

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 22 April 2021**, by videoconference.

<https://us02web.zoom.us/j/82871250610?pwd=MXJBUktCektLK25rS2wyaDVKdzZ4QT09>

Meeting ID: 828 7125 0610

Passcode: 676544

A G E N D A
OPEN SESSION

1. Announcements (attached) (9:30 – 9:32)
2. Approval of Agenda and Minutes of Previous Meeting (9:32 – 9:37)
 - 2.1 Summary of Resolutions – 22 April 2021 (attached)
 - 2.2 Minutes of 18 February 2021 (attached)
3. Business Arising from the Minutes (Open Session) (9:37 -- 9:40)

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. Business Arising from the Minutes (Closed Session)
6. Financial Matters (Closed Session) (9:40 – 10:40)
 - 6.1. Board Investments Committee (*Section 19.b.4*)
 - 6.1.1. Report of the 8 April 2021 Meeting (attached)
 - 6.2. Board Finance and Properties Committee (*Sections 19.b.4 and 19.b.9*)
 - 6.2.1. Report of 25 February 2021 Meeting (attached)
 - 6.2.2. Report of 8 April 2021 Meeting (attached)
7. Consent Agenda (Closed Session) (10:40 – 10:45)
 - 7.1 Report of the Board Executive Committee (*Section 19.b.4*) – Closed Session
 - 7.2 Faculty and Staff Lists (*Section 19.b.2*)
 - 7.2.1 UNBF Faculty List (attached)
 - 7.2.2 UNBSJ Faculty List (attached)
 - 7.3 University Awards (*Section 19.b.2*)
 - 7.3.1 Merit Award Candidates (attached)
 - 7.3.2 Report of the Professor Emeritus Committee (attached)

8. Report of the Nominating & Review Committee (10:45-10:50)
8.1. Appointment and Re-appointment of Board Members (*Section 19.b.2*) (attached)
9. Report of the Committee to Nominate the Chair and Vice-Chair of the Board (attached) (10:50-11:00)
- BREAK (11:00-11:10)
10. Education Session: Role and Responsibility of Board Members (11:10-11:40)
11. Other Business (Closed Session)
11.1 Appointment of Acting Vice-President (Advancement) - Extension

OPEN SESSION

12. 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.) (11:40 – 11:45)
- 12.1 23 and 24 February 2021
Joint Senates' Item for Information
12.1.1 President's Report
12.1.2 Strategic Discussion
Fredericton Senate Item for Information
12.1.3 Report of the Senate Review Committee
Saint John Item for Information
12.1.4 Appointment of Senate Secretary
Joint Senates' Items for Approval
12.1.5 Report of the Academic Sub-Committee of the UNB Bi-Campus COVID-19 Response Steering Committee
12.1.6 Report of the Undergraduate Scholarships Committee
12.1.7 Report of the School of Graduate Studies
12.1.8 Updates to the UNB Policy on Research Involving Humans
Fredericton Senate Items for Approval
12.1.9 Report of the Senate Academic Planning Committee
12.1.10 Report of the Senate Admissions Committee
Saint John Senate Items for Approval
12.1.11 Report of the Saint John Senate Curriculum Committee
12.1.12 Report of the Academic Planning & Resources Committee
12.1.13 Appointments to the UNBSJ Research Ethics Board
- 12.2 24 and 30 March 2021
Joint Senates' Items for Information

- 12.2.1 President's Report
Fredericton Senate Items for Information
- 12.2.2 Report of the Senate Technology Services Committee
Joint Senates' Items for Approval
- 12.2.3 Report of the Academic Sub-Committee of the UNB Bi-Campus COVID-19 Response
Steering Committee
- 12.2.4 Report of the Undergraduate Scholarships Committee
- 12.2.5 Report of the School of Graduate Studies
- 12.2.6 Calendar of Academic Dates

- 13. Board Chair's Report (11:45 – 11:50)
- 14. President's Report (attached) (11:50 – 12:00)
- 15. Consent Agenda (Open Session) (12:00 – 12:05)
 - 15.1. Report of the Board Executive Committee – Open Session (see item 7.1)
- 16. Other Business (Open Session) (12:05-12:10)

CLOSED SESSION

- 17. Presentation: Work of the Institute of Biomedical Engineering (12:10-12:40)
Director – Jon Sensinger
- 18. In Camera Session (12:40-12:50)
 - 18.1. In Camera Meeting with the President
 - 18.2. In Camera Meeting of Voting Board Members
- 19. Adjournment
- 20. Additional Opportunity for in Camera Discussion (Not Minuted)

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.