

BOARD OF GOVERNORS

May 4, 2023

MINUTES

(Meeting #366)

Adopted: June 12

In Attendance:

The Chair welcomed Governors back to the first in-person Board meeting in three years. Meetings will continue to be held at the Port Campus, room P209, with an online MS Teams option.

M. Marwah thanked the Board Governors for their deep discussion and engagement regarding the concerns of racism at NSCAD raised recently. In particular, she acknowledged President Peggy Shannon and Board Vice-Chair Bill Barker who addressed this issue directly and immediately in her absence. A special meeting of the Board of Governors to specifically discuss the matter will be held on Friday, May 5, 2023, starting at 3 p.m.

The Chair welcomed the two Governors from SUNSCAD: VP Equity & Finance Chris Parsons, who has returned for a second term, and newly appointed VP Academic Alexandra Butu. The Chair requested an update of the NSCAD website with bios for C. Parson and A. Butu.

M. Marwah also recognized SUNSCAD's past president Olivia Fay, who graduated and completed her term as a Governor, and Governor-at-Large Dean Leland, who has decided to step down from the Board, for their significant contributi1fdnet06 Tw 0.27s.424 0 Tw 0.2252 (d)-0. Tw 1.739 0 Td25f 0.217 04 Tw 4.79 T

The Seriously Creative (Strategic) Plan meetings and discussions continue to define language, concepts and themes that are important to NSCAD today and in the future. Alumni Duane Jones is the committee co-chair, and one of the student representatives (Olivia Fay) has graduated and been replaced by SUNSCAD VP Elanor Jazsar. President Shannon stated that she will continue to keep the Board apprised of updates on the progress of the four themes referenced in her update report.

D. van de Wetering asked if this planning process is going as quickly as had been expected. President Shannon responded that this is not a quick process, and that for a plan

d Mark Bovey asked if there is a site identified for the project. President Shannon noted the land owned by SMU is near the corner of Inglis Street and Young Avenue, a two- to three-minute drive to the Port Campus. She said in her discussions with the president of SMU, a visit in hsh-96001-810707 (ss) 97.5.2

- Isabelle Nault, AVP Operations
 - **14.1 - Facilities Update**

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The next regularly scheduled meeting will be held on June 22, 2023, at 4-6:30 p.m. as a hybrid