

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 20 April 2023**, 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/87402352756?pwd=NmxlTnJBSWpIVHEwMWw2b2E1NWRkdz09>

ID: 874 0235 2756      Password: 982161

A G E N D A – 20 April 2023

OPEN SESSION

1. Announcements for 20 April 2023 (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 2 March 2023 (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 (9:40-10:05)
  - 5.1 Report on Strategic Initiatives (attached)
  - 5.2 Administrative Integration | CIO and AVP with University-wide Responsibility (attached)
6. Report of the Committee to Nominate the Chair and Vice-Chair (attached) (10:05-10:15)
7. Strategic Discussion: Financial Matters (10:15-11:30)
  - 7.1. Report of the Board Investment Committee
    - 7.1.1 Endowment Spending Rate (see item 8.2)
  - 7.2 Report of the Finance and Properties Committee (*Sections 19.b.4, b.5, b.6 and b.9*) (attached)
    - 7.2.1 Overview of University Debt ([click here to access supporting information](#))
    - 7.2.2 2023-2024 Consolidated University Budget ([click here to access budget document](#))

BREAK (11:30-11:45)

8. Consent Agenda Matters (Closed Session) (11:45 – 11:50)
- 8.1 Board Executive Committee - Closed (*Sections 19.b.2, b.4, b.5 and b.9*)
    - 8.1.1 Report of 23 March 2023 (attached)
    - 8.1.2 Report on E-mail Ballot of 27 March 2023 (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)
9. Other Business (Closed Session) (11:50-11:55)
- OPEN SESSION
10. Board Chair's Report (11:55-12:00)
- LUNCH (12:00-1:00)
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.) (1:00-2:00)
- 11.1 14 and 15 March 2023
    - Joint Senates' Items for Information
      - 11.1.1 Strategic Discussion: Provost Implementation | Appointment Processes
    - Saint John Senate Items for Information
      - 11.1.2 Transition | Associate Vice-President (Learning Environment) to Associate Vice-Provost (Learning Futures)
  - 11.2 22 and 28 March 2023
    - Joint Senates' Items for Information
      - 11.2.1 President's Report to the Senates
      - 11.2.2 Report of the Dean of Libraries
    - Fredericton Senate Items for Information
      - 11.2.3 Transition | Associate Vice-President (Learning Environment) to Associate Vice-Provost (Learning Futures)
    - Joint Senates' Items for Approval
      - 11.2.4 Report of the Undergraduate Scholarships Committee
      - 11.2.5 Report of the School of Graduate Studies
      - 11.2.6 Report of the Joint Senate Admissions Committee
    - Fredericton Senate Items for Approval
      - 11.2.7 Report of the Fredericton Senate Admissions Committee
      - 11.2.8 Report of the Academic Planning Committee
    - Saint John Senate Items for Approval
      - 11.2.9 Report of the Academic Planning & Resources Committee
      - 11.2.10 Report of the Senate Non-Credit Curriculum Committee

- 11.3 New Program Proposals
  - 11.3.1 BA in Critical Studies in Health ([click here to view full proposal](#))
- 11.4 Faculty of Arts (F) Academic Plan (attached) (1:20-2:00)
- 12. Consent Agenda Matters (Open Session) (2:05-2:10)
  - 12.1 Board Investments Committee – Open (see item # 7.2)
  - 12.2 Board Nominating & Review Committee – Open (see item # 7.3)
- 13. Other Business (Open Session) (2:10-2:15)
- 14. In Camera Sessions (2:15–2:40)
  - 14.1 In Camera Meeting with the President
  - 14.2 In Camera Meeting of Voting Board Members
    - 14.2.1 Report of the Joint Review Committee for the Office of President (attached)
- 15. 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.