

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 21 April 2022**, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus. Members unable to attend in person may join the meeting using the Zoom Platform.

<https://unbvirtualclasses.zoom.us/j/85789030382?pwd=OTZ3dzFxa3dWUDlwZUt0bVE2YVU1dz09>

Meeting ID: 857 8903 0382 Password: 819286

A G E N D A – 21 April 2022

OPEN SESSION

1. Announcements for 21 April 2022 (attached) (9:30 – 9:34)
2. Approval of Agenda and Minutes of Previous Meeting (9:34 – 9:40)
 - 2.1 Summary of Resolutions (attached)
 - 2.2 Minutes of 3 March 2022 (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. President's Report (9:40 – 10:10)
 - 5.1 Report on Strategic Initiatives (attached)
6. Board Education Session: Financial Reporting (10:10-10:55)
- BREAK (10:55-11:10)
7. Strategic Discussion: Financial Matters (11:10-12:10)
 - 7.1. Report of the Board Investment Committee
 - 7.1.1 Endowment Spending Rate (see item 8.3)
 - 7.2 Reports of the Finance and Properties Committee (*Sections 19.b.4, b.5, b.6 and b.9*)
 - 7.2.1 Report of 24 March 2022 (attached)
 - 7.2.2 Report of 7 April 2022 (attached)
 - 7.3 [2022-2023 Consolidated University Budget](#) (click [here](#) to access budget document)

8. Consent Agenda Matters (Closed Session) (12:10 – 12:20)
- 8.1 Board Executive Committee - Closed (*Sections 19.b.2, b.4, b.5 and b.9*) (attached)
 - 8.2 Investments Committee Report (*Section 19.b.4*) (attached)
 - 8.3 Board Nominating & Review Committee – Closed (*Section 19.b.2*) (attached)
 - 8.4 Faculty and Staff Lists (*Section 19.b.2*)
 - 8.4.1 UNBF Faculty and Staff List (attached)
 - 8.4.2 UNBSJ Faculty and Staff List (attached)

9. Report of the Board Nominating & Review Committee (12:20-12:30)
- 9.1 Board Distinguished Service Medal Candidate (see item 8.3)

10. Other Business (Closed Session) (12:30-12:35)

BREAK/LUNCH (12:35-12:55)

OPEN SESSION

11. Senates' Business (Please note a summary report of Senates' Business for the March Senate meetings 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.) (12:55-1:05)

- 11.1 23 and 29 March 2022
 - Joint Senates' Items for Information
 - 11.1.1 President's Report to the Senates
 - 11.1.2 Report of the Dean of Libraries
 - Fredericton Senate Items for Information
 - 11.1.3 Report of the Senate Technology Services Committee
 - Saint John Senate Items for Information
 - 11.1.4 Report of the UNBSJ Research Ethics Board
 - Joint Senates' Items for Approval
 - 11.1.5 Report of the Undergraduate Scholarships Committee
 - 11.1.6 Report of the School of Graduate Studies
 - 11.1.7 Report of the Teaching Awards Committee
 - Fredericton Senate Items for Approval
 - 11.1.8 Report of the Professor Emeritus Committee
 - 11.1.9 Report of the UNBF Research Ethics Board
 - 11.1.10 Report of the Academic Planning Committee
 - Saint John Senate Items for Approval
 - 11.1.11 Report of the Academic Planning & Resources Committee

12. Board Chair's Report (1:05 – 1:10)

13. Consent Agenda Matters (Open Session) (1:10 – 1:15)
- 13.1 Board Executive Committee– Open (See item # 8.1)
 - 13.2 Board Investments Committee – Open (see item # 8.2)

- 14. Other Business (Open Session) (1:15-1:20)
- 15. In Camera Sessions (1:20–1:30)
 - 15.1 In Camera Meeting with the President
 - 15.2 In Camera Meeting of Voting Board Members
- 16. 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.