

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 23 April 2020** by videoconference.

<https://zoom.us/j/289252458?pwd=SzIXbDJGR0RiTm1OTTdqbk1XdM1sQT09>

Meeting ID: 289 252 458 Password: 766214

A G E N D A - 23 April 2020

OPEN SESSION

- Zoom Meeting Opens for Login (9:15-9:30)
1. Announcements for 23 April 2020 (verbal) (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 20 February 2020 (attached)
 3. Business Arising from the Minutes (Open Session)
 4. Other Business (Open Session)

CLOSED SESSION

The Board of Governors Rules of Order and Procedure contain the follow 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. President's Report (9:40-10:00)
 - 6.1. President's April 2020 Report (attached)
 - 6.2. Naming University Space
 - 6.2.1. New Residence on Saint John campus (attached)
 - 6.3. Update on Health Emergency Planning (attached)
7. Financial Matters (Closed Session) (10:00-10:40)
 - 7.1. Board Finance and Properties Committee (*Sections 19.b.4 and 19.b.9*)

- 7.1.1. Report of 27 February 2020 (attached)
 - 7.1.2. Report of 9 April 2020 (attached)
8. Report of the Board Human Resources Committee (attached) (10:40-10:50)
8.1 Report of 6 April 2020 (attached)
- BREAK (10:50-11:00)
9. Consent Agenda Matters (Closed Session) (11:00-11:05)
- 9.1. Board Audit Committee (attached)
 - 9.1.1. Report of 27 February 2020 - closed items
 - 9.1.2. Report of 7 April 2020 - closed items
 - 9.2. Report of the Board Executive Committee - closed items (attached)
 - 9.3. Report of the Board Investments Committee (attached) (*Section 19.b.4*)
 - 9.4. Report of the Board Nominating Committee - closed items (attached)
 - 9.5. Faculty and Staff Lists (*Section 19.b.2*)
 - 9.5.1. UNBF Faculty List (attached)
 - 9.5.2. UNBSJ Faculty List (attached)
 - 9.6. University Awards (*Section 19.b.2*)
 - 9.6.1. Merit Award Candidates (to be circulated)
10. Other Business (Closed Session)
- OPEN SESSION
11. 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.) (11:05-11:50)
- 11.1. 25 and 26 February 2020
 - Joint Senates' Items for Information
 - 11.1.1. President's Report
 - 11.1.2. Report of the Joint Board-Senate Committee on Why UNB
 - Joint Senates' Items for Approval
 - 11.1.3. Report of the Undergraduate Scholarships Committee
 - 11.1.4. Strategic Vision: UNB Toward 2030
 - Fredericton Senate Items for Approval
 - 11.1.5. Report of the Academic Planning Committee
 - Saint John Senate Items for Approval
 - 11.1.6. Certificate and Diploma Candidates
 - 11.1.7. Report of the Senate Curriculum Committee

- 11.1.8. Report of the Senate Admissions Committee
- 11.2 17 March 2020
 - Joint Senates' Items for Information
 - 11.2.1 Update on Health Emergency Planning
 - Joint Senates' Items for Approval
 - 11.2.2 Report of the Academic Policy and Procedures Committee
 - 11.2.2.1 Provision for Timely Decision-Making
 - Fredericton Senate Items for Approval
 - 11.2.3 Provision for Virtual Meetings
 - Saint John Senate Items for Approval
 - 11.2.4 Provision for Virtual Meetings
- 11.3 25 and 31 March 2020
 - Joint Senates' Items for Information
 - 11.3.1 President's Report
 - Saint John Senate Items for Information
 - 11.3.2 Report of the Saint John Senate Honorary Degrees Committee
 - Joint Senates' Items for Approval
 - 11.3.3 Report of the Academic Policy and Procedures Committee
 - 11.3.4 Graduate Matters
 - 11.3.5 Report of the Senate Undergraduate Scholarship Committee
 - Fredericton Senate Items for Approval
 - 11.3.6 Report of the Academic Planning Committee
 - 11.3.7 Certificate and Diploma Candidates
 - 11.3.8 Graduate Courses
 - Saint John Senate Items for Approval
 - 11.3.9 Student Awards
- 11.4 Recommendations to the Board for Amendments to UNB Act (attached)
 - 11.4.1 Addition of Piluwitahasuwini to Saint John Senate
 - 11.4.2 Addition of Piluwitahasuwini and Nikanahpat to Fredericton Senate
- 11.5 Presentation on Faculty of Management Vision (attached)
- 12 Board Chair's Report (11:50-11:55)
- 13 Joint Board-Senate Committee on Why UNB (11:55-12:05)
 - 13.1 Final Report on Why UNB Campaign (attached)
- 14 Consent Agenda (Open Session) (12:05-12:10)
 - 14.1 Report of the Board Finance & Properties Committee - Open Items (attached)
 - 14.2 Report of the Board Executive Committee - Open items (attached)
 - 14.3 Report of the Board Nominating Committee - Open items (attached)
- 15 Other Business (Open Session)

CLOSED SESSION

16 In Camera Sessions (12:10-12:20)

16.1 In Camera Meeting with the President

16.2 In Camera Meeting of Voting Board Members

17 Adjournment

18 Additional Opportunity for In Camera Discussion (Not Minuted)

Sarah J. DeVarenne
Secretary