

BOARD OF GOVERNORS

March 25, 2021 (Meeting #350)

MINUTES

Adopted: May 6, 2021

In A

Novac, Kris Reppas, Dave van de Wering

Regrets: Fabienne Colas

Invited: Martine Durier-Copp, Acting Vice-President (Academic and Research), Linda Hutchison, Associate Vice-President University Relations, Isabelle Nault, Associate Vice-President Operations, James Barmby, Associate Vice-President Government Relations, Leanne Dowe, Interim President, Louise Anne Colas
establishment of quorum.

2. Territorial Acknowledgement

Interim President Sarah McKinnon read into the record the Territorial Acknowledgement, which is an acknowledgement of First Peoples on whose traditional territories we live and work.

"NSCAD is in Mi'kma'ki on the ancestral and unceded territory on the Mi'kmaq Nation. This territory is covered by the "Treaties of Peace and Friendship" which Mi'kmaq and Wolastoqiyik (Maliseet) peoples first signed with the British Crown in 1725. The treaties did not deal with surrender of lands and resources but in fact recognized Mi'kmaq and Wolastoqiyik (Maliseet) title and established the

NSCAD Entrepreneurship Lab –

- Consider any Promotions or Appointments forwarded by the VP Academic and Research

- Solomon Nagler – Full Professor
- Jennifer Green – Third Appointment with Tenure and Promotion to Associate Professor
- April Mandrona - Third Appointment with Tenure and Promotion to Associate Professor
- Tabitha Osler – Appointment Regular Part-Time Faculty
- Carolyn Crewe – Appointment Regular Part-Time Faculty

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With these items removed, the remaining items of the Consent Agenda were declared adopted. These include the Statutory Remittance Certificate and Officer’s Certificate - Facilities, minutes of the Advancement Committee of February 25, 2021, minutes of the Audit & Risk Oversight Committee of March 11, 2021, SUNSCAD Report and Alumni Report.

9. Consideration of Items Removed from Consent Agenda – F&PR and G&Hw112 (o)1 i0.217 0 Td(aN01 Tc -0.

The draft budget will be tabled at the April 13, 2021 F&PR meeting and brought to the Board at its May 6, 2021 meeting.

Jim Horwich asked Leanne Dowe to provide the Board an understanding of how the Budget Advisory Committee and Finance team prepare the budget and the consultative approach that is undertaken.

L. Dowe explained the process which starts in the fall and includes all constituents of N2-14.1 (t)4.9 (5n0.8 (d)-0.7 (g)-

Jim Horwich provided an update on the Presidential search during this in camera session.

17. Out of Camera

Motion: By motion of Joanne Hames, the March 25, 2021 meeting of the Board of Governors moved out of camera at approximately 5:55pm.

18. Outgoing Governors

The Chair, Louise Anne Comeau advised that four governors will be leaving the Board. The terms for SUNSCAD representatives, Kris Reppas and Jacey Byrne end on May 4, 2021 - Laura Lima Nishida and Nicole Maggio will be joining the Board effective May 4, 2021.

In addition, the Chair advised that Alan MacPherson and Sean Kelly will be leaving the Board, these are two very big losses to the Board, but even with these losses our Board is incredibly strong. Nominations for the positions left vacant, Chair, Financial & Physical Resources, Treasurer and Vice-Chair will be brought forward at the April 20, 2021 NOM/GHR meetings.

All Board members agreed of how much both Alan and Sean broughtda.adg8 (t)-16.5 (h)-0.8 (5)-2.9 (B)-3.5 (o)1.3 (a)-

The Chair requested motions of thanks be prepared for the four outgoing governors. The Executive Assistant, Governance and President's Office will circulate an email vote for the motions. The motions of thanks will comprise part of the minutes of this meeting.

19. In Camera – Excluding President

During the third segment of the in camera session, the Board held an in camera session excluding the President. Interim President McKinnon and EA Governance and President's Office left the meeting at approximately 6:30pm.

20. Motions of Thanks – Outgoing Governors

An email vote of the Board was conducted and the following motions of thanks were approved for inclusion in the March 25, 2021 Board meeting minutes.

██████ I move that the NSCAD Board of Governors offer Thanks to Kris Reppas and Jacey Byrne of SUNSCAD, for their leadership role in representing and supporting the student body.

22. Next Meeting

The next meeting of the Board of Governors will be held on Thursday, May 6, 2021.