

BOARD OF GOVERNORS
December 13, 2022

4. Acceptance of the Agenda

There being no amendments to the agenda as presented, the following motion was tabled:

8. Adjournment; and Announcement of Next Meeting

The Board Chair M. Marwah reminded all members to accept or decline their meeting invitation prior to each meeting to ensure the establishment of quorum.

The President P. Shannon and the Board Chair M. Marwah thanked Carrie Chung, Executive Assistant, Governance, for her work as it will be her last week at NSCAD. In addition, they also thanked Ashley Lorette, Director of Human Resources, for her contribution to NSCAD particularly her amazing work and efforts on bargaining. She will be departing NSCAD to a new job at the end of January 2023.

█ By motion of P. Shannon, the Dec. 13, 2022, meeting of the Board of Governors adjourned at approximately 4:40p.m. [BOG 363/22-94]

The next regularly scheduled meeting will be held on February 9, 2023.

Recorded by Carrie Chung, Executive Assistant, Governance

Approved for circulation to the Committee by Maggie Marwah on December 14, 2022.