



BOARD OF GOVERNORS

May 11, 2017 Meeting #320
MINUTES

Adopted: June 22, 2017

In Attendance: Jeff Somerville, (Chair), Rob Cameron, Dianne Taylor-Gearing, Ian Austen, Greg Bambury, Evan Cameron, Ross Cantwell, Siobhan Cleary, Louise-Anne Comeau, Elizabeth Currie, Gary Edwards*, Cameron Jantzen, Sean Kelly, Rafael Macdonald, Rory MacDonald, Matthew MacLellan, Alan MacPherson, Rudi Meyer, David van de Wetering, Gordon Whittaker

Regrets: Faten Alshazly, Kim Knoll, Grant Machum

Invited: Sharon 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

* Participated – Teleconference

1. Call to Order Establishment of Quorum

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

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 May 11, 2017 Board agenda as presented.

Moved by Gordon Whittaker, seconded. Carried. [BOG 320/17-20]

4. Approval of Minutes

4.1 March 30, 2017 – Regular Board Meeting

No changes being requested, the minutes of March 30, 2017 regular Board meeting are hereby declared adopted as a true record.

4.2 March 30, 2017 – Special Board Meeting

No changes being requested, the minutes of March 30, 2017 special Board meeting are hereby declared adopted as a true record.

5. Business Arising – Minutes

The Chair advised there was no business arising from the March 30, 2017 meeting minutes.

6. Key Correspondence

There was no key correspondence to be read into the Board meeting record.

7. Consent Agenda

The Chair stated there were a number of reports presented under the Consent Agenda and the Board had an opportunity to read through the reports prior to today's meeting. The Chair asked if there were any requests for items to be removed from the Consent Agenda.

Matthew MacLellan on behalf of the Governance and Human Resources Committee (G&HR) requested the minutes of the May 3, 2017 G&HR Committee be removed for consideration.

Alan MacPherson on behalf of the Financial and Physical Resources Committee (F&PR) requested the minutes of the April 12, 2017 F&PR Committee be removed for consideration.

With these items removed, the remaining items of the Consent Agenda are declared adopted. These include the Statutory Remittance Certificate, the report(s) of the Advancement Committee of April 27, 2017, the Audit and Risk Oversight Committee of April 20, 2017, the Senate report and the Alumni Association report.

8. Consideration of Items Removed from Consent Agenda

Consideration of Items Removed from Consent Agenda – G&HR

8.1 Governance & Human Resources Committee

- Matthew MacLellan

8.1.1 **Minutes – May 3, 2017 Item # 14 – NSGEU Bargaining Mandate**

M. MacLellan, Chair of the Governance and Human Resources Committee (G&HR) advised this matter will be dealt with in the in camera session.

8.1.2 **Minutes – May 3, 2017 Item # 14 – FUNSCAD**

M. MacLellan, Chair of G&HR advised The Selection Advisor Committee (SAC) for the position of Assistant Professor, Painting/Drawing, in the Division of Fine Arts met as required and carried out their duties in accordance with the tenets and procedures outlined in Article 14 of the Collective Agreement. After careful consideration, the SAC recommends that a failed search be declared for the Regular Full-Time (Assistant Professor) faculty position in the Division of Fine Arts. A new Search will commence in the 2018 recruitment cycle.

Motion: As per the FUNSCAD Collective Agreement I Article 14.12 the Board of Governors approves the recommendation of the Governance and Human Resources Committee and the Selection Advisory Committee (Fine Arts, Painting/Drawing). The recommendation of the Selection Advisory Committee (SAC) is to declare a failed search for the Regular Full-Time (Assistant Professor) faculty position in the Division of Fine Arts (painting/drawing).

Moved by Matthew MacLellan, seconded. Carried [BOG 320/17-21]

- 8.2 Alan MacPherson
Chair, Financial & Physical Resources

Consideration of Items Removed From Consent Agenda – F&PR

8.2.1 **Minutes – April 12, 2017, # 7 – NSCAD Leases**

Alan MacPherson, Chair Financial & Physical Resources Committee brought forward the following motion from the April 12, 2017 committee meeting.

Motion: The Board of Governors approves the recommendation of the Financial & Physical Resources Committee. In view of the economical and functional needs of NSCAD to relocate from the Fountain campus and the priority which the Board places upon finding alternative premises and dispensing of its Granville/Hollis Street properties, BE IT RESOLVED that no new leases or renewals of existing leases be

granted by NSCAD for premises in its Granville/Hollis Street properties without a term and condition which allows NSCAD to terminate the lease without penalty or damages on six months or less notice of termination.

Moved by Alan MacPherson, seconded. Carried [BOG 320/17-22]

9. Election for Chair, Vice Chair, Treasurer and Secretary

J. Somerville, Board Chair, update the Board on the status of the elections for the four officer positions. There will be a vacancy in the Vice Chair and Secretary positions. J. Somerville encouraged Board members to contact him and put their name forward if they were interested in either of these two roles.

During the June 6th Governance and Human Resources Committee meeting the Nominations Committee will convene a meeting and consider the nominations. The nominations will be brought forward in the Nominations Report at the September 22nd Board meeting. These officers of the Board will be appointed at the September 22nd AGM.

10. President's Report

President Dianne Taylor-Gearing submitted a Board report covering the period to May 11, 2017.

10.1 Graduation 2017

The President stated that on April 28th NSCAD celebrated the graduation of the Class of 2017 and upon reflection all the celebratory events at the end of the year speak to what truly outstanding talent we have here at NSCAD.

The President expressed thanks to the NSCAD community and to members of the Board of Governors for their support and commitment throughout the year and for their individual and collective unique contributions.

The Graduation 2017 saw Honourees Dr. Adrian Piper, Teresa Hubbard and Alexander Birchler awarded Honourary Doctorate Degrees. In addition, NSCAD's Mrs. Audrey Hesson, Professor Emeritus Dennis Young, Professor Emeritus Walter Ostrum, Dr. Roland Marshall were conferred Life Fellows, this was the inaugural awarding of Life Fellows. This along with Graduation Speaker Alumna Landon McKenzie, and NSCAD Governor General

Award Laureates connects NSCAD's distinguished past to the future as NSCAD continues to make an outstanding contribution to Canadian culture.

10.2 Outcome Agreement

The President advised that on April 25, 2017 the Minister L&AE and NSCAD president signed the Province of Nova Scotia Labour and Advanced Education (L&AE) Outcome Agreement. The first standard reporting date is May 2017. Through the Outcome Agreement the university commits to uphold the MOU and work to achieve its objectives for which it will receive a predictable, multi-year, government funding commitment.

The President presented to the Board of Governors the context of the Outcome Agreement that is aligned with NSCAD's strategic planning documents and sets out performance measures, baseline data and targets, trend data and actions. Delivery of these outcomes will be the management focus for 2017-18 and 2018-19. NSCAD Senior Management Team worked to develop the Outcome Agreement in partnership with the province.

11. In Camera

S. Johnson-Legere, Ann-Barbara Graff, Linda Hutchison and James Barmby left the meeting for the in camera discussion.

Motion: By motion of Sean Kelly, the May 11, 2017 meeting of the NSCAD Board of Governors moved in camera at approximately 5:00 pm. [BOG 320/17-23]

Motion: By motion of Dave van de Wetering, the May 11, 2017 meeting of the NSCAD Board of Governors moved out of camera at approximately 5:10pm. [BOG 320/17-24]

12. Out of Camera Motions

Motion: The Board of Governors approves the recommendation of the Governance and Human Resources Committee to approve the NSGEU Tentative Agreement as negotiated.

Moved by Matthew MacLellan, seconded. Carried [BOG 320/17-25]

Motion: The Board of Governors formally ratifies the new collective agreement between the Board and NSGEU Local 82 for the period of July 1, 2016 to June 30, 2019. The agreement was ratified by the NSGEU Local 82 on May 5, 2016.

Moved by Matthew MacLellan, seconded. Carried [BOG 320/17-26]

13. Adjournment

By motion Sean Kelly, the May 11, 2017 meeting of the Board of Governors adjourned at approximately 5:25 pm. [BOG 320/17-27].

14. Next Meeting

The next regular meeting of the Board of Governors will be held on Thursday, June 22, 2017.

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

Approved for internal circulation by J. Somerville, Board Chair on May 31, 2017.