

## Board Selection Criteria

Agency, Board or Commission		Nova Scotia College of Art & Design Board of Governors
1	Statute	C. 138 of Acts of 1969, <i>Nova Scotia College of Art &amp; Design Act</i> ; amended by C. 96 of Acts of 1980; amended by C. 77 of Acts of 1988
2	Purpose	To govern, control and manage the College
3	Functions	Responsible for the management of the affairs of the university as prescribed by the relevant legislation.
4	Composition	Board consists of: President of the College; 2 persons elected by Alumni Association; 2 faculty elected by the Faculty Association; 2 persons appointed by the council of the students; 6 Governor in Council appointments; at least 6 and not more than 10 appointed by the Board of Governors  (see ss. 5(2) of C. 138 of Acts of 1969; amended by C. 96 of Acts of 1980; amended by C. 77 of Acts of 1988) Board elects Chair, Vice-Chair, Secretary and Treasurer from the members.
5	Formal Qualifications	Ability to commit time and effort to the work of the Board and its committees, including fundraising and external representation; knowledge of and/or strong evidence of interest in the College of Art & Design; commitment to the values of higher education and the specific role of the Nova Scotia College of Art & Design.
6	Work & Experience Requirements	
7	Skills Required	Genuine interest in Nova Scotia College of Art & Design; commitment to the values of higher education and specific role of Nova Scotia College of Art & Design.
8	Statutory Nomination	

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	Requirements	
9	Term of Appointment	3 years (can be reappointed)
10	Remuneration	No remuneration
11	Anticipated Time Commitments	6 meetings per year; 4 <sup>th</sup> Thursday of the month
12	Other Notes	