



BOARD OF GOVERNORS – Special Meeting

March 30, 2017 Meeting #319
MINUTES

Adopted: May 11, 2017

In Attendance: Jeff Somerville, (Chair), Rob Cameron, Faten Alshazly, Ian Austen, Greg Bambury, Ross Cantwell, Siobhan Cleary, Louise-Anne Comeau, Elizabeth Currie, Gary Edwards, Cameron Jantzen, Sean Kelly, Kim Knoll*, Jessica MacDonald, Rory MacDonald, Grant Machum, Matthew MacLellan, Alan MacPherson, Rudi Meyer*, David van de Wetering, Gordon Whittaker

Regrets: Dianne Taylor-Gearing, Julie Nicholson

Invited: Sharon Johnson-Legere, Vice-President Finance and Administration

* Participated – Teleconference

1. Call to Order Establishment of Quorum

Meeting called to order at approximately 5:45 pm by Chair, J. Somerville. Quorum established.

2. Conflict of Interest

There was one area of conflict identified. Faculty will recuse themselves for the in camera NSGEU discussion.

3. Acceptance of the Agenda – Special Meeting

The agenda was accepted as presented.

Motion: To approve the March 30, 2017 Special Board meeting agenda as presented.

Moved by Rob Cameron, seconded. Carried. [BOG 319/17-16]

4. Consideration of Items Removed from the Consent Agenda

4.1.1 Minutes – March 21, 2017 Item # 12 – Honorary Degree Committee Life Fellow Recommendations

The Board committee received a memorandum that had previously been submitted from the Honorary Degree Committee, a committee of the President, to the Governance and Human Resources Committee

The memorandum referenced the By-Laws of the Nova Scotia College of Art and Design, Article X (3) – Life Fellows:

Life Fellow

- (a) The title and position of “Life Fellow” is hereby established. The Board may select each year individuals to hold for life the title of “Life Fellow”, such individuals who as faculty, alumni or practitioners, have made a significant, long term contribution to the art or cultural world.
- (b) Life Fellows shall be appointed at the Annual General Meeting from a list of nominees to be submitted by the Honourary Degree Committee, for Board approval.

The board was advised that to date, the status of Life Fellow has not been appointed nor conferred.

At the November 3, 2016 meeting of the Honorary Degree Committee, by motion, nominated the following four individuals for Board approval for the appointment to Life Fellow:

Professor Emeritus, H. Dennis Young;
Professor Emeritus, Walter Ostrom;
Dr. Rowland Marshall; and
Mrs. Audrey Hesson.

At the March 21, 2017 Governance and Human Resources Committee, the Honorary Degree Committee respectfully proposed these esteemed nominations for the appointment of Life Fellows.

The committee considered the timing and the fact that it might be wise to move forward with the appointments so that the nominees could be recognized at the April 28, 2017 convocation.

In order to deal with the matter in time for the April convocation, the Chair requested a special meeting of the Board following the March 30, 2017 regular Board meeting to conduct the business pertaining to the nominations for Life Fellows. Therefore, this special Board meeting has been convened.

The Board considered the role of Life Fellows and it was acknowledged this was an honorary recognition and the nominees would not form part of the Governance structure. They would be entitled to the same privileges as Life Governors and Honorary Governors.

Following discussion, the motion was tabled:

Motion: The Governance and Human Resources Committee puts forward the following names to the Board of Governors for appointment as Life Fellows:

Professor Emeritus, H. Dennis Young
Professor Emeritus, Walter Ostrom
Dr. Rowland Marshall
Mrs. Audrey Hesson

Moved by Cameron Jantzen, seconded. Carried.

5. In Camera

Rudi Meyer and Rory MacDonald left the meeting for the in camera discussion.

Motion: By motion of Matthew MacLellan, the March 30, 2017 Special Board meeting of the NSCAD Board of Governors moved in camera at approximately 5:50 pm. [BOG 319/17-17]

Motion: By motion of Alan MacPherson, the March 30, 2017 Special Board meeting of the NSCAD Board of Governors moved out of camera at approximately 5:55pm. [BOG 319/17-18]

6. Out of Camera Motion

The following out of camera motion was tabled:

Motion: The NSCAD Board of Governors approves the recommendation of the Governance and Human Resources Committee for the University's bargaining team to proceed to conciliation with a mandate of reaching an agreement with the NSGEU Union as discussed.

Moved by Matthew MacLellan, seconded. Carried

7. Adjournment

By motion Alan MacPherson, the March 30, 2017 Special Board meeting of the Board of Governors adjourned at approximately 6:00 pm. [BOG 319/17-19].

8. Next Meeting

The next regular meeting of the Board of Governors will be held on Thursday, May 11, 2017.

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

Approved for internal circulation by J. Somerville, Board Chair on April 27, 2017.