

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Thursday, 5 December 2019**, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus.

**STRATEGIC PLAN GOAL: AN EXCEPTIONAL AND TRANSFORMATIVE STUDENT EXPERIENCE**

A G E N D A

OPEN SESSION

1. Announcements
  - 1.1 Announcements for 5 December 2019 (attached) (9:30 – 9:31)
2. Approval of Agenda and Minutes of Previous Meeting
  - 2.1 Summary of Resolutions – 5 December 2019 (attached)
  - 2.2 Minutes of 17 October 2019 (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) (9:35 – 9:40)
  - 5.1 Board Advancement Committee (*Section 19.b.4*)
    - 5.1.1 Report of 7 November 2019-Closed Session (attached)
  - 5.2 Board Executive Committee (*Sections 19.b.1, 19.b.2, 19.b.4 and 19.b.9*)
    - 5.2.1 Report of 22 November 2019 – Closed Session (attached)
  - 5.3 Board Finance and Properties Committee (*Sections 19.b.4 and 19.b.9*)
    - 5.3.1 Report of 22 November 2019 – Closed Session (attached)
  - 5.4 Board Human Resources Committee (*Section 19.b.9*)
    - 5.4.1 Report of 22 November 2019 (attached)
  - 5.5 Board Nominating and Review Committee (*Section 19.b.2*)
    - 5.5.1 Report of 22 November 2019 – Closed Session (attached)
  - 5.6 Faculty and Staff Lists (*Section 19.b.2*)
    - 5.6.1 UNBF Faculty List (attached)
    - 5.6.2 UNBSJ Faculty List (attached)
6. Financial Matters (*Sections 19.b.4 and 19.b.9*) (9:40-10:00)
  - 6.1 Update on 2019-20 Outlook (see attached in Item 5.3.1)
  - 6.2 Update on 2020-21 Budget (see attached in Item 5.3.1)

7. Strategic Discussion (10:00-10:50)  
7.1 Strategic Planning: Strategic Vision: UNB Towards 2030 (Draft) (attached)

8. Other Business (Closed Session)

OPEN SESSION

9. 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.) (10:50 – 11:00)

9.1 19 and 20 November 2019  
Joint Senates' Items for Information  
9.1.1 President's Report  
9.1.2 Report of the Undergraduate Scholarships Committee  
9.1.3 Report of the Vice-President (Research)  
Fredericton Senate Items for Information  
9.1.4 Additions to the Graduation List for Convocation 2019  
Joint Senates' Items for Approval  
9.1.5 Report of the School of Graduate Studies  
9.1.6 Report of the Undergraduate Scholarships Committee  
9.1.7 Report of the Academic Policy and Procedures Committee  
9.1.8 Certificate and Diploma Candidates  
9.1.9 Report of the Joint Senate Admissions Committee  
Fredericton Senate Items for Approval  
9.1.10 Report of the Senate Curriculum Committee  
Saint John Senate Items for Approval  
9.1.11 Report of the Senate Curriculum Committee  
9.1.12 Report of the Academic Planning and Resources Committee

10. President's Report (11:00 – 11:15)  
10.1 President's Report (attached)  
10.2 Innovation Map (attached)  
10.3 Other

11. Board Chair's Report (11:15– 11:20)

12. Consent Agenda (Open Session) (11:20– 11:25)  
12.1 Board Advancement Committee  
12.1.1 Report of 7 November 2019 - Open Session (see item 5.1.1)  
12.2 Board Executive Committee  
12.2.1 Report of 22 November 2019 – Open Session (see item 5.2.1)  
12.3 Board Nominating and Review Committee

- 12.3.1 Report of 22 November 2019 - Open Session (see item 5.5.1)
- 12.4 Board Finance and Properties Committee
  - 12.4.1 Report of 22 November 2019 – Open Session (see item 5.3.1)

13. Other Business (Open Session)

CLOSED SESSION

- 14. In Camera Sessions (11:25–11:40)
  - 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 (11:40 – 12:45)

BOARD STRATEGIC WORKSHOP (CLOSED)

(12:45-3:45)

Walking Together on the Path to Truth and Reconciliation at UNB

Workshop Item 1. Blanket Exercise

Workshop Item 2. Piluwitahasuwawsuwakon at UNB; Next Steps

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.