

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on Tuesday, 27 May 2025**, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus. Members who are not able to participate in person can connect using the Zoom meeting platform.

A G E N D A – 27 May 2025

OPEN SESSION

1. Announcements (attached) (9:30-9:35)
2. Approval of Agenda and Minutes (9:35-9:40)
 - 2.1 Summary of Resolutions
 - 2.2 Minutes of 24 April 2025
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
 - List of Higher Degrees
 - List of Undergraduate Degrees
 - List of Graduates from Partner Programs
 - 4.2 Prize List
5. Business Arising from the Minutes (Closed Session)
6. President's Report (9:45-10:15)
 - 6.1. Report on Strategic Initiatives
 - 6.2. Update on UNB's Recognition of the 10 Year Anniversary of TRC
 - 6.3. Updates to the UNB Harassment and Discrimination Policy
7. Strategic Discussion (10:15-10:45)

Presentation: DataNB: Sandra Magalhaes
- BREAK (10:45-11:00)
8. Financial and Property Matters (*Section 19.b.4 and 19.b.5*) (11:00-11:30)
 - 8.1 TBA (see item 10.4)

9. Advancement Committee (*Section 19.b.4*) (11:30-11:45)
9.1 Update on Fundraising
10. Consent Agenda Matters (Closed Session) (11:45-11:50)
10.1 Advancement Committee Report- closed items (*Section 19.b.4*)
10.2 Audit Committee Report – closed items (*Section 19.b.4*)
10.3 Executive Committee Report - closed items (*Sections 19.b.2, 19.b.4, 19.b.6, 19.b.8, and 19.b.9*)
10.4 Finance and Properties Committee Report – closed items (*Section 19.b.4 and 19.b.5*)
10.5 Human Resources Committee Report- closed items (*Section 19.b.9*)
10.6 Nominating and Review Committee – closed items (*Section 19.b.4*)
10.7 Faculty and Staff List (*Section 19.b.2*)
10.8 University Awards (*Section 19.b.2*)
10.8.1 Report of the Professor Emeritus Committee
10.8.2 Merit Awards

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.) (1:00-1:35)
- 12.1 26 May 2025
Joint Senates' Items for Information
12.1.1 President's Report
12.1.2 Report of the Dean of Libraries
Joint Senates' Items for Approval
12.1.3 Report of the Undergraduate Scholarships Committee
12.1.4 Report of the School of Graduate Studies
12.1.5 Report of the University Research Committee
12.1.6 Report of the Academic Policy & Procedures Committee
12.1.7 Report of the Teaching Awards Committee
Fredericton Senate Items for Approval
12.1.8 Report of the Senate Admissions Committee
Saint John Senate Items for Approval
12.1.9 Report of the Senate Curriculum Committee
- 12.2 New Programs
12.2.1 Master of Public Health
12.2.2 Master of Applied Behaviour Analysis
12.2.3 PhD in Kinesiology
12.2.4 PhD and MScE in Biomedical Engineering
12.2.5 Graduate Certificate and Diploma in Advanced Methods of Construction

- 12.3 Faculty Academic Plans
- 12.3.1 Faculty of Arts (SJ)

- 13. Board Chair's Report (1:35-1:50)
- 14. Other Business (Open Session)

CLOSED SESSION

- 15. In Camera Sessions (1:50-2:00)
 - 15.1. In Camera Meeting with the President
 - 15.2. In Camera Meeting of Voting Board Members
 - 15.2.1. Report of the Executive Compensation Committee (verbal)
- 16. Adjournment
- 17. 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.