

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 7 December 2017**, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus.

**STRATEGIC PLAN GOAL: AN EXCEPTIONAL AND TRANSFORMATIVE STUDENT EXPERIENCE**

A G E N D A

OPEN SESSION

1. Announcements
  - 1.1 Announcements for 7 December 2017 (attached) (9:30 – 9:31)
2. Approval of Agenda and Minutes of Previous Meeting (9:31 – 9:35)
  - 2.1 Summary of Resolutions – 7 December 2017 (attached)
  - 2.2 Minutes of 19 October 2017 (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 20 November 2017-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 9 November 2017 (attached)
  - 5.4 Board Human Resources Committee (*Section 19.b.9*)
    - 5.4.1 Minutes of 9 November 2017 (attached)
  - 5.5 Board Investments Committee (*Sections 19.b.4 and 19.b.9*)
    - 5.5.1 Minutes of 9 November 2017 (attached)
  - 5.6 Faculty and Staff Lists (*Section 19.b.2*)
    - 5.6.1 UNBF Faculty List (attached)
    - 5.6.2 UNBSJ Faculty List (attached)
6. Financial Matters (*Sections 19.b.4 and 19.b.9*) (9:40 - 9:45)
  - 6.1 Minutes of 20 November 2017-Closed Session (attached)
  - 6.2 Budget Planning and Outlook for 2018-2019 (attached)

7. Report of the Board Nominating & Review Committee (Closed Session) (*Section 19.b.2*) (9:45-9:50)  
 7.1 Recommendation for Appointment of New Board Members (attached)
8. Strategic Discussion (Closed Session) (9:50-11:00)  
 8.1 Transformation through Innovation (*Section 19.b.4*)  
 8.2 Strategic Planning: Informing the Presidential Search Process (*Sections 19.b.4*)
9. Other Business (Closed Session) (11:00-11:05)  
 BREAK (11:05-11:20)
- OPEN SESSION
10. Strategic Discussion (Open Session) (11:20-12:00)  
 10.1 Academic Planning (attached)
- LUNCH (12:00 – 1:15)  
 Luncheon Presentation – Sanjeev Seahra, Dept. of Mathematics & Statistics (12:30 - 1:00)  
 Title: "An overview of AARMS (the Atlantic Association for Research in the Mathematical Sciences)"
11. Report of the Board Properties Committee (1:15 – 1:30)  
 11.1 Report from 6 December 2017 Meeting (verbal)
12. Financial Matters – Open Session (1:30 – 1:50)  
 12.1 Report of the Finance Committee  
 12.1.1 Minutes of 20 November 2017 – Open Session (attached)  
 12.2 Report on the Status and Outlook for the current Fiscal Year, 2017-18  
 12.2.1 Report of the Comptroller (attached)  
 12.2.2 Summary of Operating Budget Financial Results (attached)
13. 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.) (1:50 – 1:55)  
 13.1 21 and 22 November 2017  
Joint Senates' Items for Information  
 13.1.1 President's Report  
 13.1.2 Report of the Undergraduate Scholarships Committee  
Fredericton Senate Item for Information  
 13.1.3 Additions to the Graduation List for Convocation 2017  
Saint John Senate Item for Information  
 13.1.4 Report of the Senate Appeals Committee
- Joint Senates' Items for Approval  
 13.1.5 Report of the School of Graduate Studies  
 13.1.6 Report of the Undergraduate Scholarships Committee  
 13.1.7 Report of the Academic Policy and Procedures Committee  
 13.1.8 Report of the Teaching Awards Committee  
 13.1.9 Academic Planning

Fredericton Senate Items for Approval

- 13.1.10 Certificate and Diploma Candidates
- 13.1.11 Research Ethics Appointments
- 13.1.12 Report of the Academic Planning Committee
- 13.1.13 Report of the Senate Curriculum Committee

Saint John Senate Items for Approval

- 13.1.14 Report of the Academic Planning & Resources Committee
- 13.1.15 Report of the Senate Curriculum Committee

- 14. President's Report (1:55 – 2:25)
  - 14.1 President's Report (attached)
  - 14.2 University Annual Report
  - 14.3 Other
- 15. Board Chair's Report (2:25– 2:35)
  - 15.1 Summary Report on Annual Self-Evaluation Process (verbal)
- 16. Consent Agenda (Open Session) (2:35– 2:40)
  - 16.1 Consent Agenda Summary (Open Session) (attached)
  - 16.2 Board Advancement Committee
    - 16.2.1 Minutes of 20 November 2017 - Open Session (attached)
  - 16.3 Board Nominating and Review Committee
    - 16.3.1 Minutes of 9 November 2017 - Open Session (attached)
- 17. Other Business (Open Session)

CLOSED SESSION
- 18. In Camera Sessions (2:40–3:10)
  - 18.1 In Camera Meeting with the President
  - 18.2 In Camera Meeting of Voting Board Members
- 19. 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.