

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am** on **Thursday, 29 February 2024** using the Zoom online platform.

AGENDA

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 – 29 February 2024 (attached)
  - 2.2 Minutes of 7 December 2023 (attached)
3. Business Arising from the Minutes (Open Session) (9:40 – 9:45)

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) (9:45 – 9:50)
5. Consent Agenda (Closed Session) (9:50 – 10:00)
  - 5.1 Board Advancement Committee (*Section 19.b.4*) – Closed
    - 5.1.1 Report of the 18 January 2024 Meeting (attached)
  - 5.2 Board Audit Committee (*Section 19.b.4*) – Closed
    - 5.2.1 Report of the 22 January 2024 Meeting (attached)
  - 5.3 Board Executive Committee (*Section 19. b.4*) – Closed
    - 5.3.1 Report of the 22 January 2024 Meeting (attached)
  - 5.4 Board Finance and Properties Committee (*Section 19.b.4 & 19.b.9*) – Closed
    - 5.4.1 Report of the 15 February 2024 Meeting (attached)
  - 5.5 Board Human Resources Committee (*Section 19.b.4 & 19.b.9*) – Closed
    - 5.5.1 Report of the 22 January 2024 Meeting (attached)
  - 5.6 Board Investments Committee (*Section 19.b.4*) – Closed
    - 5.6.1 Report of the 18 January 2024 Meeting (attached)
  - 5.7 Board Nominating and Review Committee (*Sections 19.b.2*) – Closed
    - 5.7.1 Report of the 22 January 2024 Meeting (attached)
  - 5.8 Faculty and Staff Lists (*Section 19.b.2*)
    - 5.8.1 UNBF Faculty List (attached)
    - 5.8.2 UNBSJ Faculty List (attached)
5. Consent Agenda (Closed Session) (cont'd) (9:50 – 10:00)
  - 5.9 University Awards (*Section 19.b.2*)
    - 5.9.1 University Research Scholars (attached)
    - 5.9.2 Report of the University Honorary Degrees Committee (attached)

6. Report of the Finance & Properties Committee (10:00-10:30)  
6.1. 2024-25 Capital Budget (attached)  
6.2. Health and Social Innovation Centre (see Item 5.4.1)

**BREAK** (10:30-10:45)

7. President's Report (10:45-11:15)  
7.1. Report on Strategic Initiatives (attached)  
7.2. Naming University Space | Hazen Hall Lecture Theatre (attached)  
7.3. Toward 2030 | Progress on Strategic Vision (attached)
8. University of New Brunswick Act (11:15 – 11:30)  
8.1 Proposed Updates and Revisions (attached)
9. Strategic Discussion: Update on TRC Action Plan (attached) (11:30 – 12:00)
10. Other Business (Closed Session)

LUNCH (12:00-12:45)

#### OPEN SESSION

11. 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.) (12:45 – 12:50)

- 11.1 23 January 2024 (attached)  
Joint Senates' Items for Information  
11.1.1 President's Report  
11.1.2 Fall 2023 Enrolment Report  
Joint Senates' Items for Approval  
11.1.3 Report of the Undergraduate Scholarships Committee  
11.1.4 Report of the Academic Policy & Procedures Committee  
Fredericton Senate Items for Approval  
11.1.5 Report of the Senate Curriculum Committee  
11.1.6 List of Humber College Nursing Graduates  
11.1.7 Certificate and Diploma Candidates  
Saint John Senate Items for Approval  
11.1.8 Report of the Senate Curriculum Committee  
11.1.9 Certificate and Diploma Candidates

- 11.2 20 and 21 February 2024 (attached)  
Joint Senates' Items for Information  
11.2.1 President's Report

11.2.2 Strategic Discussion: Student Mental Health Services

Joint Senates' Items for Approval

11.2.3 Report of the Undergraduate Scholarships Committee

11.2.4 Report of the School of Graduate Studies

11.2.5 Report of the Research Policy and Procedures Committee

Fredericton Senate Items for Approval

11.2.6 Report of the Senate Curriculum Committee

11.2.7 Report of the Academic Planning Committee

Saint John Senate Items for Approval

11.2.8 Report of the Senate Curriculum Committee

11.3 Recommendations to the Board for Amendments to the UNB Act (attached)

12. Board Chair's Report (12:50 – 1:00)

13. Consent Agenda (Open Session) (1:00 – 1:05)

13.1. Report of the Board Advancement Committee – Open Session (see Item 5.1.1)

13.2. Report of the Board Executive Committee – Open Session (see Item 5.3.1)

14. Other Business (Open Session) (1:05-1:10)

#### CLOSED SESSION

15. In Camera Session (1:10-1:20)

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.