

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am** on **Thursday, 2 March 2023** 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 – 2 March 2023 (attached)
 - 2.2 Minutes of 8 December 2022 (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 Report of the Board Advancement Committee (attached) (*Section 19.b.4*) – Closed
 - 5.2 Report of the Board Audit Committee (attached) (*Section 19.b.4*) – Closed
 - 5.3 Report of the Board Executive Committee (*Section 19. b.4*) – Closed
 - 5.3.1 Report of the 16 December 2022 Meeting (attached)
 - 5.3.2 Report of the 26 January 2023 Meeting (attached)
 - 5.3.3 Report of the 24 February 2023 Meeting (to be posted)
 - 5.4 Reports of the Board Finance and Properties Committee
 - 5.4.1 Report of the 26 February 2023 Meeting (attached) (*Section 19.b.4 & 19.b.9*) – Closed
 - 5.5 Report of the Board Human Resources Committee (*Section 19.b.4 & 19.b.9*) – Closed
 - 5.5.1 Report of the 16 December 2022 Meeting (attached)
 - 5.5.2 Report of the 26 January 2023 Meeting (attached)
 - 5.5.3 Report of the 24 February 2023 Meeting (to be posted)
 - 5.6 Report of the Board Investments Committee (attached) (*Section 19.b.4*) – Closed
 - 5.7 Report of the Board Nominating and Review Committee (attached) (*Sections 19.b.2*) – Closed
 - 5.8 Faculty and Staff Lists (*Section 19.b.2*)
 - 5.8.1 UNBF Faculty List (attached)
 - 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 Board Nominating & Review Committee (10:00-10:20)
6.1. Reappointment of Board Members (see item 5.7)
6.2. Appointment of the Chancellor (see item 5.7)
7. Report of the Human Resources Committee (10:20-10:30)
7.1. Update on Collective Bargaining (verbal)
- BREAK (10:30-10:40)
8. Report of the Finance & Properties Committee (see item 5.4.1) (10:40-11:10)
8.1. Residence Capital Renewal
8.1.1 Fredericton campus | Continuation of Phase 3
8.1.2 Saint John campus | Modernization of Collin B. Mackay Residence
8.2. Engineering Renewal – Phase 1
8.3. Health and Social Innovation Centre
9. President's Report (11:10-11:25)
9.1. Report on Strategic Initiatives (attached)
10. Strategic Discussion: Toward 2030 | Progress on Strategic Vision (attached) (11:25 – 12:25)
11. Other Business (Closed Session)
- LUNCH (12:25-1:15)
- PRESENTATION:
Documentary Filmmaking Inquiry & Immersive 360 VR Media: Opportunities for Research, Education, Knowledge Mobilization and Community Engagement| Dr. Matt Rogers, Faculty of Education (12:45-1:15)
- OPEN SESSION
12. Senates' Business (Please note summary reports of Senates' Business for the (1:15 – 1:30)
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.)

- 12.1 18 January 2023
Joint Senates' Items for Information
12.1.1 Update on Provost Implementation

12.1.2 Strategic Discussion | Developing an Exceptional First Year Experience

12.1.3 President's Report

12.1.4 Fall 2022 Enrolment Report

Joint Senates' Items for Approval

12.1.5 Report of the Undergraduate Scholarships Committee

12.1.6 Report of the School of Graduate Studies

Fredericton Senate Items for Approval

12.1.7 Report of the Fredericton Admissions Committee

12.1.8 Report of the Senate Curriculum Committee

12.1.9 Report of the Academic Planning Committee

12.1.10 List of Humber College Nursing Graduates

12.1.11 Certificate and Diploma Candidates

Saint John Senate Items for Approval

12.1.12 Report of the Academic Planning & Resources Committee

12.1.13 Report of the Senate Curriculum Committee

12.1.14 Report of the Saint John Admissions Committee

12.1.15 Certificate and Diploma Candidates

12.2 14 and 15 February 2023

Joint Senates' Items for Information

12.2.1 President's Report

Joint Senates' Items for Approval

12.2.2 Report of the Undergraduate Scholarships Committee

Fredericton Senate Items for Approval

12.2.3 Appointments to the Fredericton Research Ethics Board

12.2.4 Report of the Senate Curriculum Committee

Saint John Senate Items for Approval

12.2.5 Report of the Senate Curriculum Committee

12.3 New Program Proposals

12.3.1 Bachelor of Science Engineering Physics (BScEP) ([linked here](#))

12.3.2 Bachelor of Social Work ([linked here](#))

12.3.3 Bachelor of Science (Applied Coastal Ecology) ([linked here](#))

13. Board Chair's Report (1:30 – 1:40)

14. Consent Agenda (Open Session) (1:40 – 1:45)

14.1. Report of the Board Advancement Committee – Open Session (see item 5.1)

15. Other Business (Open Session) (1:45-1:50)

CLOSED SESSION

16. In Camera Session (1:50-2:10)

16.1. In Camera Meeting with the President

16.2. In Camera Meeting of Voting Board Members

16.2.1. Update from Joint Review Committee (verbal)

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.