

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 19 April 2018**, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus.

**STRATEGIC GOAL: Building a Better University**

A G E N D A – 19 April 2018

OPEN SESSION

1. Announcements for 19 April 2018 (attached) (9:30 – 9:34)
2. Approval of Agenda and Minutes of Previous Meeting (9:34 – 9:40)
  - 2.1 Summary of Resolutions (attached)
  - 2.2 Minutes of 22 February 2018 (attached)
3. Business Arising from the Minutes (Open Session)
4. President's Report (attached) (9:40 – 10:00)
5. Board Investments Committee (10:00-10:05)
  - 5.1 Endowment Spending Recommendation for 2018-19 (attached)

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 – Closed Session (10:05-11:20)
  - 7.1 Board Investments Committee (*Section 19.b.4*)
    - 7.1.1 Minutes of 23 March 2018 (attached)
  - 7.2 Report of the Finance Committee (*Sections 19.b.4 and 19.b.9*)
    - 7.2.1 Minutes of 1 March 2018 (attached)
    - 7.2.2 Minutes of 3 April 2018 (attached)
  - 7.3 Outlook of Key Financial Areas for the 2017-18 Fiscal Year (*Section 19.b.4*)
    - 7.3.1 Report of the Comptroller (attached)
    - 7.3.2 Summary of Operating Budget Financial Results (attached)
  - 7.4 Update on Tuition Reset (verbal)
  - 7.5 2018-2019 University Budget (*Sections 19.b.4 and 19.b.6*)
    - 7.5.1 Consolidated University Budget (attached)

BREAK

(11:20-11:30)

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|-------|---|-----------------|
| 8.    | Consent Agenda Matters (Closed Session)   | (11:30 – 11:40) |
| 8.1   | Consent Agenda Summary (attached)   |                 |
| 8.2   | Board Advancement Committee ( <i>Section 19.b.4</i> )                           |                 |
| 8.2.1 | Minutes of 3 April 2018 – Closed Items (attached)                               |                 |
| 8.3   | Board Executive Committee ( <i>Sections 19.b.2, 19.b.4, 19.b.5 and 19.b.9</i> ) |                 |
| 8.3.1 | Report on 20 July 2017 eMail Ballot (attached)                                  |                 |
| 8.3.2 | Report on 2 March 2018 eMail Ballot (attached)                                  |                 |
| 8.3.3 | Report on 6 March 2018 eMail Ballot (attached)                                  |                 |
| 8.3.4 | Minutes of 23 March 2018 (attached)   |                 |
| 8.3.5 | Minutes of 12 April 2018 (attached)   |                 |
| 8.4   | Board Nominating and Review Committee ( <i>Section 19.b.2</i> )                 |                 |
| 8.4.1 | Minutes of 23 March 2018 – Closed Items (attached)                              |                 |
| 8.5   | Faculty and Staff Lists ( <i>Section 19.b.2</i> )                               |                 |
| 8.5.1 | UNBF Faculty List (attached)  |                 |
| 8.5.2 | UNBSJ Faculty List (attached)   |                 |
| 9.    | University Awards ( <i>Section 19.b.2</i> )                                     | (11:40-11:50)   |
| 9.1   | Report of the Professor Emeritus Committee (attached)                           |                 |
| 9.2   | Merit Award Candidates for 2017-2018 (attached)                                 |                 |
| 10.   | Report from the 18 April 2018 Board Properties Committee Meeting (verbal)       | (11:50-12:00)   |
| 11.   | Other Business (Closed Session)   | (12:00-12:05)   |
|       | LUNCH   | (12:05 – 1:30)  |
|       | Luncheon Presentation – Drew Rendall  | (12:30 – 1:30)  |

OPEN SESSION

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|---------|--|-------------|
| 12.     | Update from the Joint Nominating Committee for the Office of President (attached)  | (1:30-1:40) |
| 13.     | Senates' Business (Please note summary reports of Senates' Business for the February and March Senate meetings are 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.) | (1:40-1:50) |
| 13.1    | 27 and 28 February 2018  |             |
|         | <u>Joint Senates' Items for Information</u>  |             |
| 13.1.1  | President's Report   |             |
| 13.1.2  | Report of the Joint Nominating Committee for Office of President   |             |
| 13.1.3  | Motions from the Faculty of Business   |             |
| 13.1.4  | Report of the Dean of Libraries  |             |
|         | <u>Fredericton Senate Item for Information</u>   |             |
| 13.1.5  | Motion Regarding Strategic Planning  |             |
|         | <u>Joint Senates' Items for Approval</u>   |             |
| 13.1.6  | Report of the Undergraduate Scholarships Committee   |             |
| 13.1.7  | Report of the Vice-President (Research)  |             |
| 13.1.8  | Report of the School of Graduate Studies   |             |
|         | <u>Fredericton Senate Items for Approval</u>   |             |
| 13.1.9  | Report of the Senate Curriculum Committee  |             |
| 13.1.10 | Faculty Procedural Regulations   |             |
| 13.1.11 | Report of the Academic Planning Committee  |             |
|         | <u>Saint John Senate Item for Approval</u>   |             |
| 13.1.12 | Report of the Academic Planning & Resources Committee  |             |

- 13.2 21 and 27 March 2018
  - Joint Senates' Items for Information
  - 13.2.1 President's Report to the Senates
  - 13.2.2 Report of the Joint Nominating Committee for Office of President
  - 13.2.3 Strategic Discussion
  - Fredericton Senate Items for Information
  - 13.2.4 Motion Regarding the Tuition Reset
  - 13.2.5 Other Business
  
  - Joint Senates' Items for Approval
  - 13.2.6 Report of the Undergraduate Scholarships Committee
  - 13.2.7 Report of the School of Graduate Studies
  - 13.2.8 Report of the Professor Emeritus Committee
  - 13.2.9 Report of the Joint Senate Admissions Committee
  - 13.2.10 Report of the Academic Policy and Procedures Committee
  - 13.2.11 Certificate and Diploma Candidates
  - Fredericton Senate Items for Approval
  - 13.2.12 Report of the Fredericton Senate Admissions Committee
  - 13.2.13 Report of the Academic Planning Committee
  - Saint John Senate Items for Approval
  - 13.2.14 Report of the Saint John Senate Admissions Committee
  - 13.2.15 Student Awards
  - 13.2.16 Report of the Vice-President (Research)
  
- 14. Board Chair's Report (1:50 – 2:00)
  
- 15. Consent Agenda Matters (Open Session) (2:00 – 2:10)
  - 15.1 Consent Agenda Summary (attached)
  - 15.2 Board Advancement Committee
    - 15.2.1 Minutes of 3 April 2018 – Open Items (attached)
  - 15.3 Board Nominating and Review Committee
    - 15.3.1 Minutes of 23 March 2018 – Open Items (attached)
  - 15.4 UNB Green Review (attached)
  
- 16. Other Business (Open Session) (2:10-2:20)
  
- 17. In Camera Sessions (2:20–2:25)
  - 17.1 In Camera Meeting with the President
  - 17.2 In Camera Meeting of Voting Board Members
  
- 18. Adjournment

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.