

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 16 April 2026**, 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.

AGENDA

OPEN SESSION

1. Announcements for 16 April 2026 (9:30 – 9:35)
2. Approval of Agenda and Minutes of Previous Meeting (9:35 – 9:40)
 - 2.1 Summary of Resolutions
 - 2.2 Minutes of 26 February 2026
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
6. Strategic Discussion: Financial Matters (10:05-11:05)
 - 6.1. Investments Committee Report
 - 6.1.1 Endowment Spending Rate (see item 8.3)
 - 6.2 Finance and Properties Committee Report (*Sections 19.b.4, b.5, b.6 and b.9*)
 - 6.2.1 University Budget 2026-27
- BREAK (11:05-11:20)
7. Update on Cyber Security (11:20-11:40)

8. Consent Agenda Matters (Closed Session) (11:40 -11:45)
- 8.1 Executive Committee
 - 8.1.1 Report of 3 March 2026 (*Sections 19.b.4 and b.9*)
 - 8.1.2 Report of 19 March 2026 (*Sections 19.b.2, and b.5*)
 - 8.2 Report of the Human Resources Committee (*Section 19.b.4 & 19.b.9*)
 - 8.3 Report of the Investments Committee (*Section 19.b.4*)
 - 8.4 Nominating & Review Committee
 - 8.4.1 Report of 19 and 31 March 2026 (*Section 19.b.2*)
 - 8.4.2 Report of E-mail Ballot of 7 April 2026 (*Section 19.b.2*)
 - 8.5 Faculty and Staff List (attached) (*Section 19.b.2*)
9. Report of the Nominating & Review Committee (11:45-11:50)
- 9.1 Appointment and Re-Appointment of Board Members (see item 8.4) (*Section 19.b.2*)
10. Other Business (Closed Session) (11:50-11:55)
11. Board Chair's Report (11:55-12:05)
- 11.1. Debrief on Board Retreat
- LUNCH (12:05-1:00)
- Luncheon Presentation: *Excellence and Innovation in Teaching* (12:30-1:00)
- Dion Durford, Department Chair, Biology (F), University Teaching Scholar
- Emin Civi, Faculty of Business (SJ)

OPEN SESSION

12. 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.) (1:00-1:15)
- 12.1 18 and 24 March 2026 (attached)
 - Joint Senates' Items for Information
 - 12.1.1 President's Report to the Senates
 - 12.1.2 Report of the Joint Nominating Committee
 - 12.1.3 Report of the Dean of Libraries
 - Joint Senates' Items for Approval
 - 12.1.4 Report of the Academic Policy and Procedures Committee
 - 12.1.5 Report of the Undergraduate Scholarships Committee
 - 12.1.6 Report of the School of Graduate Studies
 - 12.1.7 Report of the Teaching Awards Committee
 - 12.1.8 Report of the Non-Credit Curriculum Committee
 - Fredericton Senate Items for Approval
 - 12.1.9 Report of the Academic Planning Committee
 - 12.1.10 Report of the Fredericton Senate Admissions Committee
 - Saint John Senate Items for Approval
 - 12.1.11 Report of the Academic Planning Committee
 - 12.1.12 Report of the Senate Curriculum Committee
 - 12.1.13 Student Awards

12.2 New Programs

12.2.1 Undergraduate

12.2.1.1 Bachelor of Data Science

12.2.1.2 B.Ed. in Technology and Skilled Trade Education

12.2.2 Graduate

12.2.2.1 Master of Public Health

12.2.2.2 Master of Applied Neuroscience, Master of Science in Neuroscience, and PhD in Neuroscience

12.2.2.3 Master of Science in Engineering in Systems Engineering and PhD in Systems Engineering

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

13.1 Report of the Executive Committee – open session (see item 8.1)

13.2. Report of the Nominating & Review Committee – open session (see item 8.4)

14. Other Business (Open Session) (1:20-1:25)

CLOSED SESSION

15. In Camera Sessions (1:25–1:40)

15.1 In Camera Meeting with the President

15.2 In Camera Meeting of Voting Board Members

15.2.1 Report of the Joint Nominating Committee

16. 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.