

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a special meeting of the Board of Governors at **8:00am on Tuesday, 28 July 2020**, by video conference.

<https://us02web.zoom.us/j/89854971512?pwd=ZVBKL2tDeERoM1I2bnJxajdyNzZsZz09>

Meeting ID: 898 5497 1512

Password: 044461

A G E N D A – 28 July 2020

CLOSED SESSION

1. Welcome and Opening Remarks (8:00-8:05)
2. President's Report
2.1. Update on Strategic Vision: Preparing for the Fall Term (attached) (8:05-8:35)
Board Discussion (8:35 – 9:30)
3. Financial Matters
3.1. Financial Modeling and the University's Response to COVID-19 (9:30-10:00)
Board Discussion (10:00-10:45)
4. Break (10:45-10:50)
5. Differentiating UNB in the Current Environment: Our Re-emergence (10:50-11:45)
Presentation by the President / PET followed by QA
6. Wrap Up (11:45-12:00)

Sarah J. DeVarenne,
Secretary