The Board of Governors met at 9:30 a.m. on Thursday, 18 October 2012, in the Chancellor’s Room of the Wu Conference Centre, on the Fredericton campus.

PRESENT

Mr. B. Baxter  Dr. R. MacKinnon
Dr. D. Burns  Mr. A. Martel
Dr. E. Campbell  Ms. K. McCain (Chair)
Mr. J. Cogger  Mr. A. McKim
Dr. R. Currie  Mr. P. Morrison
Ms. S. DeVarenne (Secretary)  Mr. D. Murray
Ms. R. Fairweather  Mr. C. Nagle
Dr. J. Galbo  Dr. J. Roy
Mr. T. Gribbons  Mr. W. Squibb
Dr. E. Hussein  Dr. G. Waite
Dr. J. Johnson  Dr. D. Woolnough
Mr. H. Klohn  Mayor B. Woodside

being members of the Board

Mr. C. Callbeck, Assistant Vice-President (Financial & Administrative Services)
Ms. K. Cunningham, University Comptroller
Ms. M. Dawe, Director of Strategic Projects, Offices of the President and Provost
Ms. J. Downey, Director of Communications and Marketing
Mr. L. Guitard, Assistant Vice-President (Finance and Corporate Services) and Treasurer
Ms. B. Nicholson, Associate Vice-President (Capital Planning & Property Development)
Ms. J. Redstone-Lewis, Associate University Secretary
Mr. R. Skillen, Vice-President (Advancement)
Mr. T. Walker, Assistant Vice-President: Resource Planning & Budgeting

Regrets:

Mr. R. Basque  Ms. S. MacFarlane
Mr. B. Cooper  Mayor M. Norton
Mr. K. Ferguson  Mr. D. O’Brien
Dr. D. Ganong  Mr. J. O’Kane
Mr. L. Hachey  Dr. A. Secco
Prof. A. LaForest  Mr. D. Stevenson
Ms. C. Loughrey
1. **Announcements**
   1.1 **Announcements for 18 October 2012**

   A) The Chair welcomed the Chancellor and Members to their first Board Meeting of the 2012-13 year. Introductions were made around the room.

   B) K. McCain referred members to the written announcements included with the agenda package, noting that Robert Basque, Barry Cooper, David Ganong, Carol Loughrey, Sharon MacFarlane, David O’Brien, Joey O’Kane, Anthony Secco and David Stevenson had sent their regrets for the meeting. She also encouraged members to attend Fall Convocation ceremonies, reminding them of the Latin text that they must read in the ceremony.

   C) The Chair noted that an additional announcement had been brought to her attention. The Centre for Musical Arts is pleased to announce that Mahmoud Hussein, son of Board Member Esam Hussein, will be joining them as the Emerging Musician in Residence for 2012-13. Hussein Mahmoud Hussein holds a Bachelor of Music degree from McGill University and a Master of Music degree at the University of Music and Performing Arts Vienna. He is currently a PhD candidate in Vienna, specializing in the study of musical rhetoric and semantics. Mahmoud will be performing during the Music on the Hill concert series.

   [APPLAUSE]

   D) The following items have been included in the package handed out at the beginning of the meeting:
   
   - Item 5.1  Senates’ Business
   - Item 7.1  President’s Activities
   - Board Chair’s “Wow” Moment
   - Updates to the Board Handbook

2. **Approval of Meeting Agenda and Minutes of Previous Meeting**
   2.1 **Minutes of 15 May 2012** (posted with agenda)

   The Chair noted that the Finance Committee Report of 4 October 2012, listed as item 11.1.1, had been lifted from the Consent Agenda. The Investments Committee Reports of 26 June and 6 September 2012 and accompanying motions, listed as items 12.1-12.3, have also been lifted from the Consent Agenda. It was noted that the word ‘Investments’ was misspelled on the agenda.

   **MOTION 2, 1:** Nagle/Roy “That the Board approve the agenda as presented and the Minutes of 15 May 2012 as circulated.”

   CARRIED

   K. McCain reviewed items on the agenda where there could be potential conflicts of interest. No items of conflict were brought forward by Members.

3. **Business Arising from the Minutes (Open Session)**

   There was none.
4. **Graduation and Prize Lists** (available for perusal at the meeting)

The Chair reminded Members that the graduation and prize lists were available for perusal on the front table.

R. MacKinnon presented the graduation and prize lists, noting that Senates approved the lists at their meetings on 16 and 17 October 2012. He read the following amendments to the Fredericton graduation list:

**ADDITIONS:**
- Emaeil Enjil Ela, PhD in Mechanical Engineering
- Candace Joy Catherine Kerr, BBA (Roytec), Finance Concentration/HR Management Concentration

**MOTION 4, 1**

Roy/Baxter  “That the Board approve the Graduation and Prize lists as amended.”

**CARRIED**

The Chair asked for an enabling motion allowing the Registrar to, in consultation, make changes and additions to the graduate and prize lists.

**MOTION 4, 2**

Fairweather/Campbell  “That the Board authorize the Registrars to make changes and additions to the Graduation and Prize Lists between now and 31 December for those who are deemed to have graduated in October 2012, after consultation with the Faculties, Departments or Divisions concerned, and the Dean of Graduate Studies in the case of graduate degrees and prizes, with the approval of the President, and subject to later report to the Senates and the Board.”

**CARRIED**

5. **Senates’ Business** (Summary reports of Senates’ Business for the September and October meetings of the Senates were circulated to members. In addition, the full reports relating to Senates’ Business are available to Board members on CivicWeb.)

R. MacKinnon presented Senates’ Business for the September and October meetings. He noted the update on implementation of the Single Summer Term, the Report of the Teaching Awards Committee, the new Masters in Technology Management and Entrepreneurship, the new and revised graduate and undergraduate scholarships, the Research Ethics Board appointments and the Calendar of Academic Dates for 2013-14.

5.1 **19 and 25 September 2012**

For Information

**JOINT SENATES’ ITEMS**
- 5.1.1 Update on Strategic Planning
- 5.1.2 Update on Single Summer Term

**FREDERICTON SENATE ITEMS**
- 5.1.3 Changes to the Graduation and Prize Lists for Encaenia 2012
5. **Senates’ Business** (cont’d)

5.1 **19 and 25 September 2012** (cont’d)

For Approval

**JOINT SENATES’ ITEMS**

5.1.4 Report of the Undergraduate Scholarships Committee
5.1.5 Report of the Teaching Awards Committee
5.1.6 Certificates and Diplomas

**FREDERICTON SENATE ITEMS**

5.1.7 Graduation List

**SAINT JOHN SENATE ITEMS**

5.1.8 Recommendation for Appointment to the Research Ethics Board.

5.2 **16 and 17 October 2012**

For Information

**JOINT SENATES’ ITEMS**

5.2.1 Update on Strategic Planning
5.2.2 Preliminary Enrolment Reports

**FREDERICTON SENATE ITEMS**

5.2.3 Student Standings and Promotions Committee Summer Report

For Approval

**JOINT SENATES’ ITEMS**

5.2.4 Report of the Undergraduate Scholarships Committee
5.2.5 Graduate Matters
5.2.6 Report of the Academic Policy and Procedures Committee

**SAINT JOHN SENATE ITEMS**

5.2.7 Certificate and Diploma List

**MOTION 5, 1:** Roy/Squibb “That the Board approve Senates’ Business, items 5.1.4 to 5.1.8, excluding 5.1.7, and 5.2.4 to 5.2.7, inclusive, as presented.”

**CARRIED**

Secretary’s Note: Item 5.1.7 was approved by the Board Executive Committee at its 4 October 2012 meeting.

6. **Other Business (Open Session)**

There was none.

**CLOSED SESSION**