

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **12Noon on Wednesday, 4 December 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.

LUNCH (12:00-1:10)

PRESENTATION: Learning Futures (12:30-1:10)  
Shelley Rinehart, Associate Vice Provost Learning Futures

AGENDA

OPEN SESSION

1. Announcements for 4 December 2024 (attached) (1:10 – 1:15)
2. Approval of Agenda and Minutes of Previous Meeting (1:15 – 1:20)
  - 2.1 Summary of Resolutions (attached)
  - 2.2 Minutes of 24 October 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. Business Arising from the Minutes (Closed Session)
5. Consent Agenda Matters (Closed Session) (1:20 – 1:25)
  - 5.1 Advancement Committee Report – closed items (attached) (*Sections 19.b.1, 19.b.2, 19.b.4 and 19.b.9*)
  - 5.2 Executive Committee Report – closed items (attached) (*Sections 19.b.1, 19.b.2, 19.b.4 and 19.b.9*)
  - 5.3 Finance and Properties Committee Report – closed items (attached) (*Sections 19.b.4 and 19.b.9*)
  - 5.4 Human Resources Committee Report (attached) (*Section 19.b.2 and 19.b.9*)
  - 5.5 Nominating and Review Committee Report – closed items (attached) (*Section 19.b.2*)
  - 5.6 Faculty and Staff List (attached; Addendum) (*Section 19.b.2*)
  - 5.7 Amendment to PAL Confirmation Deposit (attached)
  - 5.8 Changes to Graduation and Prize Lists for October 2024
    - 5.8.1 UNBSJ Graduation List Amendments (attached)
  - 5.9 Audit Committee - closed item (attached) (*Section 19.b.7*)
    - 5.9.1 Fighting Against Forced Labour and child Labour in the Supply Chains Act Compliance Report

6. Financial and Property Matters (*Sections 19.b.4 and 19.b.9*) (1:25-1:45)  
 6.1 Update on 2024-25 Outlook (see attached in Item 5.2)  
 6.2 Update on 2025-26 Budget (see attached in Item 5.2)
7. President's Report (1:45 – 2:15)  
 7.1 Update on Strategic Matters (attached)  
 7.2 Other
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.) (2:15 – 2:45)
- 9.1 13 and 19 November 2024  
Joint Senates' Items for Information  
 9.1.1 President's Report  
 9.1.2 Letter from the Graduate Student Association  
Fredericton Senate Items for Information  
 9.1.3 Additions to the Graduation List for Fall Convocation 2024  
Saint John Senate Items for Information  
 9.1.4 Report of the Academic Planning and Resources Committee  
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 Report of the Joint Senate Admissions Committee  
Fredericton Senate Items for Approval  
 9.1.11 Report of the Senate Curriculum Committee  
 9.1.12 Report of the Academic Planning Committee  
Saint John Senate Items for Approval  
 9.1.13 Report of the Senate Curriculum Committee
- 9.2 New Program Proposals  
 9.2.1 Wabanaki Governance | Certificate and Diploma Options (full proposal linked here)
- 9.3 Faculty Academic Plans  
 9.3.1 Faculty of Education (full proposal linked here)

BREAK (2:45--3:00)

10. Board Chair's Report (3:00– 3:05)
11. Consent Agenda (Open Session) (3:05– 3:10)  
 11.1 Executive Committee Report – open items (see item 5.1)

11.2 Finance and Properties Committee Report - open items (see item 5.2)

11.3 Nominating and Review Committee Report – open items (see item 5.4)

12. Other Business (Open Session)

CLOSED SESSION

13. In Camera Sessions

(3:10–3:25)

13.1 In Camera Meeting with the President

13.2 In Camera Meeting of Voting Board Members

14. Adjournment

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

RECEPTION & DINNER: Hopscotch, 47 Canterbury St., Saint John

(5:30pm for 6:30pm)

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.