

BOARD OF GOVERNORS

February 9, 2023

MINUTES

(Meeting #364)

Adopted:

In Attendance: Maggie Marwah (*Chair*), Anthony Novac, Bill Barker, Bruce Sparks, Cheryl Hann, Chris Parsons, Dave van de Wetering, Dean Leland, Gary Edwards, Jim Horwich, John Keating, Kathryn Toope, Marco Chiarot, Mark Bovey, Olivia Fay, Peggy Shannon, Rudi Meyer, Sarah McInnes, Shelley Burke, Sunil Sarwal, Sylvia Parris-Drummond

Absent: Fabienne Colas

Q: (S. Parris-Drummond)

The Chair stated that fall will approach fast, and many members will be at the end of their terms. This will be revisited with an official call-out for nominations at the March meeting.

13.3 Public Forum on University Governance

Jim Horwich

J. Horwich advised that a few weeks ago there was a public forum that he attended virtually as this is an area that the university is invested in. NSCAD was represented well as a number of board members attended. He wanted to thank the Chair, Maggie Marwah, for informing the board of the session. M. Bovey also thanked the Chair for making us aware. He was touched by how many of the board attended and the students did a great job. The URL was shared in the meeting chat and was suggested to be reviewed if time permits as key issues were prevalent. B. Sparks added he was pleasantly surprised by all of the board attendance.

13.4 President's Goals & Objectives

Dave van de Wetering

D. van de Wetering gave a quick update that the President Goals & Objectives are still being worked on and will be reported once completed.

13.5 Film Fest & Student Art Awards

Marco Chiarot

M. Chiarot reminded the board that the 2023 Film Festival is taking place from April 24-26. There is a VIP reception event

- 14.3 – Facilities Update

6:49 p.m. O. Fay left the meeting to attend class.

Motion: By motion of P. Shannon the February 9, 2023, meeting of the Board of Governors moved **out of camera** at approximately 7:02 p.m. [BOG 364/23-03]

15. OUT OF CAMERA MOTIONS

Following the in camera session, the following motions were tabled:

GOVERNANCE & HUMAN RESOURCES Committee

Dave van de Wetering, Chair

Vice-Chair, Board of Governors (Bill Barker)

Motion: To accept the recommendation of the Governance & Human Resources committee, the Board of Governors approves the nomination of Bill Barker as Vice-Chair of the NSCAD Board of Governors, commencing February 9, 2023.

Moved by M. Chiarot. Seconded by D. van de Wetering. Carried. B. Barker abstained. [BOG 364/23-04]

Voting Rights, Vice-Chair – Board of Governors (Bill Barker)

Motion: I move that Bill Barker, as Board Vice-Chair, be appointed a voting member of the Audit & Risk Oversight and Financial & Physical Resources committees, and a non-voting member of the Advancement committee, as permitted by NSCAD bylaws.

18.

22. ADJOURNMENT – NEXT MEETING

Motion: By motion of P. Shannon, the February 9, 2023, meeting of the Board of Governors adjourned at approximately 7:34 p.m. [BOG 364/23-19]

The next meeting of the Board of Governors will be held on Thursday, March 23, 2023.

*Recorded by A. Molloy, Advancement Services Officer / EA – President's Office & Governance
Approved for internal circulation by Maggie Marwah, Board Chair on May 1, 2023.*