, Jf WUK U_yf

Invited: Shaon Johnson-Legere, Vice President Finance and Administration, Ann-Barbara Graff, Vice-President Academic Research, Linda Hutchison, Associate Vice-President University Relations, James Barmby, Associate Vice-President Student Experience and Registrar, Rebecca Hannon, Associate Professor, Jewell and Foundation Studies (Incoming Board Member)

Guests: Guy Mallabone, President and CEO and Danielle Boucher, Partner and Senior Consultant of Global Philanthropic Inc., Greg Ells, Executive Director, Universities and Colleges, Higher Education Branch Labour and Advanced Education

1. Call to Order

Meeting called to order at approximately 4:00 by Chair, J. Somerville.

2. Welcome

J. Somerville welcomed President Taylor-Gearing to make opening remarks.

President Taylor-Gearing thanked Board members for their time and commitment to NSCAD University. These are really exciting times for NSCAD, over the last four years we have been working on our sustainability plan, strategic plan, government and donor relations and enrolment. Progress has been realized in all areas.

The Board was informed that on August 21, 2018 N6 (r)-4 (vifA)3 (D Un)-6 wd ins.9.0.0 1 316

NSCAD continues to work with the province to move forward with the plan to have an arts and cultural destination on the Halifax Waterfront. The feasibility stage has been completed, the next stage is the proposal for a site specific Master Planning phase pending provincial approval to proceed.

The Board will now receive presentations from:

NSCAD University Feasibility Study and;
Waterfront Culture Hub/Waterfront Arts District Draft Feasibility Outcome Report.

3. In Camera

By motion of E. Currie, the August 28, 2018 meeting of the Board of Governors moved in camera at approximately 4:15 pm.

By motion of E. Currie, the August 28, 2018 meeting of the Board of Governors moved out of camera at approximately 7:30 pm.

4. Adjournment

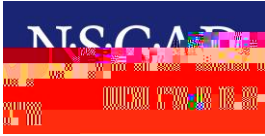
By motion of P. McFarlane, the August 28, 2018 meeting of the Board of Governors adjourned at approximately 7:30 pm.

5. Next Meeting

The next meeting of the Board of Governors was held immediately following the Board Retreat on Tuesday, August 28, 2018.

Recorded by K. Connor, Executive Assistant Governance & President's Office

Approved for internal circulation by J. Somerville, Board Chair on September 4, 2018.



BOARD OF GOVERNORS

August 28, 2018 Meeting #329
MINUTES

Adopted: September 20, 2018

In Attendance: Jeff Somerville, Dianne Taylor-Gearing, Ross Cantwell, Marco Chiarot, Siobhan Cleary, Louise Anne Comeau, Elizabeth Currie, Gary Edwards*, Cameron Jantzen, Sean Kelly, Rory MacDonald, Alan MacPherson, Maggie Marwah, Rudi Meyer, Peri McFarlane, Dave van de Wetering*

*Teleconference

Regrets: Faten Alshazly, Greg Bambury, Cassidy Bernard, Jeff Burns, Joanne Hames, Gordon Whittaker

Invited: Sharon Johnson-Legere, Vice-President Finance and Administration, Ann-Barbara Graff, Vice-President Academic and Research, Linda Hutchison, Associate Vice-President University Relations, James Barmby, Associate Vice-President Student Experience and Registrar

1. Call to Order Establishment of Quorum

Meeting called to order at approximately 7:30 pm by Chair, J. Somerville with the establishment of quorum.

2. Conflict of Interest

There were no conflicts of interest identified.

3. Acceptance of the Agenda

The agenda was accepted as presented.

Motion: To approve the August 28, 2018 Board agenda as presented.

Moved by Rory MacDonald. Carried [BOG 329/ 18-42]

4. Consent Agenda

The Chair stated there were two reports presented under the Consent Agenda and the Board had an opportunity to

Chair asked if there were any requests for items to be removed from the Consent Agenda.

There were two requests for items to be removed from the consent agenda:

Advancement Committee

- o Elizabeth Currie, Committee Chair

Governance & Human Resources

- o Sean Kelly, Vice Chair G&HR
- o Jeff Somerville, Board Chair

5. Consideration of Items Removed From Consent Agenda

5.1 Advancement Committee - Minutes of August 23, 2018

Elizabeth Currie, Committee Chair
(Held in Camera ~~Agenda~~ Item # 6)

5.2 Governance and Human Resources Committee ~~Minutes~~ of July 9, 2018 and August 14, 2018

Sean Kelly, Vice Chair
Jeff Somerville, Board Chair

5.2.1 Presidential Search Committee Membership

J. Somerville provided background on how the situation arose with SUNSCAD and their request to have two student representatives on the Presidential Search Committee (PSC).

The matter was brought to the Governance and Human Resources Committee on August 14, 2018. G&HR considered the request to amend the PSC Terms of Reference to allow for two SUNSCAD representatives on the PSC. Following discussion it was agreed not to amend the PSC Terms of Reference and recommend to the Board of Governors the committee complement be established by the PSC with one change. A SUNSCAD Board member will sit on the PSC as a Board member and not a SUNSCAD representative. There will be one SUNSCAD representative.

5.2.2 Presidential Search Committee Complement

To establish the Presidential Search Committee complement, the following motion was tabled:

Motion: To approve the recommendation of the Presidential Search Committee membership as follows:

Jeff Somerville, Chair ¥NSCAD Board

Louise Anne Comeau ¥NSCAD Board

Greg Bambury ¥ NSCAD Board

Sean Kelly ¥ NSCAD Board

Peri McFarlane ¥NSCAD Board

Rudi Meyer ¥NSCAD Faculty

Karin Cope ¥NSCAD Faculty

Isa Wright ¥ SUNSCAD

Moved by P. McFarlane, seconded. Carried [BOG 329/18-4

