

Rudi Meyer, Rory MacDonald, Kaye Bernard and Peri McFarlane rejoined the meeting for the Fountain Campus facilities code issues discussion.

10. Out of Camera Motions

Motion: To accept the recommendation of the Governance and Human Resources Committee to approve the appointment of ~~Ma~~ ~~Me~~ ~~ndritzki~~ to a Regular Full Time position at the rank of Assistant Professor, Fine Arts (Painting and Drawing) effective July 18, 2018

Moved by S. Kelly, seconded. Carried [BOG 327/129]

Motion: To approve the recommendation of Governance and Human Resources Committee to approve a bargaining mandate for FUNSCAD Unit I and FUNSCAD Unit II aligned with the strategy and financial costing as presented, discussed and approved by the Advisory Committee on Labour Relations at its April 23, 2018 meeting

Moved by S. Kelly, seconded. Carried [BOG 327/130]

The President informed the Board of the Lead Negotiator for bargaining as recommended by the Advisory Committee on Labour Relations. The Board acknowledged and raised no objections.

Motion: To approve the recommendation of the Financial and Physical Resources Committee to expend up to \$527,000 to attenuate facilities code issues at the Fountain Campus over the next 2 years. The monies will be realized from the Operating Reserve Fund.

Moved by D. van de Wetering, seconded. Carried [BOG 327/131]

11. Enterprise Risk Management Reporting Template

Louise Anne Comeau provided updates Risk # 4 Resource Available

Employee turnover is stable with 10-15% turnover, Faculty 5%, Technicians 9.17 Admin and NSGE 12%.

for a Capital Campaign. Global Philanthropic have been on the ground since April working to complete phase one and now the Capital Campaign readiness assessment

Through the Chair, the President respectfully requested Danielle Boucher, Global Philanthropic be invited to make a camera presentation to the Board.

13.