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**In Attendance:** Louise Anne Comeau (Chair), Cassidy Bernard, Ross Cantwell\*, Marco Chiarot, Joanne Hames, Rebecca Hannon, Jim Horwich, Marlene Ivey, Cameron Jantzen, Duane Jones\*, Jamie Loughery, Dean Leland, Aoife Mac Namara, Alan MacPherson, Maggie Marwah, Peri McFarlane, Dave van de Wetering\*

\*Teleconference

**Regrets:** Greg Bambury, Gary Edwards, Sean Kelly

**Invited:** Ann-Barbara Graff, Vice-President Academic and Research, Linda Hutchison, Associate Vice-President University Relations, James Barmby, Associate Vice-President Student Experience and Registrar, Leanne Dowe, Interim Chief Financial Officer

### 1. Call to Order Establishment of Quorum

Meeting called to order at approximately 4:00 pm by Chair, Louise Anne Comeau, with the establishment of quorum.

Louise Anne Comeau drew the Board's attention to the loop that was running on screen. Being showcased was a display of the exhibitions that were at the Anna Leonowens this fall.

The semester started with a focus on jewellery and metalsmithing with a spotlight on new faculty Greg Simms.

NSCAD was pleased to host the ISANS printed picnic table project facilitated by RPT Charley Young and the Art Factory.

Our biggest exhibition was RESPONSIVE, an international light art exhibition in collaboration with Dalhousie Art Gallery and Gallerie Seippel in Cologne, Germany. The exhibition featured 16 international artists across downtown Halifax over 4 days in September.

### 2. Conflict of Interest

There were no conflicts of interest declared.

### 3. Acceptance of the Agenda









#### **14. Out of Camera Motion**

There were no out of camera motions as a result of the in camera session.

#### **15. Adjournment**

**Motion:** By motion of Louise Anne Comeau, the February 13, 2020 meeting of the Board of Governors adjourned at approximately 6:45pm. *[BOG 340/20-11]*

#### **16. Next Meeting**

The next meeting of the Board of Governors will be held on Thursday, March 26, 2020.

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

*Approved for internal circulation by Louise Anne Comeau, Board Chair on March 23, 2020.*