



1.0 Purpose

- 1.1 To outline the University of New Brunswick's policy regarding Bill 100.

2.0 Applicability

- 2.1 University-wide

3.0 Definitions

- 3.1 None applicable

4.0 Implementation

- 4.1 The Board shall authorize the Vice-President (Finance and Administration) and the University Solicitor to take whatever steps are necessary to have the Government of New Brunswick establish the University of New Brunswick Foundation as soon as possible;
- and -
- 4.2 Subject to the approval of the individuals involved, the Board put forward to the Lieutenant-Governor in Council as its nominees for appointment to the Foundation's Board of Trustees:

Dr. G. Edwin Graham
Mr. David Hashey, Q.C.
Dr. J. K. Irving
Mrs. Lorraine King
Dr. Colin B. Mackay

Dr. Harrison McCain, Q.C.
Mrs. Marion McCain
Mr. Michael Schofield
Dr. R. E. Tweeddale
Dr. Rebecca Watson

5.0 Interpretation and Questions

- 5.1 University Secretariat Office is located in Sir Howard Douglas Hall, Room 110. Questions concerning this policy may be directed to (506) 453-4613 sjd@unb.ca.