



## **BOARD NOTES**

St. Francis Xavier University Board of Governors  
May 9, 2019

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The Board of Governors held a special meeting on Thursday, May 9 2019. The following is a summary of proceedings at the meeting.

On May 9th Board proceedings included the following items.

### **PRESIDENTIAL SELECTION COMMITTEE**

Mr. Boyd provided an update on the status of formation of the Presidential Selection Committee. The composition of the Committee is set-out in the University's By-laws. It was noted that the Faculty and Student representatives have been appointed. All that remains is for the Board to appoint its three representatives.

On recommendation of the Governance & Nominating Committee the Board approved the appointment of Ms. Mary Lou O'Reilly, Ms. Deborah Gillis and Mr. Danny Graham to the Presidential Selection Committee.

### **PRESIDENT'S UPDATE**

President MacDonald updated the Board on Spring Convocation activities.

### **TENTATIVE AGREEMENT – (CUPE & NSGEU)**

The Board approved the Tentative Agreement with CUPE Local 1636 and authorized the President and Vice President Finance & Administration to sign contract documents.

The Board approved the Tentative Agreement with NSGEU Local 88 and authorized the President and Vice President Finance & Administration to sign contract documents

### **MANAGEMENT/PROFESSIONAL/NON-UNION EMPLOYEES**

The Board approved increases to the salary scales for Management/Professional/Non-Union employees of 1.5% effective July 1, 2019 and 1.5% effective July 1, 2020

### **SIGNING AUTHORITIES – BANKING & INVESTMENTS**

The Board approved a motion updating the University's signing officers for Banking and Investments.