

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a hybrid meeting of the Board of Governors beginning at **9:30am** on **Tuesday, 18 May 2021**, by *videoconference* and on location at the *Grand Hall, 40 Charlotte Street, Saint John*.

<https://us02web.zoom.us/j/83578878507?pwd=Tm12VIBHWGhRYnRQUmg2RIUrMkJpdz09>

Meeting ID: 835 7887 8507

Passcode: **892230**

A G E N D A
OPEN SESSION

1. Announcements (attached) (9:30 – 9:35)
2. Approval of Agenda and Minutes of Previous Meeting (9:35 – 9:40)
 - 2.1 Summary of Resolutions – 18 May 2021 (attached)
 - 2.2 Minutes of 22 April 2021 (attached)
3. Business Arising from the Minutes (Open Session)
4. Other Business (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.

5. Graduation and Prize Lists (Posted to Sharepoint) (9:40 – 9:45)
 - 5.1. Graduation Lists
 - 5.2. Prize Lists
6. Business Arising from the Minutes (Closed Session) (9:45-9:50)
 - 6.1. Update on 2021-22 Budget Release
7. Strategic Discussion (9:50 – 10:35)
 - 7.1. Update on Academic Plans: Progress on Strategic Initiatives
8. Consent Agenda (Closed Session) (10:35 – 10:40)
 - 8.1 Report of the Board Advancement Committee (attached) (*Section 19.b.4*)
 - 8.2 Report of the Board Audit Committee (attached) (*Section 19.b.4*)
 - 8.3 Report of the Board Executive Committee (attached) (*Section 19.b.2, b.4*)
 - 8.4 Report of the Finance and Properties Committee (attached) (*Section 19.b.4, b.5*)
 - 8.5 Report of the Human Resources Committee (attached) (*Section 19.b.2, b.9*)
 - 8.6 Faculty and Staff Lists (*Section 19.b.2*)
 - 8.6.1 UNBF Faculty List (attached)
 - 8.6.2 UNBSJ Faculty List (attached)
9. Report of the Nominating & Review Committee (10:40-10:45)

- 9.1. Appointment of Board Members (attached) (*Section 19.b.2*)

10. Other Business (Closed Session)

- 10.1 Extension to Appointment of Acting Vice-President Academic (Fredericton)

BREAK
10:55)

(10:45-

OPEN SESSION

11. Senates' Business (Please note summary reports of Senates' Business for the May Senate meetings will be 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.) (10:55 – 11:30)

- 11.1 17 May 2021

Joint Senates' Item for Information

11.1.1 President's Report

11.1.2 Strategic Discussion: Academic Administrative Structure

11.1.3 Update on Health Emergency

Fredericton Senate Item for Information

11.1.4 Report of the UNBF Research Ethics Board

Saint John Item for Information

11.1.5 Report of the UNBSJ Research Ethics Board

Joint Senates' Items for Approval

11.1.6 Report of the Academic Policy and Procedures Committee

11.1.7 Report of the Undergraduate Scholarships Committee

11.1.8 Report of the School of Graduate Studies

11.1.9 Certificates and Diplomas

11.1.10 Report of the Teaching Awards Committee

11.1.11 Proposed Structure: Emergency Academic Decisions During COVID-19

11.1.12 The Frank McKenna Institute

Fredericton Senate Items for Approval

11.1.13 Report of the Senate Academic Planning Committee

11.1.14 Report of the Fredericton Senate Admissions Committee

Saint John Senate Items for Approval

11.1.15 Report of the Saint John Senate Curriculum Committee

11.1.16 Report of the Academic Planning & Resources Committee

11.1.17 Report of the Saint John Senate Admissions Committee

- 11.2 Renaissance College Strategic Vision (attached)

12. Board Chair's Report (11:30 – 11:40)

13. President's Report (attached) (11:40 – 11:50)

14. The Frank McKenna Institute (attached) (11:50-12:00)

15. Consent Agenda (Open Session) (12:00 – 12:05)
- 15.1. Report of the Board Advancement Committee (see item 8.1)
 - 15.2. Report of the Board Executive Committee (see item 8.3)
 - 15.3. Report of the Board Nominating and Review Committee (see item 9.1)

CLOSED SESSION

16. In Camera Session (12:05-12:15)
- 16.1. In Camera Meeting with the President
 - 16.2. In Camera Meeting of Voting Board Members
 - 16.2.1. Report of the Executive Compensation Committee (verbal)

17. Adjournment

18. 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.