

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:00am on Thursday, 14 October 2021** using the Zoom online platform.

<https://us02web.zoom.us/j/81364232347?pwd=WW1TVGVuSGg1dEhSekZIMlI2bEFUdz09>

Meeting ID: 813 6423 2347

Passcode: 770571

A G E N D A
OPEN SESSION

1. Announcements for 14 October 2021 (attached) 9:00-9:05
2. Approval of Agenda and Minutes 9:05-9:10
 - 2.1 Summary of Resolutions – 14 October 2021 (attached)
 - 2.2 Minutes of 18 May 2021 (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. Graduation and Prize Lists ([available on SharePoint](#)) 9:10-9:15
 - 5.1 Graduation List
 - 5.2 Prize List
6. Business Arising from the Minutes (Closed Session)
7. Financial and Properties Matters 9:15-10:15
 - 7.1 Report of the Audit Committee (attached) (*Sections 19.b 4, 7 & 8*)
 - 7.2 Report of the Finance and Properties Committee (attached) (*Sections 19.b.4, 6, 7 & 8*)
8. Consent Agenda Matters (Closed Session) 10:15-10:20
 - 8.1 Advancement Committee (*Sections 19.b.4 & 5*)
 - 8.1.1 Report of 28 September 2021 – closed items (attached)
 - 8.2 Board Executive Committee (*Sections 19.b.1, 2, 4, 6, 7, 8 & 9*)
 - 8.2.1 Report of 21 June 2021 – closed items (attached)
 - 8.2.2 Report of 13 July 2021 – closed items (attached)
 - 8.2.3 Report of 2 September 2021 – closed items (attached)
 - 8.2.4 Report of 9 September 2021 – closed items (attached)

- 8.2.5 Report of 1 October 2021 – closed items (attached)
 - 8.2.6 Report on E-Mail Ballot of 29 July 2021 (attached)
 - 8.3 Board Human Resources Committee
 - 8.3.1 Report of 21 June 2021 (attached) *(Section 19.b.9)*
 - 8.3.2 Report of 13 July 2021 (attached) *(Section 19.b.9)*
 - 8.3.3 Report of 9 September 2021 (attached) *(Section 19.b.9)*
 - 8.4 Board Investments Committee *(Section 19.b.4)*
 - 8.4.1 Report of 10 June 2021 (attached)
 - 8.4.2 Report of 28 September 2021 (attached)
 - 8.5 Board Nominating & Review Committee *(Sections 19.b.2)*
 - 8.5.1 Report of 9 September 2021 – closed items (attached)
 - 8.6 Faculty and Staff Lists *(Section 19.b.2)*
 - 8.6.1 UNB Saint John (attached)
 - 8.7 Annual Report on Shared Risk Pension Plan for Academic Employees (attached)
- BREAK 10:20-10:30
9. Strategic Discussion: The Growth Agenda for UNB 10:30-11:15
10. Board Chair’s Report
- 10.1 Mid-Term Review of the President 11:15-11:30
11. Other Business (Closed Session)
- OPEN SESSION
12. President’s Report 11:30-11:50
- 12.1 President’s Report (attached)
 - 12.2 Preliminary Enrolment Figures (attached)
 - 12.3 Other
13. Consent Agenda Matters (Open Session) 11:50-11:55
- 13.1 Advancement Committee
 - 13.1.1 Report of 28 September 2021– open items (See item 8.1.1)
 - 13.2 Board Executive Committee
 - 13.2.1 Report of 9 September 2021 – open items (see item 8.2.4)
 - 13.2.2 Report of 1 October 2021 – open items (see item 8.2.5)
 - 13.3 Board Nominating & Review Committee
 - 13.3.1 Report of 9 September 2021 – open items (see item 8.5.1)
 - 13.4 Appointments to the Student Disciplinary Committee for 2021-2022 (attached)

- 14 Senates' Business (Please note summary reports of Senates' Business for the September Senate meetings are provided as part of the attachments to the agenda. A summary report of Senates' Business for the October Senate meetings will be available as a handout at the meeting. In addition, the reports relating to items of Senates' Business are available to Board members on SharePoint. This is an extensive package.) 11:55-12:00
- 14.1 14 and 15 September 2021 (attached)
- JOINT SENATES' ITEMS FOR INFORMATION**
- 14.1.1 President's Report
- 14.1.2 Report of the Vice-President (Research)
- 14.1.3 Strategic Discussion: COVID-19 & Return to Campus
- FREDERICTON SENATE ITEMS FOR INFORMATION**
- 14.1.4 Amendments to the 2021 Encaenia Graduation List
- 14.1.5 2020-21 Student Standings and Promotions Annual Report
- 14.1.6 Report of the Senate Review Committee
- SAINT JOHN SENATE ITEMS FOR INFORMATION**
- 14.1.7 Amendments to the 2021 Spring Convocation Graduation List
- JOINT SENATES' ITEMS FOR APPROVAL**
- 14.1.8 Graduate Matters
- 14.1.9 Report of the Undergraduate Scholarships Committee
- 14.1.10 Report of the Academic Policy and Procedures Committee
- 14.1.11 Update on Health Emergency Planning
- FREDERICTON SENATE ITEMS FOR APPROVAL**
- 14.1.12 Report of the Academic Planning Committee
- 14.1.13 Report of the Non-Credit Course Committee
- 14.2 12 and 13 October 2021 (handout)
- JOINT SENATES' ITEMS FOR INFORMATION**
- 14.2.1 President's Report
- 14.2.2 Preliminary Enrolment Reports
- 14.2.3 Update on Response to Health Emergency
- FREDERICTON SENATE ITEMS FOR INFORMATION**
- 14.2.4 Academic Planning Metrics
- SAINT JOHN SENATE ITEMS FOR INFORMATION**
- 14.2.5 Report of the Academic Planning & Resources Committee
- JOINT SENATES' ITEMS FOR APPROVAL**
- 14.2.6 Report of the Undergraduate Scholarships Committee
- 14.2.7 Report of the School of Graduate Studies
- FREDERICTON ITEMS FOR APPROVAL**
- 14.2.8 Certificate and Diploma Candidates
- SAINT JOHN ITEMS FOR APPROVAL**
- 14.2.9 Certificate and Diploma Candidates
- 14.3 Bachelor of Science in Engineering (Environmental Engineering) (attached)

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| 15 In Camera Meeting with the President | 12:00-12:05 |
| 16 In Camera Meeting of Voting Board Members | 12:05-12:15 |
| 16.1 Report of the Executive Compensation Committee (verbal) | |
| 17 Adjournment | |
| 18 Additional Opportunity for In Camera Discussion | |

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.