

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am** on **Thursday, 21 February 2019**, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus.

STRATEGIC GOAL: STRATEGIC PLANNING

A G E N D A

OPEN SESSION

1. Announcements (attached) (9:30 – 9:34)
2. Approval of Agenda and Minutes of Previous Meeting (9:34 – 9:40)
 - 2.1 Summary of Resolutions – 21 February 2019 (attached)
 - 2.2 Minutes of 6 December 2018 (attached)
3. Business Arising from the Minutes (Open Session) (9:40 – 9:42)
4. Other Business (Open Session) (9:42 – 9:45)

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 Discussion (9:50 – 10:35)
 - 6.1 Deferred Maintenance (*Section 19.b.4*) (attached)
7. Consent Agenda (Closed Session) (10:35 – 10:40)
 - 7.1 Consent Agenda Summary (attached)
 - 7.2 Board Audit Committee (*Section 19.b.4*)
 - 7.2.1 Minutes of 7 February 2019 (attached)
 - 7.3 Board Executive Committee (Closed Items) (*Section 19.b.4*)
 - 7.3.1 Report of 7 February 2019 (attached)
 - 7.4 Board Human Resources Committee (*Section 19.b.4 & 19.b.9*)
 - 7.4.1 Minutes of 6 December 2018 (attached)
 - 7.4.2 Minutes of 17 January 2019 (attached)
 - 7.5 Board Investments Committee (*Section 19.b.4*)
 - 7.5.1 Minutes of 14 January 2019 (to be posted)
 - 7.6 Board Properties Committee (Closed Items) (*Sections 19.b.4 & 19.b.5*)
 - 7.6.1 Minutes of 14 January 2019 (attached)

- 7.7 Faculty and Staff Lists (*Section 19.b.2*)
 - 7.7.1 UNBF Faculty List (attached)
 - 7.7.2 UNBSJ Faculty List (attached)
- 8. University Awards (*Section 19.b.2*) (10:40-10:50)
 - 8.1 University Teaching Scholars (to be posted)
 - 8.2 University Research Scholars (attached)
 - 8.3 Report of the University Honorary Degrees Committee (attached)
- 9. Other Business (Closed Session) (10:50-10:55)

OPEN SESSION

- 10. Senates' Business (Please note a summary report of Senates' Business for the January 29 and 30 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.) (10:55-11:00)
 - 10.1 29 and 30 January
 - Joint Senates' Items for Information
 - 10.1.1 President's Report to the Senates
 - 10.1.2 Report of the Vice-President (Research)
 - 10.1.3 Strategic Planning Update
 - Fredericton Senate Items for Information
 - 10.1.4 Report of the Academic Planning Committee
 - 10.1.5 Business Arising from the Minutes
 - Saint John Senate Item for Information
 - 10.1.6 Report of the Saint John Senate Honorary Degrees Committee
 - Joint Senates' Items for Approval
 - 10.1.7 Report of the Undergraduate Scholarships Committee
 - 10.1.8 Report of the Joint Senate Admissions Committee
 - 10.1.9 Report of the School of Graduate Studies
 - 10.1.10 Report of the Teaching Awards Committee
 - Fredericton Senate Items for Approval
 - 10.1.11 Report of the Curriculum Committee
 - 10.1.12 Graduation List: BN ASP
 - 10.1.13 Certificate and Diploma Candidates
- 11. Strategic Planning (11:00-11:45)
 - 11.1 Update (attached)
 - 11.2 Consultation (attached)
- 12. Board Chair's Report (11:45 – 12:00)
 - 12.1 Board Chair's Report (verbal)
 - 12.2 Proposal for Board of Governors Distinguished Service Medal (attached)
- LUNCH (12:00 – 1:15)
 - Luncheon Presentation – Amanda Reid Rogers, Piluwitahasuwin [bill-wee-duh-huzz-win] (12:50 - 1:15)
- 13. President's Report (1:15 – 1:50)
 - 13.1 President's Report (attached)

- 14. Consent Agenda (Open Session) (1:50 – 2:00)
 - 14.1 Consent Agenda Summary (Open Session) (attached)
 - 14.2 Board Executive Committee
 - 14.2.1 Report of 7 February 2019 (Open Items) (see item # 7.3.1)
 - 14.3 Board Nominating and Review Committee
 - 14.3.1 Minutes of 7 February 2019 (attached)
 - 14.4 Board Properties Committee
 - 14.4.1 Minutes of 14 January 2019 (Open Items) (attached)

- 15. Other Business (Open Session) (2:00 - 2:05)

CLOSED SESSION

- 16. Board Education: University Investments (attached) (2:05 – 2:35)
- 17. In Camera Sessions (2:35–2:40)
 - 17.1 In Camera Meeting with the President
 - 17.2 In Camera Meeting of Voting Board Members

- 18. Adjournment

- 19. Installation of the Piluwitahasuwini [bill-wee-duh-huzz-win] 3:30
Location: Performance Gymnasium, The 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.