

**BOARD OF GOVERNORS**  
September 21, 2017 Meeting #322  
**MINUTES**



8.1 Governance and Human Resources  
Matthew MacLellan

8.1.1

M. MacLellan acknowledged receipt of a memorandum from the Vice President Academic and Research to President-Taylor Gearing. The memorandum stated that effective June 30, 2017 there has been a vacancy of a FUNSCAD Unit II Technician. Upon careful consideration of the needs of the Library, a FUNSCAD Unit I Systems Librarian is being proposed. Working with the timeline presented, the proposed start date would be April 1, 2018.

Through the President, the Vice President Academic and Research advised that she along with the Director of Human Resources met with FUNSCAD Unit I and II

The motion was tabled:

Motion: To approve the recommendation of the Governance and Human Resources Committee that to meet the operational needs of the University, rather than filling the vacancy created by the retirement of the Unit II Technician (previously Supervisor, Library, Information and Technical Services), that resources instead be shifted to create a Unit I Systems Librarian.

Moved by M. MacLellan, seconded. Carried [BOG 322/17-42]

8.1.2

The motion was tabled:

Motion: To approve the recommendation of the Governance and Human Resources Committee that the request for permanent reduction to appointment

Board Chair, J. Somerville reviewed the nominations coming forward from the Nominations Committee in its Nominations Recommendations Report. A slate of officers will be coming forward for appointment at the September 21, 2017 AGM.

The report details Governors at Large that have agreed to serve an additional three year term and well as the recommendation of one new Governor at Large.

Motion: To approve the recommendation of the Nominations Committee to adopt the 2017 Nominations Recommendations Report. Nomination appointments will take place at the AGM immediately following the Board meeting.

Moved by: J. Somerville, seconded. Carried [BOG 322/17-44]

M. MacLellan provided an overview of the 2016-17 Board Self Evaluation. The overall ratings and themes from last year remain consistent.

M. MacLellan stated all Board members are encouraged to support the Advancement Committee. The work of this committee will greatly increase as we move into planning for a capital campaign.

### 13.1 DFYg]XYbh's Report

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On June 25, 2017 NSCAD submitted to Labour and Advanced Education a report on progress and the delivery of the Outcome Agreement forty-three (43) performance measures. NSCAD reported that 42% (18) of the targets have been achieved; 51% (22) of targets are on track and 7% (3) need adjustment to the hUf[ Yh' B G7 58 AggfUHy[ ]Wd`Ubb]b[ '



