

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 6 December 2018**, in room 206 of Oland Hall on the Saint John campus.

STRATEGIC PLAN GOAL: AN EXCEPTIONAL AND TRANSFORMATIVE STUDENT EXPERIENCE

A G E N D A

OPEN SESSION

1. Announcements
 - 1.1 Announcements for 6 December 2018 (attached) (9:30 – 9:31)
2. Approval of Agenda and Minutes of Previous Meeting (9:31 – 9:35)
 - 2.1 Summary of Resolutions – 6 December 2018 (attached)
 - 2.2 Minutes of 18 October 2018 (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)
5. Consent Agenda Matters (Closed Session) (9:35 – 9:40)
 - 5.1 Consent Agenda Summary (Closed Session) (attached)
 - 5.2 Board Advancement Committee (*Section 19.b.4*)
 - 5.2.1 Minutes of 9 November 2018-Closed Session (attached)
 - 5.3 Board Executive Committee (*Sections 19.b.1, 19.b.2, 19.b.4 and 19.b.9*)
 - 5.3.1 Minutes of 31 October 2018 (attached)
 - 5.3.2 Minutes of 21 November 2018 (attached)
 - 5.4 Board Finance Committee (*Sections 19.b.4 and 19.b.9*)
 - 5.4.1 Minutes of 21 November 2018 (attached)
 - 5.5 Board Human Resources Committee (*Section 19.b.9*)
 - 5.5.1 Minutes of 21 November 2018 (attached)
 - 5.6 Board Investments Committee (*Sections 19.b.4 and 19.b.9*)
 - 5.6.1 Minutes of 8 November 2018 (attached)
 - 5.7 Board Nominating and Review Committee (*Section 19.b.2*)
 - 5.7.1 Minutes of 21 November 2018 (attached)
 - 5.8 Report of the Board Properties Committee (*Section 19.b.4*)
 - 5.8.1 Minutes of 8 November 2018 – Closed Session (attached)
 - 5.9 Faculty and Staff Lists (*Section 19.b.2*)
 - 5.9.1 UNBF Faculty List (attached)
 - 5.9.2 UNBSJ Faculty List (attached)

6. Financial Matters (*Sections 19.b.4 and 19.b.9*) (9:40-10:05)
- 6.1 Report of the 6 December 2018 Audit Committee Meeting (verbal)
 - 6.2 Budget Planning and Outlook for 2019-2020 (Presentation to be posted)
 - 6.3 Financing of Fund Raising for TCI (attached)
7. Other Business (Closed Session) (10:05-10:10)
- OPEN SESSION
8. Strategic Discussion (Open Session) (10:10-10:20)
- 8.1 Update on Strategic Planning (attached)
9. Senates' Business (Please note a summary report of Senates' Business for the November meetings of the Senates 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.) (10:20 – 10:30)
- 9.1 27 and 28 November 2018
 - Joint Senates' Items for Information
 - 9.1.1 President's Report
 - 9.1.2 Report of the Undergraduate Scholarships Committee
 - 9.1.3 Strategic Planning Update
 - 9.1.4 Report of the Joint Nominating Committee for Office of President
 - 9.1.5 Strategic Discussion
 - Fredericton Senate Items for Information
 - 9.1.6 Additions to the Graduation List for Convocation 2018
 - 9.1.7 Report of the Academic Planning Committee
 - Joint Senates' Items for Approval
 - 9.1.8 Report of the School of Graduate Studies
 - 9.1.9 Report of the Undergraduate Scholarships Committee
 - 9.1.10 Report of the Academic Policy and Procedures Committee
 - Fredericton Senate Items for Approval
 - 9.1.11 Certificate and Diploma Candidates
 - 9.1.12 Report of the Senate Curriculum Committee
10. President's Report (10:30 – 11:00)
- 10.1 President's Report (attached)
 - 10.2 Other
11. Board Chair's Report (11:00– 11:10)
12. Consent Agenda (Open Session) (11:10– 11:15)
- 12.1 Consent Agenda Summary (Open Session) (attached)
 - 12.2 Board Advancement Committee
 - 12.2.1 Minutes of 9 November 2018 - Open Session (attached)
 - 12.3 Board Nominating and Review Committee
 - 12.3.1 Minutes of 21 November 2018 - Open Session (attached)

- 12.4 Board Properties Committee
 - 12.4.1 Minutes of 8 November 2018 – Open Session (attached)
 - 12.4.2 Energy Management Briefing and Annual Report (attached)
- 13. Report of the Joint Nominating Committee for the Office of President (attached) (11:15-11:25)
- 14. Other Business (Open Session)
 - CLOSED SESSION
- 15. In Camera Sessions (11:25–11:40)
 - 15.1 In Camera Meeting with the President
 - 15.2 In Camera Meeting of Voting Board Members
- 16. Adjournment

- LUNCH (Whitebone Lounge) (12:00 – 1:15)
- Luncheon Presentation – Business Student Case Competition (12:30 - 1:00)
 - Faculty Advisor: Matthew Wegener
 - Students: Taylor Lee, Belinda Goodine and John Wolno

- BOARD STRATEGIC WORKSHOP (CLOSED)
 - (1:15-2:45)

- Workshop Item 1. Enrolment: Recruitment and Retention (Summary attached; Presentation to be posted)
(Section 19.b.4)

- Workshop Item 2. Deferred Maintenance (attached) *(Section 19.b.4)*

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.