

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Tuesday, 14 May 2024**, in the Grand Hall, 40 Charlotte St., Saint John. Members who are not able to participate in person can connect using the Zoom meeting platform.

A G E N D A – 14 May 2024

OPEN SESSION

1. Announcements (attached) (9:30-9:35)
2. Approval of Agenda and Minutes (9:35-9:40)
  - 2.1 Summary of Resolutions (attached)
  - 2.2 Minutes of 18 April 2024 (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. Graduation and Prize Lists (9:40-9:45)
  - 4.1 Graduation Lists (please click on links below)
    - List of Higher Degrees
    - List of Undergraduate Degrees
    - List of Graduates from Partner Programs
  - 4.2 Prize List (attached)
5. Business Arising from the Minutes (Closed Session)
6. President's Report (9:45-10:15)
  - 6.1 Report on Strategic Initiatives (attached)
7. Strategic Discussion (10:15-10:45)

Presentation: Institute for Population Health – Jennifer Russell
- BREAK (10:45-11:00)
8. Financial and Property Matters (*Section 19.b.4 and 19.b.5*) (11:00-11:30)
  - 8.1 Central Heating Plant Wood Boiler Renewal (see item 10.4)
  - 8.2 Health and Social Innovation Centre – Costing (see item 10.4)
  - 8.3 Long-term Debt Analysis (see item 10.4)
9. Advancement Committee (*Section 19.b.4*) (11:30-11:45)
  - 9.1 Update on Fundraising (attached)

10. Consent Agenda Matters (Closed Session) (11:45-11:50)
- 10.1 Board Advancement Committee - Closed (attached) *(Section 19.b.4)*
  - 10.2 Board Audit Committee – Closed (attached) *(Section 19.b.4)*
  - 10.3 Board Executive Committee - Closed (attached) *(Sections 19.b.2, 19.b.4, 19.b.6, 19.b.8, and 19.b.9)*
  - 10.4 Board Finance and Properties Committee – Closed (attached) *(Section 19.b.4 and 19.b.5)*
  - 10.5 Board Human Resources Committee - Closed (attached) *(Section 19.b.9)*
  - 10.6 Board Nominating and Review Committee - Closed (attached) *(Section 19.b.4)*
  - 10.7 Faculty and Staff Lists *(Section 19.b.2)*
    - 10.7.1 UNB Fredericton (attached)
    - 10.7.2 UNB Saint John (attached)
  - 10.8 University Awards *(Section 19.b.2)*
    - 10.8.1 Report of the Professor Emeritus Committee (attached)

11. Other Business (Closed Session)

LUNCH: Recognition of Departing Board Members (11:50-1:00)

OPEN SESSION

12. Senates' Business (Please note a summary report of Senates' Business for the May meetings of the Fredericton and Saint John Senates will be circulated in advance of the meeting. In addition, the reports relating to items of Senates' Business are available to Board members on SharePoint. This is an extensive package.) (1:00-1:05)
- 12.1 13 May 2024 (to be posted)
    - Joint Senates' Items for Information
      - 12.1.1 President's Report
      - 12.1.2 Strategic Discussion: Student Retention
      - 12.1.3 Strategic Research Plan 2023-2028
    - Joint Senates' Items for Approval
      - 12.1.4 Report of the Undergraduate Scholarships Committee
      - 12.1.5 Report of the School of Graduate Studies
      - 12.1.6 Report of the Research Policy and Procedures Committee
    - Fredericton Senate Items for Approval
      - 12.1.7 Report of the Academic Planning Committee
      - 12.1.8 Faculty of Education | Amendment to B.Ed. ECE
      - 12.1.9 Calendar of Dates
      - 12.1.10 Faculty of Kinesiology | Partnership Agreements
    - Saint John Senate Items for Approval
      - 12.1.11 Report of the Academic Planning & Resources Committee
      - 12.1.12 Report of the Senate Curriculum Committee

13. Board Chair's Report

(1:05-1:20)

- 14. Consent Agenda Matters (Open Session) (1:20-1:25)
  - 14.1. Board Nominating and Review Committee -Open (see Item 9.6)
- 15. Other Business (Open Session)

CLOSED SESSION

- 16. In Camera Meeting with the President (1:25-1:30)
- 17. In Camera Meeting of Voting Board Members (1:30-1:40)
  - 17.1 Report of the Executive Compensation Committee (verbal)
- 18. Adjournment
- 19. Additional Opportunity for In Camera Discussion (not minuted)

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.