

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 18 April 2024**, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus. Members unable to attend in person may join the meeting using the Zoom Platform.

<https://unbvirtualclasses.zoom.us/j/85421144781?pwd=RWJlMStkemdMNVd2WmM4ZEd0SidsZz09>

ID: 854 2114 4781      Password: 873532

A G E N D A – 18 April 2024

OPEN SESSION

1. Announcements for 18 April 2024 (attached) (9:30 – 9:34)
2. Approval of Agenda and Minutes of Previous Meeting (9:34 – 9:40)
  - 2.1 Summary of Resolutions (attached)
  - 2.2 Minutes of 29 February 2024 (attached)
3. Business Arising from the Minutes (Open Session)

CLOSED SESSION

The Board of Governors Rules of Order and Procedure contain the following provision on confidentiality: All information presented, discussion, and decisions taken in Closed Session are confidential and may not be conveyed to persons outside the Board without the permission of the Chair, unless authorized for public release by the President, Chair or Secretary, or contained in the edited minutes of Closed Session made available by the Secretary.

4. Business Arising from the Minutes (Closed Session)
5. President's Report (9:40-10:05)
  - 5.1 Report on Strategic Initiatives (attached)
6. Strategic Discussion: Financial Matters (10:05-11:15)
  - 6.1. Report of the Board Investment Committee
    - 6.1.1 Endowment Spending Rate (see item 8.2)
  - 6.2 Report of the Finance and Properties Committee (*Sections 19.b.4, b.5, b.6 and b.9*) (attached)
    - 6.2.1 2024-2025 Consolidated University Budget (click here to access budget document)
- BREAK (11:15-11:30)
7. Consent Agenda Matters (Closed Session) (11:30 – 11:35)
  - 7.1 Board Executive Committee - Closed (*Sections 19.b.2, b.4, b.5 and b.9*)
    - 7.1.1 Report of 4 March and 21 March 2024 (attached)
  - 7.2 Investments Committee Report (*Section 19.b.4*) (attached)
  - 7.3 Board Nominating & Review Committee – Closed (*Section 19.b.2*) (attached)
  - 7.4 Faculty and Staff Lists (*Section 19.b.2*)
    - 7.4.1 UNBF Faculty and Staff List (attached)
    - 7.4.2 UNBSJ Faculty and Staff List (attached)

8. Other Business (Closed Session) (11:35-11:40)

OPEN SESSION

9. Board Chair's Report (11:40-11:45)

10. Senates' Business (Please note a summary report of Senates' Business for the March Senate meetings is provided as part of the attachments to the agenda. The report for the April Senate meetings will be circulated in advance. In addition, the reports relating to items of Senates' Business are available to Board members on SharePoint. This is an extensive package.) (11:45-11:55)

10.1 20 and 26 March 2024

Joint Senates' Items for Information

10.1.1 President's Report to the Senates

10.1.2 Strategic Discussion

Joint Senates' Items for Approval

10.1.3 Report of the Undergraduate Scholarships Committee

10.1.4 Report of the School of Graduate Studies

Fredericton Senate Items for Approval

10.1.5 Report of the Academic Planning Committee

Saint John Senate Items for Information

10.1.6 Student Awards

10.2 15 April 2024

Fredericton Senate Items for Approval

10.2.1 Report of the School of Graduate Studies

Saint John Senate Items for Approval

10.2.3 Report of the Senate Curriculum Committee

10.2.4 Report of the Senate Admissions Committee

10.2.5 Report of the Senate Academic Planning Committee

11. Consent Agenda Matters (Open Session) (11:55-12:00)

11.1 Board Executive Committee – Open

11.1.1 Report of the E-mail Ballot of 2 April 2024 (attached)

11.2 Board Investments Committee – Open (see item # 7.2)

11.3 Board Nominating & Review Committee – Open

11.3.1 Report of the E-mail Ballot of 30 March 2024 (attached)

11.4 Appointments to the Student Disciplinary Committees (attached)

12. Other Business (Open Session) (12:00-12:05)

13. In Camera Sessions (12:05–12:15)

13.1 In Camera Meeting with the President

13.2 In Camera Meeting of Voting Board Members

14. Adjournment

LUNCH | UNB Men's Reds Hockey Team Visit

(12:30-1:15)

TOUR | Engineering Commons

(1:30-3:00)

Sarah J. DeVarenne,  
Secretary

Excerpt from Section 19 Rules of Order and Procedure

The Board of Governors of the University of New Brunswick has agreed that its meetings may be open to visitors, particularly members of the academic community, with the following regulations:

- a) The Board reserves the right to hold closed meetings, or to go into closed session, when the nature of its business requires.
- b) Without infringing upon the generality expressed in regulation (a) above, the Board will normally consider the following matters in closed session:
  - 19.b.1 information the confidentiality of which is protected by law, by University regulation or policy, or in accordance with collective agreements;
  - 19.b.2 personal information, including, but not limited to, records of individual students or information regarding individual faculty or staff members;
  - 19.b.3 the access to or security of particular buildings, other structures or systems, including computer or communication systems, or the access to security methods employed to protect such buildings, other structures or systems;
  - 19.b.4 information the disclosure of which could reasonably be expected to result in a financial loss to the University or prejudice the competitive position or interfere with or prejudice contractual or other negotiations of the University;
  - 19.b.5 the proposed or pending lease, acquisition or disposition of land for a university purpose;
  - 19.b.6 information that could violate the confidentiality of information obtained from the Government of Canada or from the Province or a third party;
  - 19.b.7 information concerning advice or legal opinions provided to the University;
  - 19.b.8 litigation or potential litigation affecting the University, including a matter before an administrative tribunal;
  - 19.b.9 labour and employment matters, including, but not limited to, negotiation of collective agreements;
  - 19.b.10 information gathered in the course of a University or law enforcement investigation.