

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am** on **Thursday, 22 February 2018**,
in Room 206 of the Oland Hall on the Saint John campus.

STRATEGIC GOAL: STRATEGIC PLANNING

A G E N D A – 22 February 2018

OPEN SESSION

1. Announcements (9:30 – 9:34)
 - 1.1 Announcements for 22 February 2018 (attached)
2. Approval of Agenda and Minutes of Previous Meeting (9:34 – 9:40)
 - 2.1 Summary of Resolutions – 22 February 2018 (attached)
 - 2.2 Minutes of 7 December 2017 (attached)
3. Business Arising from the Minutes (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.

4. Business Arising from the Minutes (Closed Session) (9:40 - 9:50)
5. Strategic Discussion (9:50 – 10:35)
 - 5.1 Tuition Reset (attached)
6. Consent Agenda (Closed Session) (10:35 – 10:40)
 - 6.1 Consent Agenda Summary (attached)
 - 6.2 Board Advancement Committee (*Section 19.b.4*)
 - 6.2.1 Minutes of 18 January 2018 – Closed Items (attached)
 - 6.3 Board Audit Committee (*Section 19.b.4*)
 - 6.3.1 Minutes of 1 February 2018 (attached)
 - 6.4 Board Executive Committee (*Section 19.b.4*)
 - 6.4.1 Minutes of 1 February 2018 (Closed Items) (attached)
 - 6.5 Board Human Resources Committee (*Section 19.b.4*)
 - 6.5.1 Minutes of 1 February 2018 (attached)
 - 6.6 Board Investments Committee (Closed Items) (*Section 19.b.4*)
 - 6.6.1 Minutes of 18 January 2018 (attached)
 - 6.7 Board Nominating and Review Committee (Closed items) (*Section 19.b.2*)
 - 6.7.1 Minutes of 1 February 2018 (attached)
 - 6.8 Faculty and Staff Lists (*Section 19.b.2*)
 - 6.8.1 UNBF Faculty List (attached)

- 7. University Awards (attached) *(Section 19.b.2)* (10:40-10:50)
 - 7.1 University Teaching Scholars (attached)
 - 7.2 University Research Scholars (attached)
- 8. Report of the Board Properties Committee (Closed Session) *(Sections 19.b.4 & 19.b.5)* (10:50 – 11:05)
 - 8.1 Report from 21 February 2018 Meeting (verbal)
- 9. Report of the Nominating & Review Committee *(Section 19.b.2)* (11:05 – 11:10)
 - 9.1 Reappointment of Board Members (see item # 6.7.1)
- 10. Other Business (Closed Session) (11:10-11:15)

OPEN SESSION

- 11. Senates' Business (Please note a summary report of Senates' Business for the January 30 and 31 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.) (11:15-11:20)
 - 11.1 30 and 31 January
 - Joint Senates' Items for Information
 - 11.1.1 President's Report to the Senates
 - 11.1.2 Report of the Vice-President (Research)
 - 11.1.3 Strategic Discussion
 - 11.1.4 Report from the Joint Nominating Committee for Office of President
 - 11.1.5 Cybersecurity Training
 - Saint John Senate Item for Information
 - 11.1.6 Report of the Saint John Senate Honorary Degrees Committee
 - Joint Senates' Items for Approval
 - 11.1.7 Report of the Undergraduate Scholarships Committee
 - 11.1.8 Certificate and Diploma Candidates
 - 11.1.9 Report of the School of Graduate Studies
 - 11.1.10 Report of the Curriculum Committee
 - 11.1.11 Graduation List
 - Saint John Senate Item for Approval
 - 11.1.12 Student Awards
- 12. President's Report (11:20 – 12:00)
 - 12.1 President's Report (attached)
 - LUNCH (12:00 – 1:15)
 - Luncheon Presentation – John Kleefeld (Faculty of Law) (12:50 - 1:15)
- 13. Board Chair's Report (1:15 – 1:25)
 - 13.1 Board Chair's Report (verbal)
- 14. Consent Agenda (Open Session) (1:25 – 1:35)
 - 14.1 Consent Agenda Summary (Open Session) (attached)
 - 14.2 Board Advancement Committee
 - 14.2.1 Minutes of 18 January 2018 – (Open Items) (attached)
 - 14.3 Board Executive Committee
 - 14.3.1 Minutes of 1 February 2018 (Open Items) (attached)
 - 14.4 Board Investments Committee
 - 14.4.1 Minutes of 18 January 2018 (Open Items) (attached)

- 14.5 Board Nominating and Review Committee
 - 14.5.1 Minutes of 1 February 2018 (Open Items) (attached)
- 14.6 2016-2017 Energy Management Annual Report (attached)

- 15. Report of the Board Properties Committee (1:35 – 1:45)
 - 15.1 Report from 21 February 2018 Meeting (verbal & attached)

- 16. Report from the Joint Nominating Committee for Office of President (attached) (1:45 – 1:55)

- 17. Cybersecurity Education (1:55 – 2:40)
 - 17.1 Tutorial on Phishing (attached)

- 18. Other Business (Open Session) (2:40 - 2:45)

- CLOSED SESSION

- 19. In Camera Sessions (2:45–2:50)
 - 19.1 In Camera Meeting with the President
 - 19.2 In Camera Meeting of Voting Board Members

- 20. 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.