

Board Briefs

From the Board of Governors Meeting of February 18, 2016

Amendment of the By-Laws of NSCAD

The Board of Governors accepted the recommendation to approve the amendments to the NSCAD By-Laws removing reference to the Internal Audit position. The amendment removed section 2(c) from the by-laws. A further amendment was approved to section 2(vii) “Regularly review NSCAD’s internal control framework, including controls over financial reporting, information technology and data security, for adequacy and effectiveness. Such review will include audits of selected internal categories chosen by the committee to be conducted by an internal or external auditor as appropriate.”

Welcome

NSCAD University’s Board of Governors welcomed Siobhan Cleary. Ms. Cleary fills the recently vacated Alumni position. The appointment will be effective from February 18, 2016 to September 2016.

Senate Report

The NSCAD Board of Governors received its first report from Senate. The Chair of Senate, Rudi Meyer presented the report. A report from Senate will become a standing agenda item for the Board.

Moving Forward

The NSCAD Board of Governors voted to undertake a feasibility study exploring opportunities to collaborate with other cultural sector partners in the province. As expressed in our 2015-2020 Strategic Framework, the University is focused on a sustained period of growth, vibrancy and prosperity.

With this in mind, the Board understands the opportunity to identify synergies to collaborate and find innovative ways to share space and resources with other sector partners so that we can not only be efficient, but we can contribute to a thriving cultural economy – something that benefits all Nova Scotians.

The next meeting of the NSCAD Board of Governors is scheduled for March 31, 2016.

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