

BOARD OF GOVERNORS

CONFLICT OF INTEREST DECLARATION

Consistent with the Policy on *Conflict of Interest for Members of the Board of Governors*:

“At the time of their initial appointment to the Board and/or Committee, and each year thereafter, Members shall declare in the standard written disclosure statement all their Private Interests and those of their Directly Associated Persons that could affect, or be affected by the deliberations and decisions of the Board and Committees and the objectives of the University.”

I acknowledge that, as a member of the Board of Governors and/or Board committees of the University of New Brunswick, I must adhere to the highest standard of conduct in carry out my duties and responsibilities as a Governor or committee member, which include the obligation to act honestly, in good faith and in the best interests of the University and to avoid conflicts of interest or duty and facilitate their management in accordance with the UNB policy on *Conflict of Interest for Members of the Board of Governors*. I undertake to keep in strictest confidence all confidential or proprietary information communicated or disclosed to me as a member of the Board of Governors and/or a Board committee member. I undertake to disclose any real or perceived conflicts of interest or duty as such conflicts arise and in accordance with UNB policy.

I hereby declare my principal occupation and my current involvement in any association, organization or corporation:

Principal Occupation:

Name of Organization:

Type of involvement (e.g. board member, president, member):

Name of association, organization or corporation:

With my signature I declare that all of the information I have provided above is true and accurate and I declare myself in conformity with the UNB Policy on *Conflict of Interest for Members of the Board of Governors*.

Date:

Signature:

Name (please print):

Member, Board of Governors – Member, Board Committee