

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **10:00am on Thursday, 19 October 2023** in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus and using the Zoom online platform.

<https://unbvirtualclasses.zoom.us/j/83536939243?pwd=UVZ1R2xicTFJcmxwcWNRd0Ywai9kQT09>

Meeting ID: 835 3693 9243 Password: 299116

A G E N D A

OPEN SESSION

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| 1. Announcements for 19 October 2023 (attached) | 10:00-10:05 |
| 2. Approval of Agenda and Minutes | 10:05-10:10 |
| 2.1 Summary of Resolutions – 19 October 2023 (attached) | |
| 2.2 Minutes of 16 May 2023 (attached) | |
| 2.3 Minutes of 29 September 2023 (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.

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| 5. Graduation and Prize Lists (available on SharePoint) | 10:10-10:20 |
| 5.1 Graduation List | |
| 5.2 Prize List | |
| 6. Business Arising from the Minutes (Closed Session) | |
| 7. Financial and Properties Matters | 10:20-11:00 |
| 7.1 Report of the Audit Committee (attached) <i>(Sections 19.b 4, 7 & 8)</i> | |
| 7.2 Report of the Finance and Properties Committee <i>(Sections 19.b.4, 6, 7 & 8)</i> | |
| 7.2.1 Report of the 28 September 2023 Finance and Properties Committee Meeting (attached) | |
| 7.2.2 Annual Comptroller's Report for Year Ended 30 April 2023 (attached) | |
| BREAK | 11:00-11:10 |

8. Consent Agenda Matters (Closed Session) 11:10-11:15
- 8.1 Advancement Committee (*Sections 19.b.4*)
 - 8.1.1 Report of 7 September 2023 – closed items (attached)
 - 8.2 Board Executive Committee (*Sections 19.b.1, 2, 4, 6, 7, 8 & 9*)
 - 8.2.1 Report on E-Mail Ballot of 2 June 2023 – closed items (attached)
 - 8.2.2 Report of 8 June 2023 – closed items (attached)
 - 8.2.3 Report of 16 June 2023 – closed items (attached)
 - 8.2.4 Report of 23 June 2023 – closed items (attached)
 - 8.2.5 Report of 29 June 2023 – closed items (attached)
 - 8.2.6 Report on E-Mail Ballot of 10 August 2023 - closed items (attached)
 - 8.2.7 Report of 1 September 2023 - closed items (attached)
 - 8.2.8 Report of 7 September 2023 – closed items (attached)
 - 8.2.9 Report of 28 September 2023 - closed items (attached)
 - 8.3 Board Human Resources Committee (*Section 19.b.9*)
 - 8.3.1 Report of 16 June 2023 (attached)
 - 8.3.2 Report of 29 June 2023 (attached)
 - 8.3.3 Report of 1 September 2023 (attached)
 - 8.3.4 Report of 11 September 2023 (attached)
 - 8.4 Board Investments Committee (*Section 19.b.4*)
 - 8.4.1 Report of 8 June 2023 (attached)
 - 8.4.2 Report of 11 September 2023 (attached)
 - 8.5 Board Nominating & Review Committee (*Sections 19.b.2*)
 - 8.5.1 Report of 15 June 2023 – closed items (attached)
 - 8.5.2 Report of 7 September 2023 - closed items (attached)
 - 8.6 Faculty and Staff Lists (*Section 19.b.2*)
 - 8.6.1 UNB Fredericton (attached)
 - 8.6.2 UNB Saint John (attached)
 - 8.7 Annual Report on Shared Risk Pension Plan for Academic Employees (attached)
9. Board Chair's Report 11:15-11:20
10. President's Report 11:20-11:45
- 10.1 President's Report (attached)
 - 10.2 Preliminary Enrolment Figures (attached)
 - 10.3 Proposal for AVP Finance (attached)
 - 10.4 Other
11. Other Business (Closed Session)
- LUNCH 11:45-12:45
12. Strategic Discussion: Toward an Equitable, Diverse and Inclusive UNB 12:45-1:15

OPEN SESSION

13. Consent Agenda Matters (Open Session) 1:15-1:20

- 13.1 Advancement Committee
 - 13.1.1 Report of 7 September 2023– open items (See item 8.1.1)
- 13.2 Board Executive Committee
 - 13.2.1 Report of 7 September 2023 – open items (see item 8.2.8)
- 13.3 Board Investments Committee
 - 13.3.1 Report of 11 September 2023 – open items (see item 8.4.2)
- 13.4 Board Nominating & Review Committee
 - 13.4.1 Report of 7 September 2023 – open items (see item 8.5.2)
- 13.5 Appointments to the Student Disciplinary Committee for 2023-2024 (attached)

14. Senates' Business (Please note summary reports of Senates' Business for the September Senate meetings are provided as part of the attachments to the agenda. A summary report of Senates' Business for the October Senate meetings will be available as a handout at the meeting. In addition, the reports relating to items of Senates' Business are available to Board members on SharePoint. This is an extensive package.) 1:20-1:30

14.1 20 and 21 June 2023 (attached)

JOINT SENATES' ITEMS FOR APPROVAL

- 14.1.1 Strategic Discussion: Learning Futures Structure

14.2 27 September 2023 (attached)

JOINT SENATES' ITEMS FOR INFORMATION

- 14.2.1 President's Report
- 14.2.2 Strategic Discussion: Senate Composition

FREDERICTON SENATE ITEMS FOR INFORMATION

- 14.2.3 Amendments to the 2023 Encaenia Graduation List
- 14.2.4 Annual Report of the Student Standings and Promotions Committee

SAINT JOHN SENATE ITEMS FOR INFORMATION

- 14.2.5 Amendments to the 2023 Spring Convocation Graduation List

JOINT SENATES' ITEMS FOR APPROVAL

- 14.2.6 Report of the Undergraduate Scholarships Committee
- 14.2.7 Report of the Teaching Awards Committee
- 14.2.8 Amendment to the Calendar of Academic Dates

14.3 17 and 18 October 2023 (To Be Posted)

JOINT SENATES' ITEMS FOR INFORMATION

- 14.3.1 President's Report
- 14.3.2 Preliminary Enrolment Reports

FREDERICTON SENATE ITEMS FOR INFORMATION

- 14.3.3 Academic Planning Metrics

SAINT JOHN SENATE ITEMS FOR INFORMATION

- 14.3.4 Report of the Senate Curriculum Committee

JOINT SENATES' ITEMS FOR APPROVAL

- 14.3.5 Report of the Undergraduate Scholarships Committee
- 14.3.6 Report of the School of Graduate Studies

FREDERICTON ITEMS FOR APPROVAL

- 14.3.7 Certificate and Diploma Candidates
- 14.3.8 Report of the Academic Planning Committee
- 14.3.9 Changes to Law Faculty Council Regulations

SAINT JOHN ITEMS FOR APPROVAL

14.3.10 Certificate and Diploma Candidates

14.3.11 Report of the Senate Non-Credit Curriculum Committee

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| 15 In Camera Meeting with the President | 1:30-1:40 |
| 16 In Camera Meeting of Voting Board Members | 1:40-1:50 |
| 16.1 Report of the Executive Compensation Committee (verbal) | |
| 17 Adjournment | |
| 18 Additional Opportunity for In Camera Discussion | |

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.