

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 25 April 2019**, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus.

STRATEGIC GOAL: Building a Better University

A G E N D A – 25 April 2019

OPEN SESSION

1. Announcements for 25 April 2019 (attached) (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 21 February 2019 (attached)
3. Business Arising from the Minutes (Open Session)
4. President's Report (9:40 – 10:00)
 - 4.1 President's April 2019 Report (attached)
 - 4.2 Territorial Acknowledgement (attached)
 - 4.3 Other

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 (10:00-11:20)
 - 6.1 Investments Committee Report - 21 March 2019 (*Section 19.b.4*) (attached)
 - 6.2 Finance Committee (*Sections 19.b.4 and 19.b.9*)
 - 6.2.1 Report of 28 February 2019 (attached)
 - 6.2.2 Report of 28 March 2019 (attached)
 - 6.2.2.1 Report of the Comptroller (attached)
 - 6.2.2.2 Summary of Operating Budget Financial Results (attached)
 - 6.2.2.3 2019-2020 Consolidated University Budget (*Sections 19.b.4 and 19.b.6*) (attached)
- BREAK (11:20-11:30)
7. Consent Agenda Matters (Closed Session) (11:30 – 11:40)
 - 7.1 Consent Agenda Summary (attached)
 - 7.2 Advancement Committee Report of 21 March 2019 – Closed Items (attached) (*Section 19.b.4*)
 - 7.3 Executive Committee Report of 28 March 2019 (attached) (*Sections 19.b.2, b.4, b.5 and b.9*)
 - 7.4 Nominating & Review Committee Report of 28 March 2019 – Closed Items (attached) (*Section 19.b.2*)
 - 7.5 Properties Committee Report of 21 March 2019 (attached) (*Section 19.b.2*)
 - 7.6 Faculty and Staff List (*Section 19.b.2*)
 - 7.6.1 UNBF Faculty List (attached)

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| 8. | University Awards (<i>Section 19.b.2</i>) | (11:40-11:50) |
| 8.1 | Report of the Professor Emeritus Committee (attached) | |
| 8.2 | Merit Award Candidates for 2018-2019 (attached) | |
| 9. | Report of the Committee to Nominate the Chair and Vice-Chair (attached) | (11:50-12:00) |
| 10. | Other Business (Closed Session) | (12:00-12:05) |
| LUNCH | | |
| | | (12:05 – 1:15) |
| | Luncheon Presentation – Mark Walma and Sheldon MacLeod (Student Mental Health) | (12:30 – 1:15) |
| 11. | Transformation through Collaboration and Innovation | (1:15-1:45) |
| 11.1 | Health Initiatives – Academic Programming, Research, and Community Partnerships | |

OPEN SESSION

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| 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.) | (1:45-1:55) |
| 12.1 | 26 and 27 February 2019 | |
| | <u>Joint Senates' Items for Information</u> | |
| 12.1.1 | President's Report | |
| 12.1.2 | Report of the Joint Nominating Committee for Office of President | |
| 12.1.3 | Strategic Discussion | |
| | <u>Fredericton Senate Item for Information</u> | |
| 12.1.4 | Notice of Motion | |
| | <u>Joint Senates' Items for Approval</u> | |
| 12.1.5 | Report of the Undergraduate Scholarships Committee | |
| 12.1.6 | Report of the School of Graduate Studies | |
| | <u>Fredericton Senate Item for Approval</u> | |
| 12.1.7 | Report of the Academic Planning Committee | |
| | <u>Saint John Senate Items for Approval</u> | |
| 12.1.8 | Student Awards | |
| 12.1.9 | Report of the Curriculum Committee | |
| 12.2 | 20 and 26 March 2019 | |
| | <u>Joint Senates' Item for Information</u> | |
| 12.2.1 | President's Report to the Senates | |
| | <u>Fredericton Senate Item for Information</u> | |
| 12.2.2 | Report of the Dean of Libraries | |
| | <u>Joint Senates' Items for Approval</u> | |
| 12.2.3 | Report of the Undergraduate Scholarships Committee | |
| 12.2.4 | Report of the School of Graduate Studies | |
| 12.2.5 | Report of the Professor Emeritus Committee | |

Fredericton Senate Items for Approval

12.2.6 Report of the UNBF Research Ethics Board

12.2.7 Certificate and Diploma Candidates

12.2.8 Report of the Academic Policy and Procedures Committee

Saint John Senate Items for Approval

12.2.9 Student Awards

12.2.10 UNBSJ Research Ethics Board

13. Board Chair's Report (1:55 – 2:05)
14. Consent Agenda Matters (Open Session) (2:05 – 2:15)
- 14.1 Consent Agenda Summary (attached)
- 14.2 Advancement Committee Report of 21 March 2019 – Open Items (See item # 7.2)
- 14.3 Executive Committee Report of 28 March 2019 – Open Items (See item # 7.3)
- 14.4 Nominating and Review Committee Report of 28 March 2019 – Open Items (See item # 7.4)
- 14.5 Properties Committee Report of 21 March 2019 – Open Items (See item # 7.5)
- 14.6 UNB Green Review (attached)
15. Other Business (Open Session) (2:15-2:25)
16. In Camera Sessions (2:25–2:35)
- 16.1 In Camera Meeting with the President
- 16.2 In Camera Meeting of Voting Board Members
17. 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.