

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:30am on
Thursday, 24 April 2025**

A G E N D A
OPEN SESSION

1. Announcements for 24 April 2025 (9:30 – 9:35)
2. Approval of Agenda and Minutes of Previous Meeting (9:35 – 9:40)
 - 2.1 Summary of Resolutions
 - 2.2 Minutes of 27 February 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. Business Arising from the Minutes (Closed Session)
5. President's Report (9:40-10:05)
 - 5.1 Report on Strategic Initiatives
6. Strategic Discussion: Financial Matters (10:05-11:05)
 - 6.1. Investments Committee Report
 - 6.1.1 Endowment Spending Rate (see item 7.2)
 - 6.2 Finance and Properties Committee Report (*Sections 19.b.4, b.5, b.6 and b.9*)
 - 6.2.1 University Budget 2025-26
- BREAK (11:05-11:20)
7. Consent Agenda Matters (Closed Session) (11:20 -11:25)
 - 7.1 Executive Committee Report (*Sections 19.b.2, b.4, b.5 and b.9*)
 - 7.2 Investments Committee Report (*Section 19.b.4*)
 - 7.3 Nominating & Review Committee Report (*Section 19.b.2*)
 - 7.4 Faculty and Staff List (*Section 19.b.2*)
8. Report of Committee to Nominate the Chair and Vice Chair (11:25-11:35)
9. Other Business (Closed Session) (11:35-11:40)

10. Board Chair's Report (11:40-11:45)

LUNCH (11:45-1:00)

Luncheon Presentation:

Dr. Ali McGill, The Hon. Joan Kingston Research Chair in Health Innovation (12:30-1:00)

OPEN SESSION

11. Senates' Business (Please note a summary report of Senates' Business for the (1:00-1:30) March Senate meetings 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.)

11.1 19 and 25 March 2025

Joint Senates' Items for Information

11.1.1 President's Report to the Senates

11.1.2 Strategic Discussion

Joint Senates' Items for Approval

11.1.3 Report of the Academic Policy and Procedures Committee

11.1.4 Report of the Undergraduate Scholarships Committee

11.1.5 Report of the School of Graduate Studies

11.1.6 Report of the University Research Committee

11.1.7 Research Ethics Board

Fredericton Senate Items for Approval

11.1.8 Report of the Academic Planning Committee

Saint John Senate Items for Approval

11.1.9 Report of the Academic Planning Committee

11.1.10 Report of the Senate Curriculum Committee

11.1.11 Student Awards

11.2 Proposal for School of Integrated Health

12. Consent Agenda Matters (Open Session) (1:30-1:35)

12.1 Appointments to the Student Disciplinary Committees

13. Other Business (Open Session) (1:35-1:40)

CLOSED SESSION

14. In Camera Sessions (1:40-1:50)

14.1 In Camera Meeting with the President

14.2 In Camera Meeting of Voting Board Members

15. Adjournment

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.