

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 8 December 2022** in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus and using the Zoom online platform.

A G E N D A

OPEN SESSION

1. Announcements for 8 December 2022 (attached) (9:30 – 9:35)
2. Approval of Agenda and Minutes of Previous Meeting (9:35 – 9:40)
 - 2.1 Summary of Resolutions – 8 December 2022 (attached)
 - 2.2 Minutes of 13 October 2022 (attached)
3. Business Arising from the Minutes (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.

4. Business Arising from the Minutes (Closed Session)
5. Consent Agenda Matters (Closed Session) (9:40 – 9:45)
 - 5.1 Board Advancement Committee (*Section 19.b.4*) -closed items (attached)
 - 5.2 Board Executive Committee (*Sections 19.b.1, 19.b.2, 19.b.4 and 19.b.9*) – closed items
 - 5.2.1 Chair's Report on the 14 November 2022 Meeting (attached)
 - 5.3 Board Finance and Properties Committee (*Sections 19.b.4 and 19.b.9*) – closed items(attached)
 - 5.4 Board Human Resources Committee (*Section 19.b.2 and 19.b.9*) – closed items
 - 5.4.1 Chair's Report on the 14 November 2022 Meeting (attached)
 - 5.5 Board Nominating and Review Committee (*Section 19.b.2*) – closed items (attached)
 - 5.6 Faculty and Staff Lists (*Section 19.b.2*)
 - 5.6.1 UNBF Faculty and Staff List (attached)
 - 5.7 Changes to Graduation and Prize Lists for October 2022
 - 5.7.1 UNBF Graduation List Amendments (attached)
6. Financial and Property Matters (*Sections 19.b.4 and 19.b.9*) (9:45-10:05)
 - 6.1 Update on 2022-23 Outlook (see attached in Item 5.3)
 - 6.2 Update on 2023-24 Budget (see attached in Item 5.3)
 - 6.3 Regional Aquatic Centre | RFP for Architectural Services (see attached in Item 5.3)
7. Board Human Resources Committee
 - 7.1 Recommendation to Ratify Collective Agreement with AUNBT Group 1 (to be posted)(10:05-10:15)

8. President's Report (10:15 – 10:45)
8.1 President's Report (attached)

9. Other Business (Closed Session)

BREAK (10:45--10:55)

OPEN SESSION

10. Senates' Business (Please note a summary report of Senates' Business for the November meetings of the Senates is provided as part of the attachments to the agenda. In addition, the reports relating to items of Senates' Business are available to Board members on SharePoint. This is an extensive package.) (10:55 – 11:35)

- 10.1 22 and 23 November 2022
Joint Senates' Items for Information
10.1.1 President's Report
10.1.2 Strategic Discussion: UNB's Learning Futures
Fredericton Senate Items for Information
10.1.3 Additions to the Graduation List for Convocation 2022
10.1.4 Report of the Senate Review Committee
Joint Senates' Items for Approval
10.1.6 Report of the School of Graduate Studies
10.1.7 Report of the Undergraduate Scholarships Committee
10.1.8 Report of the Academic Policy and Procedures Committee
10.1.9 Report of the Teaching Awards Committee
Fredericton Senate Items for Approval
10.1.10 Report of the Senate Curriculum Committee
10.1.11 Report of the Academic Planning Committee
Saint John Senate Items for Approval
10.1.12 Report of the Academic Planning and Resources Committee
10.1.13 Report of the Senate Curriculum Committee

10.2 Faculty of Forestry and Environmental Management Strategic Plan (attached)

11. Board Chair's Report (11:35– 11:55)
11.1 Presidential Review Process

12. Consent Agenda (Open Session) (11:55– 12:00)
12.1 Board Advancement Committee – open items (see item 5.1)
12.2 Board Executive Committee – Open items
12.2.1 Chair's Report on the 14 November 2022 Meeting (see item 5.2.1)
12.3 Board Finance and Properties Committee– open items (see item 5.3)
12.4 Board Nominating and Review Committee – open items (see item 5.5)
12.5 Appointments to the Student Disciplinary Committee for 2022-2023 (attached)

13. Other Business (Open Session)

CLOSED SESSION

14. In Camera Sessions (12:00–12:20)

14.1 In Camera Meeting with the President

14.2 In Camera Meeting of Voting Board Members

15. Adjournment

16. Additional Opportunity for in Camera Discussion (Not Minuted)

LUNCH (12:20-1:10)

BOARD STRATEGIC WORKSHOP (CLOSED)

(1:10-3:30)

1. Strategic Discussion: Growth Culture (1:10-2:30)

2. Tour: Harriet Irving Library Research Commons (2:45-3:30)

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.