

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Tuesday, 26 May 2020**, by
videoconference

<https://us02web.zoom.us/j/95517905576?pwd=MDFhSTZWSForM2R3NVlySk9aOWp4QT09>

Meeting ID: 955 1790 5576 Password: 590152

A G E N D A – 26 May 2020

OPEN SESSION

- Zoom Meeting Opens for Login (9:15-9:30)
1. Announcements (9:30-9:35)
 2. Approval of Agenda and Minutes (9:35-9:40)
 - 2.1 Summary of Resolutions (attached)
 - 2.2 Minutes of 23 April 2020 (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. Graduation and Prize Lists (9:40-9:45)
(Copies will be posted to [SharePoint](#) in the meeting folder prior to the meeting.)
 - 4.1 Graduation Lists
 - 4.2 Prize List (attached)
5. Business Arising from the Minutes (Closed Session)
6. President's Report (9:45-10:30)
 - 6.1 President's May 2020 Report (attached)
 - 6.2 Report of the Working Group on the Principles of Naming or Renaming University Places (attached)
 - 6.3 Update on Health Emergency (attached)
7. Strategic Discussion (10:30-11:00)
 - 7.1 Presentation: College of Extended Learning
8. Financial Matters (11:00-11:40)
 - 8.1 Board Finance & Properties Committee Report (attached)

9. Consent Agenda Matters (Closed Session) (11:40-11:45)
- 9.1 Board Advancement Committee Report (attached) *(Section 19.b.4)*
 - 9.2 Board Executive Committee Report (attached) *(Sections 19.b.1, 19.b.2, 19.b.4 and 19.b.9)*
 - 9.3 Board Human Resources Committee Report (attached) *(Section 19.b.9)*
 - 9.4 Board Investments Committee Report (see item 9.2) *(Section 19.b.4)*
 - 9.5 Board Nominating and Review Committee Report (attached) *(Section 19.b.4)*
 - 9.6 Faculty and Staff Lists *(Section 19.b.2)*
 - 9.6.1 UNB Fredericton (attached)
 - 9.6.2 UNB Saint John (attached)
 - 9.7 University Awards *(Section 19.b.2)*
 - 9.7.1 Merit Award Candidates (attached)
 - 9.7.2 Report of the Professor Emeritus Committee (attached)

10. Other Business (Closed Session)

OPEN SESSION

11. Senates' Business (Please note a summary report of Senates' Business for the May meetings of the Fredericton and Saint John Senates will be circulated in advance of the meeting. In addition, the reports relating to items of Senates' Business are available to Board members on SharePoint. This is an extensive package.) (11:45-12:15)
- 11.1 25 May 2020
 - Joint Senates' Items for Information
 - 11.1.1 President's Report
 - 11.1.2 Report of the Dean of Libraries
 - Fredericton Senate Items for Information
 - 11.1.3 Report of the Technology Services Committee
 - Joint Senates' Items for Approval
 - 11.1.4 Report of the Undergraduate Scholarships Committee
 - 11.1.5 Report of the School of Graduate Studies
 - 11.1.6 Certificates and Diplomas
 - 11.1.7 Report of the Joint Senates Admissions Committee
 - 11.1.8 Report of the Teaching Awards Committee
 - Fredericton Senate Items for Approval
 - 11.1.9 Report of the Academic Planning Committee
 - 11.1.10 Faculty of Law Calendar of Academic Dates
 - Saint John Senate Item for Approval
 - 11.1.11 Report of the Academic Planning & Resources Committee
 - 11.2 Presentation of the Vision from the Dean of Libraries
12. Board Chair's Report (12:15-12:20)
13. Consent Agenda Matters (Open Session) (12:20-12:25)
- 13.1 Board Advancement Committee Report (see item 9.1)
 - 13.2 Board Nominating & Review Committee Report (see Item 9.5)

14. Board Advancement Committee Report (see item 9.1) (12:25-12:35)

- 14.1 Alumni Engagement Strategy 2020-2025
- 14.2 Renewal of Memorandum of Agreement with Associated Alumni

15. Other Business (Open Session)

CLOSED SESSION

- 16. In Camera Meeting with the President (12:35-12:45)
- 17. In Camera Meeting of Voting Board Members (12:45-12:55)
 - 17.1 Report of the Executive Compensation Committee (verbal)
- 18. Adjournment
- 19. 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.