

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:00am on Thursday, 18 October 2018**, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus.

**STRATEGIC PLAN GOAL: FINANCIAL RESILIENCE AND RESPONSIBILITY**

A G E N D A

OPEN SESSION

1. Announcements for 18 October 2018 (attached) 9:00-9:10
2. Approval of Agenda and Minutes 9:10-9:15
  - 2.1 Summary of Resolutions – 18 October 2018 (attached)
  - 2.2 Minutes of 15 May 2018 (attached)
3. Business Arising from the Minutes (Open Session)
4. Graduation and Prize Lists (*Available for Perusal at the Meeting*) 9:15-9:20  
(The Graduation List will be available on-line on October 15<sup>th</sup> should you wish to peruse it <http://www.unb.ca/graduation/convocation/56/listofgrads1.html>)
  - 4.1 Graduation List
  - 4.2 Prize List (attached)
5. 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.

6. Business Arising from the Minutes (Closed Session)
7. Financial Matters 9:20-9:50
  - 7.1 Minutes (*Sections 19.b.4, 6, 7 & 8*)
    - 7.1.1 Finance Committee Minutes of 21 September 2018 (attached)
    - 7.1.2 Audit Committee Minutes of 10 October 2018 (attached)
  - 7.2 Financial Results Overview (Presentation attached) (*Sections 19.b.4, 7 & 8*)
    - 7.2.1 Audited Consolidated Financial Statements (attached)
    - 7.2.2 2017-18 Annual Report of the Comptroller (attached)
    - 7.2.3 2017-18 Operating Account Financial Results (attached)
    - 7.2.4 2018-19 Report of the Comptroller on Key Financial Areas (attached)
    - 7.2.5 2018-19 Preliminary Operating Account Projected Results (attached)
    - 7.2.6 2019-2020 Budget Strategy (attached)

8.	Consent Agenda Matters (Closed Session)	9:50-10:00
8.1	Consent Agenda Summary (attached)	
8.2	Board Executive Committee ( <i>Sections 19.b.1, 2, 4, 6, 7, 8 &amp; 9</i> )	
8.2.1	Minutes of 15 June 2018 – closed items (attached)	
8.2.2	Email Ballot Report of 24 July 2018 (attached)	
8.2.3	Minutes of 21 September 2018 – closed items (attached)	
8.3	Board Human Resources Committee Minutes of 1 October 2018 (attached) ( <i>Section 19.b.9</i> )	
8.4	Board Investments Committee Minutes of 7 June 2018 (attached) ( <i>Section 19.b.4</i> )	
8.5	Board Properties Committee Minutes of 24 September 2018 (attached) ( <i>Sections 19.b.4</i> )	
8.6	Faculty and Staff Lists ( <i>Section 19.b.2</i> )	
8.6.1	UNB Fredericton (attached)	
8.6.2	UNB Saint John (attached)	
9.	Report of the Board Advancement Committee ( <i>Sections 19.b.4 &amp; 5</i> )	10:00-10:30
9.1	Minutes of 24 September 2018 – closed items (attached)	
9.2	Engineering Vision (attached)	
10.	Naming of Space: Pickett Wing (attached)	10:30-10:40
11.	Other Business (Closed Session)	
	OPEN SESSION	
12.	President's Report	10:40-11:30
12.1	President's Report (attached)	
12.2	Outlook and Priorities for the 2018-19 Year and Beyond (verbal)	
12.3	Projects Update (verbal)	
12.4	Preliminary Enrolment Figures (attached)	
12.5	Other	
13.	Update on Strategic Planning (verbal)	11:30-11:35
14.	Board Chair's Report	11:35-11:45
14.1	Report on August Retreat (attached)	
15.	Consent Agenda Matters (Open Session)	11:45-11:55
15.1	Consent Agenda Summary (attached)	
15.2	Board Advancement Committee Minutes of 24 September 2018– open items (attached)	
15.3	Board Executive Committee Minutes of 21 September 2018 – open items (attached)	
15.4	Board Nominating & Review Committee Minutes of 21 September 2018 (attached)	
15.5	Appointments to the Student Disciplinary Committee for 2018-19 (attached)	
15.6	Report of Board of Trustees Shared Risk Plan for Academic Employees (attached)	
	LUNCH	11:55-1:00
	Luncheon Presentation: Dr. Catherine Holtmann, <i>Muriel McQueen Fergusson</i> Centre for Family Violence Research (MMFC)	12:40-1:00

16. 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.) 1:00-1:15
- 16.1 25 and 26 September 2018 (attached)
- JOINT SENATES' ITEMS FOR INFORMATION**
- 16.1.1 President's Report to the Senates
- 16.1.2 Report of the Vice-President (Research)
- 16.1.3 Strategic Discussion: Engineering Vision
- 16.1.4 Update on Tuition Reset
- 16.1.5 Update on Strategic Planning
- 16.1.6 Report of the Joint Nominating Committee for Office of President
- FREDERICTON SENATE ITEMS FOR INFORMATION**
- 16.1.7 Business Arising from the Minutes
- 16.1.8 Student Standings and Promotions Committee
- 16.1.9 Faculty Council Rules of Order
- SAINT JOHN SENATE ITEM FOR INFORMATION**
- 16.1.10 Report of the Academic Planning and Resources Committee
- JOINT SENATES' ITEMS FOR APPROVAL**
- 16.1.11 Certificate and Diploma Candidates
- 16.1.12 Report of the Undergraduate Scholarships Committee
- 16.1.13 Graduate Matters
- FREDERICTON SENATE ITEMS FOR APPROVAL**
- 16.1.14 Research Ethics Board
- 16.1.15 Report of the Academic Planning Committee
- 16.1.16 Report of the Fredericton Senate Admissions Committee
- SAINT JOHN SENATE ITEM FOR APPROVAL**
- 16.1.17 Report of the Senate Curriculum Committee
- 16.2 16 and 17 October 2018 (handout)
- JOINT SENATES' ITEMS FOR INFORMATION**
- 16.2.1 President's Report
- 16.2.2 Preliminary Enrolment Reports
- 16.2.3 Update on Strategic Planning
- 16.2.4 Report of the Joint Nominating Committee for Office of President
- 16.2.5 Report of the Vice-President (Research)
- FREDERICTON SENATE ITEMS FOR INFORMATION**
- 16.2.6 Report of the Academic Planning Committee
- 16.2.7 Business Arising from the Minutes
- JOINT SENATES' ITEMS FOR APPROVAL**
- 16.2.8 Report of the Undergraduate Scholarships Committee
- 16.2.9 Report of the School of Graduate Studies
- SAINT JOHN SENATE ITEM FOR APPROVAL**
- 16.2.10 Report of the Academic Planning & Resources Committee
17. Report of the Joint Nominating Committee for the Office of President (attached) 1:15-1:25

18. In Camera Meeting with the President 1:25-1:40
19. In Camera Meeting of Voting Board Members 1:40-1:55
20. Adjournment
- Gowning for Fall Convocation Ceremony 3:45  
(Elizabeth A. Currie Board Room, Richard J. Currie Center)

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.