

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 9 December 2021** using the Zoom Meeting Platform.

<https://us02web.zoom.us/j/85982368382?pwd=QVpWMDR5RlVZQ1FCYjRGVDJudkFsUT09>

Meeting ID: 859 8236 8382

Password: 977900

A G E N D A

OPEN SESSION

1. Announcements
 - 1.1 Announcements for 9 December 2021 (attached) (9:30 – 9:31)
2. Approval of Agenda and Minutes of Previous Meeting (9:31 – 9:32)
 - 2.1 Summary of Resolutions – 9 December 2021 (attached)
 - 2.2 Minutes of 14 October 2021 (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) (9:32 – 9:35)
 - 5.1 Board Advancement Committee (*Section 19.b.4*) -closed items (attached)
 - 5.2 Board Executive Committee (*Sections 19.b.1, 19.b.2, 19.b.4 and 19.b.9*)
 - 5.2.1 Report of 28 October 2021– closed items (attached)
 - 5.2.2 Report of 15 November 2021 – closed items (attached)
 - 5.3 Board Finance and Properties Committee (*Sections 19.b.4 and 19.b.9*) – closed items(attached)
 - 5.4 Board Human Resources Committee (*Section 19.b.9*)
 - 5.4.1 Report of 28 October 2021– closed items (attached)
 - 5.4.2 Report of 15 November 2021 – closed items (attached)
 - 5.5 Board Nominating and Review Committee (*Section 19.b.2*) – closed items (attached)
 - 5.6 Faculty and Staff Lists (*Section 19.b.2*)
 - 5.6.1 UNBF Faculty List (attached)
 - 5.7 Changes to Graduation and Prize Lists for October 2021
 - 5.7.1 UNBF Graduation List Amendments (attached)
6. Financial Matters (*Sections 19.b.4 and 19.b.9*) (9:35-9:55)
 - 6.1 Update on 2021-22 Outlook (see attached in Item 5.3)
 - 6.2 Update on 2022-23 Budget (see attached in Item 5.3)

7. President's Report (9:55 – 10:10)
- 7.1 President's Report (attached)
 - 7.2 Naming of Research Lab (attached)
 - 7.3 Extension of Acting Appointment for Vice-President (Advancement) (verbal)
 - 7.4 Other
- BREAK (10:10--10:15)
8. Strategic Discussion
- 8.1 Presentation: Proposed Changes to Administrative Structure (attached) (10:15-10:55)
9. Other Business (Closed Session)
- OPEN SESSION
10. 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.) (10:55 – 11:20)
- 10.1 23 and 24 November 2021
 - Joint Senates' Items for Information
 - 10.1.1 President's Report
 - 10.1.2 Update on Response to Health Emergency
 - 10.1.3 Strategic Discussion: Role of the Senator
 - Fredericton Senate Items for Information
 - 10.1.4 Additions to the Graduation List for Convocation 2021
 - Saint John Senate Items for Information
 - 10.1.5 Additions to the Graduation List for Convocation 2021
 - Joint Senates' Items for Approval
 - 10.1.6 Report of the School of Graduate Studies
 - 10.1.7 Report of the Undergraduate Scholarships Committee
 - 10.1.8 Report of the Academic Policy and Procedures Committee
 - 10.1.8 Report of the Joint Senate Admissions Committee
 - 10.1.9 Report of the Teaching Awards Committee
 - Fredericton Senate Items for Approval
 - 10.1.11 Report of the Senate Curriculum Committee
 - 10.1.12 Certificate and Diploma Candidates
 - 10.1.13 Report of the Fredericton Senate Admissions Committee
 - 10.1.14 Report of the Academic Planning Committee
 - Saint John Senate Items for Approval
 - 10.1.15 Report of the Senate Curriculum Committee
 - 10.1.16 Report of the Academic Planning and Resources Committee
 - 10.1.17 Report of the Saint John Senate Admissions Committee
 - 10.2 Faculty of Nursing Academic Plan (attached)
11. Board Chair's Report (11:20– 11:25)

- 12. Consent Agenda (Open Session) (11:25– 11:26)
 - 12.1 Board Advancement Committee - open items (see item 5.1)
 - 12.2 Board Executive Committee
 - 12.2.1 Report of 15 November 2021 – open items (see item 5.2.2)
 - 12.3 Board Finance and Properties Committee– open items (see item 5.3.1)
 - 12.4 Board Nominating and Review Committee – open items (see item 5.5)
 - 12.5 Appointments to the Student Disciplinary Committee for 2021-2022 (attached)

- 13. Other Business (Open Session)

BREAK (11:26--11:45)

CLOSED SESSION

- 14. Faculty Member Presentation: Amy Scott, Department of Anthropology
The UNB Bioarchaeology Field School: Present Successes and Future Goals (11:45-12:20)

[there will be no recording permitted during this presentation]

- 15. Education Session: *Circle of Understanding: People of the Dawn* (12:20–1:20)
Governor David Perley

- 16. In Camera Sessions (1:20–1:25)
 - 16.1 In Camera Meeting with the President
 - 16.2 In Camera Meeting of Voting Board Members

- 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.