

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 3 March 2022**,
by videoconference.

<https://unbvirtualclasses.zoom.us/j/82235982056?pwd=a1BHYZ3RVRHUE5LZFZ5MUMyTEF2dz09>

Meeting ID: 822 3598 2056

Passcode: 069643

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 – 3 March 2022 (attached)
 - 2.2 Minutes of 9 December 2021 (attached)
3. Business Arising from the Minutes (Open Session) (9:40 -- 9:45)

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. Business Arising from the Minutes (Closed Session) (9:45 – 9:50)
6. Strategic Discussion: Progress on Strategic Vision – Focus on Research (attached) (9:50 – 10:50)

BREAK (10:50-11:00)

7. Consent Agenda (Closed Session) (11:00 – 11:05)
 - 7.1 Report of the Board Advancement Committee (attached) (*Section 19.b.4*) – Closed
 - 7.2 Report of the Board Audit Committee (attached) (*Section 19.b.4*) – Closed
 - 7.3 Report of the Board Executive Committee (attached) (*Section 19.b.4*) – Closed
 - 7.4 Report of the Board Finance and Properties Committee (attached) (*Section 19.b.4 & 19.b.9*) – Closed
 - 7.5 Report of the Board Human Resources Committee (attached) (*Section 19.b.4 & 19.b.9*) – Closed
 - 7.6 Report of the Board Investments Committee (attached) (*Section 19.b.4*) – Closed
 - 7.7 Report of the Board Nominating and Review Committee (attached) (*Sections 19.b.2*) – Closed
 - 7.8 Faculty and Staff Lists (*Section 19.b.2*)
 - 7.8.1 UNBF Faculty List (attached)
 - 7.8.2 UNBSJ Faculty List (attached)
 - 7.9 University Awards (*Section 19.b.2*)

- 7.9.1 University Teaching Scholars (to be posted)
- 7.9.2 University Research Scholars (attached)
- 7.9.3 Report of the University Honorary Degrees Committee (attached)

8. Other Business (Closed Session)

OPEN SESSION

9. Senates' Business (Please note summary reports of Senates' Business for the January and February meetings of the Senates are 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.) (11:05 – 11:15)

9.1 11 January 2022

Joint Senates' Items for Information

- 9.1.1 Health Emergency Planning

9.2 19 and 25 January 2022

Joint Senates' Items for Information

- 9.2.1 President's Report

Fredericton Senate Items for Information

- 9.2.2 Report of the Academic Planning Committee

Saint John Senate Items for Information

- 9.2.3 Report of the Academic Planning & Resources Committee

Joint Senates' Items for Approval

- 9.2.4 Report of the Undergraduate Scholarships Committee

- 9.2.5 Report of the School of Graduate Studies

Fredericton Senate Items for Approval

- 9.2.6 Report of the Senate Curriculum Committee

- 9.2.7 Certificate and Diploma Candidates

Saint John Senate Items for Approval

- 9.2.8 Report of the Senate Curriculum Committee

9.3 16 February 2022

Joint Senates' Items for Information

- 9.3.1 Strategic Discussion

Joint Senates' Items for Approval

- 9.3.2 Report of the Undergraduate Scholarships Committee

Fredericton Senate Items for Approval

- 9.3.3 Graduation List

- 9.3.4 Report of the Senate Curriculum Committee

Saint John Senate Items for Approval

- 9.3.5 Report of the Senate Curriculum Committee

9.4 Bachelor of Science in Engineering (Environmental Engineering) (attached)

10. Board Chair's Report (11:15 – 11:25)
11. Consent Agenda (Open Session) (11:25 – 11:30)
- 11.1. Report of the Board Advancement Committee – Open Session (see item 7.1)
 - 11.2. Report of the Board Executive Committee – Open Session (see item 7.2)
 - 11.3. Report of the Board Investments Committee – Open Session (see item 7.4)
 - 11.4. Report of the Board Nominating and Review Committee – Open Session (see item 7.5)
12. Other Business (Open Session) (11:30-11:35)

CLOSED SESSION

13. President's Report (11:35-11:50)
- 13.1. Report on Strategic Initiatives (attached)
 - 13.2. Extension to Acting Appointment for Vice-President Academic (Fredericton)
14. Board Education Session: Financial Reporting (11:50-12:20)
15. In Camera Session (12:20-12:30)
- 15.1. In Camera Meeting with the President
 - 15.2. In Camera Meeting of Voting Board Members
16. Adjournment
17. 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.