

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am** on **Thursday, 20 February 2020**, by videoconference.

**STRATEGIC GOAL: STRATEGIC PLANNING**

A G E N D A

Zoom Meeting Opens for Login (9:15 – 9:30)

OPEN SESSION

1. Announcements (attached) (9:30 – 9:35)
2. Approval of Agenda and Minutes of Previous Meeting (9:35 – 9:40)
  - 2.1 Summary of Resolutions – 20 February 2020 (attached)
  - 2.2 Minutes of 5 December 2019 (attached)
3. Business Arising from the Minutes (Open Session)
4. Other Business (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.

5. Business Arising from the Minutes (Closed Session) (9:45 – 9:50)
6. Strategic Planning: Strategic Vision (attached) (9:50 – 10:25)
7. Financial Matters (10:25 – 10:55)
  - 7.1 Financing Development and Donor Relations (attached)
8. Consent Agenda (Closed Session) (10:55 – 11:00)
  - 8.1 Report of the Board Advancement Committee (*Section 19.b.4*) – Closed Session
  - 8.2 Report of the Board Executive Committee (*Section 19.b.4*) – Closed Session
  - 8.3 Report of the Board Human Resources Committee (*Section 19.b.4 & 19.b.9*) – Closed Session
  - 8.4 Report of the Board Investments Committee (*Section 19.b.4*) – Closed Session
  - 8.5 Report of the Board Nominating and Review Committee (*Sections 19.b.2*) – Closed

8. Consent Agenda (Closed Session)
  - 8.6 Faculty and Staff Lists (*Section 19.b.2*)
    - 8.6.1 UNBF Faculty List (attached)
    - 8.6.2 UNBSJ Faculty List (attached)
  - 8.7 University Awards (*Section 19.b.2*)
    - 8.7.1 University Teaching Scholars (attached)
    - 8.7.2 University Research Scholars (attached)
    - 8.7.3 Report of the University Honorary Degrees Committee (attached)
  
9. Other Business (Closed Session)

OPEN SESSION

10. Senates' Business (Please note a summary report of Senates' Business for the January 21 and 22 Senate meetings is provided as part of the attachments to the agenda. In addition, the reports relating to items of Senates' Business are available to Board members on SharePoint. This is an extensive package.) (11:00 – 11:35)
  - 10.1 21 and 22 January 2020
    - Joint Senates' Items for Information
      - 10.1.1 President's Report
      - 10.1.2 Report of the Vice-President (Research)
    - Fredericton Items for Information
      - 10.1.3 Report of the School of Graduate Studies
    - Joint Senates' Items for Approval
      - 10.1.4 Report of the Undergraduate Scholarships Committee
      - 10.1.5 Report of the School of Graduate Studies
    - Fredericton Senate Items for Approval
      - 10.1.6 Report of the Academic Planning Committee
      - 10.1.7 Report of the Senate Admissions Committee
      - 10.1.8 Certificate and Diploma Candidates
      - 10.1.9 Report of the Fredericton Senate Curriculum Committee
      - 10.1.10 Graduation List – Bachelor of Nursing Advanced Standing Program
    - Saint John Senate Items for Approval
      - 10.1.11 Report of the Saint John Senate Curriculum Committee
  
  - 10.2 Presentation on Law Vision (attached)
  
11. Board Chair's Report (11:35 – 11:40)
  
12. President's Report (attached) (11:40 – 11:50)
  
13. Consent Agenda (Open Session) (11:50 – 11:55)
  - 13.1 Report of the Board Executive Committee – Open Session (see item 8.2)
  - 13.2 Report of the Board Investments Committee – Open Session (see item 8.4)
  - 13.3 Report of the Board Nominating and Review Committee – Open Session (see item 8.7)

14. Other Business (Open Session)

(11:55-12:00)

CLOSED SESSION

15. In Camera Sessions

(12:00-12:10)

15.1 In Camera Meeting with the President

15.2 In Camera Meeting of Voting Board Members

16. Adjournment

17. Additional Opportunity for in Camera Discussion (Not Minuted)

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.