

## **Board Briefs**

*From the Board of Governors Meeting of May 28, 2015*

### **Enterprise Risk Management Project**

The Board of Governors is pleased with the work done thus far on the Enterprise Risk Management project (ERM). The project is on track with the next presentation to the Board by Grant Thornton on June 25<sup>th</sup>.

Following the June 25<sup>th</sup> presentation, Grant Thornton will host an education session with the Board of Governors and a training session with the responsible risk managers on the use and application of the ERM framework.

### **Amendment of the By-Laws of NSCAD**

The Board of Governors accepted the recommendation to approve the amendments to the NSCAD By-Laws. In addition to general housekeeping changes, it was recommended that the by-laws be amended to include a provision for email voting.

### **Thanks from Board of Governors**

Recognition of NSCAD University events over the last couple of months were an excellent reflection of leadership and all of those involved. Congratulations from the Board were extended.

### **Staff Changes**

Thank you and Goodbye to Andrea Murray and Hello and Welcome to Kathy Connor. The President acknowledged and thanked Andrea Murray for her service as Executive Assistant to the NSCAD Board of Governors and wished her and her family well in their new adventure in Ontario.

In addition, the President welcomed Kathy Connor to the position and provided the Board with an overview of her background.

### **2015/2016 Recruitment Update**

The President updated the Board of Governors on the status of recruitment for the upcoming year. Recruitment is on target and aligns with registrants from last year.

A key critical area for NSCAD to achieve its student recruitment targets an outreach calling campaign was undertaken this year. The Board of Governors was provided with feedback received from the applicants contacted.

The next meeting of the NSCAD Board of Governors is scheduled for June 25, 2015.

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