

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:00am on Thursday, 17 October 2019**, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus.

STRATEGIC PLAN GOAL: FINANCIAL RESILIENCE AND RESPONSIBILITY

A G E N D A

OPEN SESSION

1. Announcements for 17 October 2019 (attached) 9:00-9:10
2. Approval of Agenda and Minutes 9:10-9:15
 - 2.1 Summary of Resolutions – 17 October 2019 (attached)
 - 2.2 Minutes of 28 May 2019 (attached)
3. Business Arising from the Minutes (Open Session)
4. Graduation and Prize Lists (*Available for Perusal at the Meeting*) 9:15-9:20
(The Graduation List is available on-line should you wish to peruse it <http://www.unb.ca/graduation/convocation/index.html> and <https://www.unb.ca/saintjohn/convocation/fall/index.html>)
 - 4.1 Graduation List
 - 4.2 Prize List (attached)
5. 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.

6. Business Arising from the Minutes (Closed Session)
7. Financial and Properties Matters 9:20-9:50
 - 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) 9:50-10:00
 - 8.1 Advancement Committee (*Sections 19.b.4 & 5*)
 - 8.1.1 Minutes of 3 October 2019 – closed items (attached)
 - 8.2 Board Executive Committee (*Sections 19.b.1, 2, 4, 6, 7, 8 & 9*)
 - 8.2.1 Report of 12 June 2019 – closed items (attached)
 - 8.2.2 Report of 26 June 2019 – closed items (attached)
 - 8.2.3 Report of 6 September 2019 – closed items (attached)

- 8.2.4 Report of 23 September 2019 – closed items (attached)
 - 8.2.5 Report on E-Mail Ballots (attached)
 - 8.3 Board Human Resources Committee Report of 23 September 2019 (attached) *(Section 19.b.9)*
 - 8.4 Board Investments Committee *(Section 19.b.4)*
 - 8.4.1 Report of 19 June 2019 (attached)
 - 8.4.2 Report of 7 October 2019 (attached)
 - 8.5 Board Nominating & Review Committee *(Sections 19.b.2)*
 - 8.5.1 Report of 12 June 2019 – closed items (attached)
 - 8.5.2 Report of 6 September 2019 (attached)
 - 8.5.3 Report of 23 September 2019 - 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)
- BREAK 10:00-10:20
9. Strategic Planning (attached) 10:20-11:00
10. Other Business (Closed Session)
- OPEN SESSION
11. President's Report 11:00-11:20
- 11.1 President's Report (attached)
 - 11.2 Preliminary Enrolment Figures (attached)
 - 11.3 Other
12. Board Chair's Report 11:20-11:35
- 12.1 Report on August Retreat (verbal)
13. Consent Agenda Matters (Open Session) 11:35-11:45
- 13.2 Board Advancement Committee Report of 3 October 2019– open items (See item 8.1.1)
 - 13.3 Board Executive Committee Report of 23 September 2019 – open items (see item 8.2.4)
 - 13.4 Board Nominating & Review Committee
 - 13.4.1 Report of 23 September 2019 – open items (see item 8.5.3)
 - 13.5 Appointments to the Student Disciplinary Committee for 2019-20 (attached)
 - 13.6 *Report of Board of Trustees Shared Risk Plan for Academic Employees (attached)*

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| LUNCH | 11:45-1:00 |
| Luncheon Presentation: The Integrated Library System at UNB
Lesley Balcom, Dean of Libraries | 12:20-1:00 |
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| 14. UNB's Climate Change Action Plan (attached) | 1:00-1:15 |
| 15. 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.) | 1:15-1:30 |
- 15.1 18 and 24 September 2019 (attached)
- JOINT SENATES' ITEMS FOR INFORMATION**
- 15.1.1 Strategic Discussion: President's Address
- 15.1.2 Report of the Vice-President (Research)
- 15.1.3 Update on Strategic Planning
- FREDERICTON SENATE ITEMS FOR INFORMATION**
- 15.1.4 Additions to the 2019 Encaenia Graduation List
- 15.1.5 Question Period
- 15.1.6 Student Standings and Promotions Committee Report
- SAINT JOHN SENATE ITEMS FOR INFORMATION**
- 15.1.7 Amendments to the 2019 Spring Convocation Graduation List
- 15.1.8 2018 Research Ethics Board Report to Senate
- 15.1.9 Question Period
- JOINT SENATES' ITEMS FOR APPROVAL**
- 15.1.10 Graduate Matters: Scholarships
- 15.1.11 Certificate and Diploma Candidates
- FREDERICTON SENATE ITEMS FOR APPROVAL**
- 15.1.12 Research Ethics Board Appointments
- 15.1.13 Report of the Undergraduate Scholarships Committee
- SAINT JOHN SENATE ITEMS FOR APPROVAL**
- 15.1.14 Report of the Understand Scholarships Committee 15.1.15
Research Ethics Board Appointments
- 15.2 15 and 16 October 2019 (handout)
- JOINT SENATES' ITEMS FOR INFORMATION**
- 15.2.1 President's Report
- 15.2.2 Preliminary Enrolment Reports
- 15.2.3 Update on Strategic Planning
- FREDERICTON SENATE ITEMS FOR INFORMATION**
- 15.2.4 Question Period
- JOINT SENATES' ITEMS FOR APPROVAL**
- 15.2.5 Report of the Undergraduate Scholarships Committee
- 15.2.6 Report of the School of Graduate Studies
- FREDERICTON ITEMS FOR APPROVAL**
- 15.2.7 Certificate and Diploma Candidates
- 15.2.8 Research Ethics Board Appointments

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| 16. In Camera Meeting with the President | 1:30-1:45 |
| 17. In Camera Meeting of Voting Board Members | 1:45-2:00 |
| 18. Adjournment | |
| 19. Additional Opportunity for In Camera Discussion | |
| Gowning for Fall Convocation Ceremony | 3:45 |
| (Elizabeth A. Currie Board Room, Richard J. Currie Center) | |

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.