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Maggie Marwah (Chair), Alexandra Butu, Anthony Novac, Bruce Sparks, Cheryl Hann, Dean Leland, Jennifer Green, Jim Horwich, Joanne Hames, John Keating, Marco Chiarot, Sam Fisher, Sarah McKinnon, Shelley Burke, Sunil Sarwal

Fabienne Colas

Isabelle Nault – AVP Operations, Ashley Lorette – Director of Human Resources, Martine Durier-Copp – Academic Dean, Ann-Barbara Graff – VP (Academic and Research) & Provost, Leanne Dowe – Chief Financial Officer, Kara Holm – Advancement Director, Adi Fleisher – NSCAD Alum

- Appointment of G&HR Vice-Chair; Shelley Burke
- Appointment of F&PR Vice-Chair; Anthony Novac

S. Burke and A. Novac were recused from discussion and voting on these appointments.

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The agenda was amended to include a five-minute break ahead of the in-camera session, agenda item #14.





██████████ To adopt the recommendation of the Governance & Human Resources Committee to approve Senior Administration compensation effective July 1, 2022.

*Moved by J. Hames. Seconded. B. Sparks abstained. Carried [BOG 356/22-03]*

*[S. Burke was recused and left the meeting.]*

██████████ To adopt the recommendation of the Governance & Human Resources Committee to nominate Shelley Burke as Governance & Human Resources Vice-Chair commencing February 10, 2022.

*Moved by J. Hames. Seconded. Carried. [BOG 356/22-04]*

*[S. Burke rejoined the meeting.]*

M. Marwah congratulated S. Burke on her appointment of Vice-Chair, Governance & Human Resources Committee.

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*Jim Horwich, Committee Chair*

- Operating Reserve Fund Allocation
- Colliers Contract Extension
- Facilities Options Analysis Report
- Acknowledgement of work by SLT regarding Facilities Solution
- Vice-Chair, F&PR (Anthony Novac)

Following discussion, the following motions were tabled:

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██████████ To adopt the Financial & Physical Resources Committee's acknowledgment and recognize with gratitude the significant amount of time, skill and effort that has gone into the development of a facilities solution and

- o Excess Revenue Bond Proceeds to be Used for Other Purposes

complaints and concerns on February 14, 2022 – one with students and the other with faculty and staff. Any questions, please contact Sarah.

- Would like to thank the Senior Leadership Team for the tremendous amount of hard work they are doing for the university.
- Thank you to Alison for assisting today in the absence of Kathy Connor who is out on sick leave.

M. Marwah echoed Sarah's thanks to both Alison and the 19.88 -1.2hd7.6 to







- financial projections and
- communications strategies as the planning proceeds

*Moved by J. Horwich, seconded. Unanimously carried. [BOG ev/22-1]*

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- M. Chiarot reported that the Board of Governors attended a Facilities Strategy Information Session on February 3, 2022. It was well attended, and he wanted to acknowledge and express the Board's gratitude for all the work that the administration has done on this matter. There has been an immense amount of work done by management and the manner in which that work, and information has been conveyed to the board is appreciated.
- M. Chiarot also wanted to say "thank you" to all the governors who have supported the Governors Fund. He is looking for full support so if you haven't already donated, please do