

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Tuesday, 28 May 2019**, in Room 206 of Oland Hall on the Saint John campus.

A G E N D A – 28 May 2019

THEME: LEADERSHIP IN DISCOVERY, INNOVATION AND ENTREPRENEURSHIP

OPEN SESSION

1. Announcements
 - 1.1 Announcements (attached) 9:30-9:35
2. Approval of Agenda and Minutes 9:35-9:40
 - 2.1 Summary of Resolutions (attached)
 - 2.2 Minutes of 25 April 2019 (attached)
3. Business Arising from the Minutes (Open Session)
4. Graduation and Prize Lists 9:40-9:45
(Copies will be posted to SharePoint in the meeting folder prior to the meeting. The Graduation List will also be available on-line as of May 17th should you wish to peruse it <http://www.unb.ca/graduation/encaenia/gradlist/index.html>)
 - 4.1 Graduation Lists (copies available at the meeting for perusal)
 - 4.2 Prize List ([click here](#))

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. Strategic Discussion (*Section 19.b.4*) 9:45-10:40
 - 6.1 Recruitment (attached)
7. Consent Agenda Matters (Closed Session) 10:40-10:45
 - 7.1 Board Advancement Committee Report (attached) (*Section 19.b.4*)
 - 7.2 Board Audit Committee Report (attached) (*Section 19.b.4*)
 - 7.3 Board Executive Committee Report (attached) (*Sections 19.b.1, 19.b.2, 19.b.4 and 19.b.9*)
 - 7.4 Board Human Resources Committee Report (attached) (*Section 19.b.9*)
 - 7.5 Board Properties Committee Report (attached)
 - 7.6 Faculty and Staff Lists (*Section 19.b.2*)
 - 7.6.1 UNB Fredericton (attached)

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| 8. Report of the Advancement Committee | 10:45-11:10 |
| 8.1 Report of Ad Hoc Advisory Committee (see item 7.1) | |
| 9. Other Business (Closed Session) | |
| 9.1 Confidential Update from the President | |
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BREAK |
11:10-11:25 |

OPEN SESSION

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| 10. Senates' Business (Please note a summary report of Senates' Business for the May meetings of the Fredericton and Saint John Senates will be provided as a handout. In addition, the reports relating to items of Senates' Business are available to Board members on SharePoint. This is an extensive package.) | 11:25-11:30 |
| 10.1 27 May 2019 | |
| <u>Joint Senates' Items for Information</u> | |
| 10.1.1 President's Report | |
| 10.1.2 Strategic Discussion | |
| 10.1.3 Report of the Teaching Excellence & Policy Committee | |
| <u>Fredericton Senate Items for Information</u> | |
| 10.1.4 Report of the Technology Services Committee | |
| 10.1.5 Report of the Student Services Committee | |
| <u>Saint John Senate Items for Information</u> | |
| 10.1.6 Report of the Non-Credit Curriculum Committee | |
| 10.1.7 Report of the Academic Planning & Resources Committee | |
| 10.1.8 Report of the Dean of Libraries | |
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<u>Joint Senates' Items for Approval</u> | |
| 10.1.9 Report of the Undergraduate Scholarships Committee | |
| 10.1.10 Report of the School of Graduate Studies | |
| 10.1.11 Certificates and Diplomas | |
| 10.1.12 Report of the Joint Senates Admissions Committee | |
| 10.1.13 Report of the Teaching Awards Committee | |
| 10.1.14 Report of the Academic Policy and Procedures Committee | |
| <u>Fredericton Senate Items for Approval</u> | |
| 10.1.15 Report of the Academic Planning Committee | |
| 10.1.16 Report of the Fredericton Senate Admissions Committee | |
| <u>Saint John Senate Item for Approval</u> | |
| 10.1.17 Report of the Academic Policy and Procedures Committee | |
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11. President's Report |
11:30-12:00 |
| 11.1 President's Report (attached) | |
| 11.2 End of Year Review (verbal) | |
| 11.3 Other | |
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Lunch |
12:00-1:15 |
| Luncheon Presentation: Recognition of Departing Board Members | 12:30-1:00 |
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12. Board Chair's Report (verbal) |
1:15-1:25 |

- 13. Update on Strategic Planning (attached) 1:25-1:35
- 14. Consent Agenda Matters (Open Session) 1:35-1:40
 - 14.1 Nominating & Review Committee Report (attached)
 - 14.2 Appointments to the Student Disciplinary Committee for 2018-19 (attached)
 - 14.3 Advancement Committee Report (see item 7.1)
 - 14.4 Properties Committee Report (see item 7.5)

15. Other Business (Open Session)

CLOSED SESSION

- 16. In Camera Meeting with the President 1:40-1:50
- 17. In Camera Meeting of Voting Board Members 1:50-2:00
 - 17.1 Report of the Executive Compensation Committee (verbal)

18. 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.