

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:00am on Thursday, 15 October 2020** by  
Video Conference

<https://us02web.zoom.us/j/84039572826?pwd=aGVuQkN6LzhsU0xVNGtzSFpORHVPdz09>

Meeting ID: 840 3957 2826

Passcode: 222423

A G E N D A  
OPEN SESSION

1. Announcements for 15 October 2020 (attached) 9:00-9:05
2. Approval of Agenda and Minutes 9:05-9:10
  - 2.1 Summary of Resolutions – 15 October 2020 (attached)
  - 2.2 Minutes of 26 May 2020 (attached)
  - 2.3 Minutes of 28 July 2020 (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.

5. Graduation and Prize Lists (*Available for Perusal at the Meeting*) 9:10-9:15
  - 5.1 [Graduation List](#)
  - 5.2 Prize List (attached)
6. Business Arising from the Minutes (Closed Session)
7. Financial and Properties Matters 9:15-10:00
  - 7.1 Report of the Audit Committee (attached) (*Sections 19.b 4, 7 & 8*)
  - 7.2 Report of the Finance and Properties Committee (attached) (*Sections 19.b.4, 6, 7 & 8*)
8. Consent Agenda Matters (Closed Session) 10:00-10:05
  - 8.1 Advancement Committee (*Sections 19.b.4 & 5*)
    - 8.1.1 Report of 24 September 2020 – closed items (attached)
  - 8.2 Board Executive Committee (*Sections 19.b.1, 2, 4, 6, 7, 8 & 9*)
    - 8.2.1 Report of 18 June 2020 – closed items (attached)
    - 8.2.2 Report of 16 July 2020 – closed items (attached)
    - 8.2.3 Report of 9 September 2020 – closed items (attached)

- 8.2.4 Report of 2 October 2020 – closed items (attached)
  - 8.2.5 Report on E-Mail Ballots (May 20 and Aug 10) (attached)
  - 8.3 Board Human Resources Committee Report of 9 September 2020 (attached) (*Section 19.b.9*)
  - 8.4 Board Investments Committee (*Section 19.b.4*)
    - 8.4.1 Report of 11 June 2020 (attached)
    - 8.4.2 Report of 24 September 2020 (attached)
  - 8.5 Board Nominating & Review Committee (*Sections 19.b.2*)
    - 8.5.1 Report of 18 June 2020 – closed items (attached)
    - 8.5.2 Report of 9 September 2020 – 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)
9. Strategic Plan: Toward 2030 – Implementation Plan (attached) 10:05-10:35
10. Other Business (Closed Session)
- BREAK 10:35-10:45
- OPEN SESSION
11. President’s Report 10:45-11:15
- 11.1 President’s Report (attached)
  - 11.2 Preliminary Enrolment Figures (attached)
  - 11.3 Update on Health Emergency Planning (verbal)
  - 11.4 Other
12. Board Chair’s Report 11:15-11:20
13. Consent Agenda Matters (Open Session) 11:20-11:25
- 13.1 Advancement Committee
    - 13.1.1 Report of 24 September 2020– open items (See item 8.1.1)
  - 13.2 Board Executive Committee
    - 13.2.1 Report of 18 June 2020– open items (see item 8.2.1)
    - 13.2.2 Report of 16 July 2020 – open items (see item 8.2.2)
    - 13.2.3 Report of 9 September 2020 – open items (see item 8.2.3)
    - 13.2.4 Report of 2 October 2020 – open items (see item 8.2.4)
    - 13.2.5 Report on E-mail Ballots – open (attached)
  - 13.3 Board Nominating & Review Committee
    - 13.3.1 Report of 18 June 2020 – open items (see item 8.5.1)
    - 13.3.2 Report of 9 September 2020 – open items (see item 8.5.2)
  - 13.4 Report of the Committee to Nominate the Nominating & Review Committee (attached)
  - 13.5 Appointments to the Student Disciplinary Committee for 2020-2021 (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. 11:25-11:30  
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.)
- 14.1 8 July 2020 (attached)  
**JOINT SENATES' ITEMS FOR INFORMATION**  
14.1.1 President's Report  
14.1.2 Report of the School of Graduate Studies  
14.1.3 Update on Health Emergency Planning  
14.1.4 Report of the Undergraduate Scholarships Committee
- 14.2 20 August 2020 (attached)  
**JOINT SENATES' ITEMS FOR INFORMATION**  
14.2.1 President's Report  
14.2.2 Update on Health Emergency Planning
- 14.3 15 and 16 September 2020 (attached)  
**JOINT SENATES' ITEMS FOR INFORMATION**  
14.3.1 President's Report  
14.3.2 Report of the Vice-President (Research)  
**FREDERICTON SENATE ITEMS FOR INFORMATION**  
14.3.3 Amendments to the 2020 Encaenia Graduation List  
**SAINT JOHN SENATE ITEMS FOR INFORMATION**  
14.3.4 Amendments to the 2020 Spring Convocation Graduation List  
**JOINT SENATES' ITEMS FOR APPROVAL**  
14.3.5 Graduate Matters: Scholarships  
14.3.6 Report of the Undergraduate Scholarships Committee  
14.3.7 Update on Health Emergency Planning
- 14.4 13 and 14 October 2020 (handout)  
**JOINT SENATES' ITEMS FOR INFORMATION**  
14.4.1 President's Report  
14.4.2 Preliminary Enrolment Reports  
14.4.3 Strategic Discussion  
14.4.4 Report of the Teaching Excellence and Policy Committee  
**FREDERICTON SENATE ITEMS FOR INFORMATION**  
14.4.5 Student Services Committee Annual Report for 2020  
14.4.6 2020 Annual Report of the Student Standings and Promotions Committee  
14.4.7 Report of the Academic Planning Committee  
**JOINT SENATES' ITEMS FOR APPROVAL**  
14.4.8 Report of the Undergraduate Scholarships Committee  
14.4.9 Report of the School of Graduate Studies  
14.4.10 Update on Response to Health Emergency  
14.4.11 Report of the Vice-President (Research)  
**FREDERICTON ITEMS FOR APPROVAL**  
14.4.12 Certificate and Diploma Candidates  
14.4.13 Research Ethics Board Appointments  
**SAINT JOHN ITEMS FOR APPROVAL**  
14.4.14 Certificate and Diploma Candidates

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| 15 In Camera Meeting with the President                      | 11:30-11:45 |
| 16 In Camera Meeting of Voting Board Members                 | 11:45-12:00 |
| 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.