

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:00am on Thursday, 19 October 2017**, 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 9:00-9:10
 - 1.1 Announcements for October 2017 (attached)
2. Approval of Agenda and Minutes 9:10-9:15
 - 2.1 Summary of Resolutions – 19 October 2017 (attached)
 - 2.2 Minutes of 16 May 2017 (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 14th 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 9:20-10:20
 - 7.1 Minutes (*Sections 19.b.4, 6, 7 & 8*)
 - 7.1.1 Finance Committee Minutes of 28 September 2017 (attached)
 - 7.1.2 Audit Committee Minutes of 28 September 2017 (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 2016-17 Annual Report of the Comptroller (attached)
 - 7.2.3 2016-17 Operating Account Financial Results (attached)
 - 7.2.4 2017-18 Report of the Comptroller on Key Financial Areas (attached)
 - 7.2.5 2017-18 Preliminary Operating Account Projected Results (attached)
 - 7.2.6 2018-19 Budget Strategy (attached)

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| 8. | Consent Agenda Matters (Closed Session) | 10:20-10:30 |
| 8.1 | Consent Agenda Summary (attached) | |
| 8.2 | Board Executive Committee (<i>Sections 19.b.1, 2, 4, 6, 7, 8 & 9</i>) | |
| 8.2.1 | Minutes of 29 June 2017 – closed items (attached) | |
| 8.2.2 | Minutes of 30 August 2017 (attached) | |
| 8.2.3 | Minutes of 6 September 2017 – closed items (attached) | |
| 8.2.4 | Minutes of 13 September 2017 – closed items (attached) | |
| 8.2.5 | Minutes of 28 September 2017 – closed items (attached) | |
| 8.3 | Board Human Resources Committee (<i>Section 19.b.9</i>) | |
| 8.3.1 | Minutes of 13 September 2017 (attached) | |
| 8.4 | Board Investments Committee (<i>Section 19.b.4</i>) | |
| 8.4.1 | Minutes of 2 June 2017 (attached) | |
| 8.5 | Board Nominating & Review Committee (<i>Section 19.b.2, 4 & 6</i>) | |
| 8.5.1 | Minutes of 6 September 2017 - closed items (attached) | |
| 8.6 | Board Properties Committee (<i>Sections 19.b.4</i>) | |
| 8.6.1 | Minutes of 15 August 2017 Special Meeting (attached) | |
| 8.7 | Faculty and Staff Lists (<i>Section 19.b.2</i>) | |
| 8.7.1 | UNB Fredericton (attached) | |
| 8.7.2 | UNB Saint John (attached) | |
| 8.8 | Board Advancement Committee (<i>Sections 19.b.4 & 5</i>) | |
| 8.8.1 | Minutes of 10 October 2017 – closed items (attached) | |
| 8.8.2 | Memo to BOG on 2017 Enrolment-Recruitment (attached) | |
| 9. | Report of the Board Nominating & Review Committee (see item # 8.5.1) | 10:30-10:45 |
| 9.1 | Recommendation of Re-appointment of the Chancellor | |
| 9.2 | Recommendation of Appointment to the Joint Nominating Committee for the Office of President | |
| 10. | Other Business | |
| OPEN SESSION | | |
| 11. | President's Report | 10:45-11:15 |
| 11.1 | President's Report (attached) | |
| 11.2 | Outlook and Priorities for the 2017-18 Year and Beyond (verbal) | |
| 11.3 | Projects Update (verbal) | |
| 11.4 | Preliminary Enrolment Figures (attached) | |
| 11.5 | Other | |
| 12. | Board Chair's Report | 11:15-11:25 |
| 12.1 | Report on August Retreat (attached) | |
| 13. | Consent Agenda Matters (Open Session) | 11:25-11:35 |
| 13.1 | Consent Agenda Summary (attached) | |
| 13.2 | Board Advancement Committee | |
| 13.2.1 | Minutes of 10 October 2017 – open items (attached) | |
| 13.3 | Board Executive Committee | |
| 13.3.1 | Minutes of 29 June 2017 – open items (attached) | |
| 13.3.2 | Minutes of 6 September 2017 – open items (attached) | |

- 13.3.3 Minutes of 13 September 2017 – open items (attached)
- 13.3.4 Minutes of 28 September 2017 – open items (attached)
- 13.4 Board Nominating & Review Committee
 - 13.4.1 Minutes of 29 June 2017 (attached)
 - 13.4.2 Minutes of 6 September 2017 – open items (attached)
- 13.5 Appointments to the Student Disciplinary Committee for 2017-18 (attached)
- 13.6 Report of Board of Trustees Shared Risk Plan for Academic Employees (attached)
- 13.7 Properties Committee: Report on Land Endowment (attached for information)
- 14. Report of the Board Properties Committee 11:35-11:45
 - 14.1 Update from 18 October 2017 Meeting (verbal)
- 15. Academic Planning 11:45-12:00
 - 15.1 Draft UNB Academic Plan 2017 (attached)
- LUNCH 12:00-1:30
- Luncheon Presentation: Dr. Ruth Shaw, Health Research & Programming Initiatives at Tucker Park 1:00-1:30
- 16. Senates' Business (Please note summary reports of Senates' Business for the 1:45-2:00
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 CivicWeb. This is an extensive package.)
 - 16.1 20 and 26 September 2017 (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: Administrative Review
 - FREDERICTON SENATE ITEMS FOR INFORMATION**
 - 16.1.4 Report of the Academic Planning Committee
 - 16.1.5 Student Standings and Promotions Committee
 - 16.1.6 Motion from the Faculty of Arts
 - SAINT JOHN SENATE ITEM FOR INFORMATION**
 - 16.1.7 Report of the Academic Planning & Resources Committee
 - JOINT SENATES' ITEMS FOR APPROVAL**
 - 16.1.8 Certificate and Diploma Candidates
 - 16.1.9 Report of the Undergraduate Scholarships Committee
 - 16.1.10 Graduate Matters
 - FREDERICTON SENATE ITEM FOR APPROVAL**
 - 16.1.11 Research Ethics Board
 - 16.2 17 and 18 October 2017 (handout)
 - JOINT SENATES' ITEMS FOR INFORMATION**
 - 16.2.1 President's Report
 - 16.2.2 Preliminary Enrolment Reports
 - FREDERICTON SENATE ITEMS FOR INFORMATION**
 - 16.2.3 Report of the Academic Planning Committee
 - 16.2.4 Report of the Senate Nominating Committee
 - 16.2.5 Motions from the Faculty of Science
 - SAINT JOHN ITEM FOR INFORMATION**
 - 16.2.6 Report of the Academic Planning and Resources Committee

JOINT SENATES' ITEMS FOR APPROVAL

16.2.7 Report of the Undergraduate Scholarships Committee

16.2.8 Report of the Vice-President (Research)

SAINT JOHN SENATE ITEM FOR APPROVAL

16.2.9 Certificate and Diploma Candidates

16.2.10 Report of the Academic Planning & Resources Committee

17. In Camera Meeting with the President 2:00-2:15

18. In Camera Meeting of Voting Board Members 2:15-2:30

19. 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.