

MINUTES OF THE BOARD OF GOVERNORS

UNIVERSITY OF NEW BRUNSWICK

The Board of Governors met at 9:30 a.m. on Thursday, 26 May 2015, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus.

PRESENT

Dr. B. Balcom	Dr. J. Johnson
Mr. B. Baxter	Mr. H. Klohn
Dr. N. Betts	Mr. D. Luong
Dr. D. Burns	Dr. R. MacKinnon
Dr. E. Campbell	Dr. A. McCain
Dr. S. Cleave	Ms. K. McCain (Chair)
Ms. K. Cunningham	Mr. P. Morrison
Dr. R. Currie	Ms. H. Neilson
Ms. S. DeVarenne (Secretary)	Ms. N. O'Byrne
Ms. R. Fairweather	Ms. S. Pelkey
Mr. P. Fullerton	Mr. W. Squibb
Ms. M. Grant-McGivney	Ms. K. Taylor
Mr. T. Gribbons	Dr. D. Woolnough
Mr. L. Hachey	

being members of the Board

Mr. D. Blakely, Director and Senior Advisor, President's Office
Mr. C. Callbeck, Assistant Vice-President (Financial & Administrative Services)
Mr. T. Gonnason, Director, Risk Management
Mr. D. Harrington, Acting University Comptroller
Mr. W. Ivey, Director of University Budgets
Ms. B. Nicholson, Associate Vice-President (Capital Planning and Property Development)
Ms. J. Redstone-Lewis, Associate University Secretary
Mr. J. Renaud, incoming student Board member
Mr. R. Skillen, Vice-President (Advancement)
Mr. D. Stonehouse, Senior Manager, Communications

Regrets:

Mr. S. Brittain	Mr. C. Nagle
Ms. E. Chiasson	Mayor M. Norton
Mr. B. Cooper	Mr. D. O'Brien
Dr. D. Ganong	Dr. D. Stevenson
Mr. K. Goddard	Ms. M. Stewart
Dr. T. Goud	Mayor B. Woodside
Mr. A. Macosky	Dr. D. Wright

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1. **Announcements**

1.1 **Announcements for 26 May 2015** (posted with agenda)

A) The Chair welcomed members to the meeting and referred them to the written announcements included with the agenda package. She noted that Barry Cooper, David Ganong, Ashley Macosky, David O'Brien, David Stevenson, Martine Stewart and Brad Woodside had sent their regrets for the meeting. She encouraged members to participate in the upcoming Encaenia and Convocation ceremonies.

She welcomed S. Cleave, Interim Vice-President Academic (Fredericton), and J. Renaud, incoming student Board member, to the meeting. She noted that N. O'Byrne had recently been granted tenure.

[APPLAUSE]

B) The Chair noted that it was the last regularly scheduled meeting in the current term for the following Board members: Emilie Chiasson, Roxanne Fairweather, Kurt Goddard and Ashley Macosky. She thanked them for their service and contributions to the Board and its Committees, and wished them well in future endeavors. She encouraged them to consider serving on the Board in future, should the opportunity arise. K. McCain encouraged members to complete the Board Self-Assessment and return it to the Secretary.

C) The following items have been included in the package handed out at the beginning of the meeting:

- Item 5.1 Senates' Business
- Item 7.4.3 PETL Correspondence
- Item 8.1 Board Chair's "Wow" Moment - #MayThe4thBeWithYou
- Item 14.1 Fundraising Campaign Case for Support
- Board Self-Assessment

2. **Approval of Meeting Agenda and Minutes of Previous Meeting**

2.1 **Summary of Resolutions – 26 May 2015** (posted with agenda)

2.1 **Minutes of 16 April 2015** (posted with agenda)

The Chair noted that the theme for the meeting was 'Leadership in Discovery, Innovation and Entrepreneurship' and that key items of business would be the 2015-16 Budget, approval of the Graduation List and the report of the *UNB Act* Review Steering Committee. She noted that the following items had been lifted from the Consent Agenda in advance of the meeting:

- Audit Committee Reports
 - Risk Management Report (listed as item 16.1).
- Nominating and Review Committee
 - Re-appointment of Board Members (listed as item 17.1)

MOTION 2, 1: Pelkey/Gribbons "That the Board approve the agenda as presented and the Minutes of 16 April as presented."

CARRIED

K. McCain reviewed items on the agenda where there could be potential conflicts of interest. It was noted that D. Luong had a conflict with Item 17.1 Re-appointment of Board Members. No additional items of conflict were brought forward by Members.

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

There was none.

4. **Graduation and Prize Lists** (Copies will be posted to CivicWeb in the meeting folder prior to the meeting. The Graduation List will also be available on-line as of May 22nd should you wish to peruse it.

<http://www.unb.ca/graduation/encaenia/listofgraduates.html>)

The Chair reminded Members that the graduation and prize lists were available online. She noted that E. Chiasson was awarded a bronze Student Union Activity Award. S. Cleave and R. MacKinnon presented the graduation and prize lists, noting that Senates approved the lists at their meetings on 25 May 2015. S. Cleave read the following change to the Fredericton graduation list:

ADDITION:

Hannah Karen Steeves, Bachelor of Philosophy, Second Division

ADDITION OF MAJOR:

Alex James Mark McTiernan, Bachelor of Computer Science, Second Division

ADD: Major in Multimedia Systems

MOTION 4, 1: Squibb/Neilson “That the Board approve the Graduation and Prize lists as amended.”

CARRIED

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

MOTION 4, 2: Campbell/Johnson “That the Board authorize the Registrars to make changes and additions to the Graduation and Prize Lists between now and 31 August for those who are deemed to have graduated in May 2015, 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 May meetings of the Senates were circulated to members. In addition, the full reports relating to Senates’ Business are available to Board members on CivicWeb.)

S. Cleave and R. MacKinnon presented Senates’ Business for the May meetings. R. MacKinnon drew members’ attention to approval of new and revised graduate courses, the new and modified scholarship, the certificate and diploma candidates and the report of the UNBSJ Research Ethics Board. S. Cleave noted the regular Committee reports, the Calendars of Academic Dates for the School of Graduate Studies and Faculty of Law and the approval of the composition of the Local Campus Committee. The President spoke to a motion from Senator Shaw asking for a facilitated meeting or conversation

5. **Senates' Business** (cont'd)

with the Board and Senates. He noted that arrangements were underway to set up a meeting. Members expressed support for discussions with the Senates, suggesting that allowing for small group discussions could be helpful.

5.1 **25 May 2015** (posted with agenda)

For Information

JOINT SENATES' ITEMS

- 5.1.1 President's Report to the Senates
- 5.1.2 Strategic Discussion
- 5.1.3 Report of the Vice-President (Research)

FREDERICTON SENATE ITEMS

- 5.1.4 Report of the Senate Student Services Committee
- 5.1.5 Report of the Bookstore Committee
- 5.1.6 Faculty Motions
- 5.1.7 Motion from Senator Shaw

SAINT JOHN SENATE ITEMS

- 5.1.8 Report of the UNBSJ Research Ethics Board
- 5.1.9 Report on International Activities
- 5.1.10 Report of the Student Support & Life Services Committee

For Approval

JOINT SENATES' ITEMS

- 5.1.11 Report of the Joint Senate Admissions Committee
- 5.1.12 Report of the UNB Act Review Steering Committee
- 5.1.13 Certificate and Diploma Candidates
- 5.1.14 Graduate Matters
- 5.1.15 Report of the Undergraduate Scholarships Committee
- 5.1.16 Report of the Teaching Awards Committee

FREDERICTON SENATE ITEMS

- 5.1.17 Report of the Academic Planning Committee
- 5.1.18 Calendar of Dates for the Faculty of Law
- 5.1.19 Recommendation for Re-appointment to the UNBF Research Ethics Board
- 5.1.20 Report of the Senate Curriculum Committee

SAINT JOHN SENATE ITEMS

- 5.1.21 Report of the Academic Policy and Procedures Committee
- 5.1.22 Report of the Academic Planning and Resources Committee
- 5.1.23 Recommendations for Appointment and Re-appointment to the Research Ethics Board

MOTION 5, 1: Luong/Johnson "That the Board approve Senates' Business, items 5.1.11 to 5.1.23, inclusive, as presented."

CARRIED

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

There was none.

CLOSED SESSION