

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:00am on Thursday, 13 October 2022** in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus and using the Zoom online platform.

<https://unbvirtualclasses.zoom.us/j/89018435727?pwd=S2VUT3lPaW50N0l1aEVaSGx1QVRodz09>

Meeting ID: 890 1843 5727

Passcode: 912511

A G E N D A

OPEN SESSION

1. Announcements for 13 October 2022 (attached) 9:00-9:10
2. Approval of Agenda and Minutes 9:10-9:15
  - 2.1 Summary of Resolutions – 13 October 2022 (attached)
  - 2.2 Minutes of 24 May 2022 (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 on [SharePoint](#)) 9:15-9:25
  - 5.1 Graduation List
  - 5.2 Prize List
6. Business Arising from the Minutes (Closed Session)
7. Financial and Properties Matters 9:25-10:45
  - 7.1 Report of the Audit Committee (attached) (*Sections 19.b 4, 7 & 8*)
  - 7.2 Report of the Finance and Properties Committee (*Sections 19.b.4, 6, 7 & 8*)
    - 7.2.1 Report of the 29 September 2022 Finance and Properties Committee Meeting (attached)
    - 7.2.2 Annual Comptroller's Report for Year Ended 30 April 2022 (attached)
  - 7.3 Report of the Investments Committee (*Section 19.b.4*)
    - 7.3.1 Market Conditions and Impact on Spending Reserves (see item 8.4.2)

BREAK

10:45-11:00

## 8. Consent Agenda Matters (Closed Session)

11:00-11:05

- 8.1 Advancement Committee (*Sections 19.b.4 & 5*)
  - 8.1.1 Report of 15 September 2022 – closed items (attached)
- 8.2 Board Executive Committee (*Sections 19.b.1, 2, 4, 6, 7, 8 & 9*)
  - 8.2.1 Report on E-Mail Ballot of 13 June 2022 – closed items (attached)
  - 8.2.2 Report on Email Ballot of 27 July 2022 – closed items (attached)
  - 8.2.3 Report of 10 August 2022 – closed items (attached)
  - 8.2.4 Report of 8 September 2022 – closed items (attached)
  - 8.2.5 Report on E-Mail Ballot of 12 September 2022 – closed items (attached)
  - 8.2.6 Report of 29 September 2022 – closed items (attached)
- 8.3 Board Human Resources Committee
  - 8.3.1 Report of 8 September 2022 (attached) (*Section 19.b.9*)
- 8.4 Board Investments Committee (*Section 19.b.4*)
  - 8.4.1 Report of 9 June 2022 (attached)
  - 8.4.2 Report of 15 September 2022 (attached)
- 8.5 Board Nominating & Review Committee (*Sections 19.b.2*)
  - 8.5.1 Report of 8 September 2022 – 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)
- 8.7 Annual Report on Shared Risk Pension Plan for Academic Employees (attached)

## 9. Strategic Discussion: Fundraising

11:05-12:00

## 10. Board Chair's Report

12:00-12:10

## 11. Other Business (Closed Session)

## LUNCH

12:10-1:15

## OPEN SESSION

## 12. President's Report

1:15-1:45

- 12.1 President's Report (attached)
- 12.2 Preliminary Enrolment Figures (attached)
- 12.3 Other

## 13. Consent Agenda Matters (Open Session)

1:45-1:50

- 13.1 Advancement Committee
  - 13.1.1 Report of 15 September 2022 – open items (See item 8.1.1)
- 13.2 Board Executive Committee
  - 13.2.1 Report of 8 September 2022 – open items (see item 8.2.4)
  - 13.2.2 Report of 29 September 2022 – open items (see item 8.2.6)
- 13.3 Board Nominating & Review Committee
  - 13.3.1 Report of 8 September 2022 – open items (see item 8.5.1)
- 13.4 Appointments to the Student Disciplinary Committee for 2022-2023 (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. 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.) 1:50-2:00
- 14.1 13 September 2022 (attached)
- JOINT SENATES' ITEMS FOR INFORMATION**
- 14.1.1 President's Report
- 14.1.2 Update on Organizational Change
- 14.1.3 Strategic Discussion: Research Futures
- FREDERICTON SENATE ITEMS FOR INFORMATION**
- 14.1.4 Amendments to the 2022 Encaenia Graduation List
- SAINT JOHN SENATE ITEMS FOR INFORMATION**
- 14.1.5 Amendments to the 2022 Spring Convocation Graduation List
- JOINT SENATES' ITEMS FOR APPROVAL**
- 14.1.6 Report of the Undergraduate Scholarships Committee
- 14.2 11 and 12 October 2022 (handout)
- JOINT SENATES' ITEMS FOR INFORMATION**
- 14.2.1 President's Report
- 14.2.2 Preliminary Enrolment Reports
- 14.2.3 Discussion of ITS Purchasing Procedures
- FREDERICTON SENATE ITEMS FOR INFORMATION**
- 14.2.4 Academic Planning Metrics
- JOINT SENATES' ITEMS FOR APPROVAL**
- 14.2.5 Report of the Undergraduate Scholarships Committee
- 14.2.6 Report of the School of Graduate Studies
- FREDERICTON ITEMS FOR APPROVAL**
- 14.2.7 Certificate and Diploma Candidates
- SAINT JOHN ITEMS FOR APPROVAL**
- 14.2.8 Certificate and Diploma Candidates
- 15 In Camera Meeting with the President 2:00-2:15
- 16 In Camera Meeting of Voting Board Members 2:15-2:30
- 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.