

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:00am on Thursday, 24 October 2024** in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus and using the Zoom online platform.

AGENDA

OPEN SESSION

1. Announcements for 24 October 2024 (attached) (9:00-9:05)
2. Approval of Agenda and Minutes (9:05-9:10)
 - 2.1 Summary of Resolutions – 24 October 2024 (attached)
 - 2.2 Minutes of 14 May 2024 (attached)
3. Business Arising from the Minutes (Open Session)
4. Other Business (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.

5. Graduation and Prize Lists (available on SharePoint) (9:10-9:20)
 - 5.1 Graduation List
 - 5.2 Prize List
6. Business Arising from the Minutes (Closed Session)
7. Financial and Properties Matters (9:20-10:00)
 - 7.1 Audit Committee Report (attached) (*Sections 19.b 4, 7 & 8*)
 - 7.1.1 Supply Chain Transparency Reporting (attached)
 - 7.2 Finance and Properties Committee Report (attached) (*Sections 19.b.4, 6, 7 & 8*)
 - 7.2.1 Annual Comptroller's Report for Year Ended 30 April 2024 (attached)
8. Consent Agenda Matters (Closed Session) (10:00-10:05)
 - 8.1 Advancement Committee Report – closed items (attached) (*Sections 19.b.4*)
 - 8.2 Executive Committee Reports (*Sections 19.b.1, 2, 4, 6, 7, 8 & 9*)
 - 8.2.1 E-mail Ballot of 5 June 2024 – closed items (attached)

- 8.2.2 E-mail Ballot of 11 June 2024 – closed items (attached)
 - 8.2.3 E-mail Ballot of 17 June 2024 - closed items (attached)
 - 8.2.4 Report of 5 July 2024 - closed items (attached)
 - 8.2.5 Report of 5 September 2024 – closed items (attached)
 - 8.2.6 Report of 26 September 2024 - closed items (attached)
 - 8.3 Human Resources Committee Report (attached) *(Section 19.b.9)*
 - 8.4 Investments Committee Reports *(Section 19.b.4)*
 - 8.4.1 Report of 6 June 2024 (attached)
 - 8.4.2 Report of 12 September 2024 (attached)
 - 8.5 Nominating & Review Committee Report – closed items (attached) *(Sections 19.b.2)*
 - 8.6 Faculty and Staff List (attached) *(Section 19.b.2)*
 - 8.7 University Awards
 - 8.7.1 Report of the University Honorary Degrees Committee (attached)
 - 8.8 Annual Report on Shared Risk Pension Plan for Academic Employees (attached)
9. Board Chair's Report (10:05-10:10)
- BREAK (10:10-10:20)
10. President's Report (10:20-11:00)
- 10.1 Update on Strategic Matters (attached)
 - 10.2 Preliminary Enrolment Figures (attached)
 - 10.3 Other
11. Other Business (Closed Session)
12. Strategic Discussion: Growing UNB in a Local and Global Context (11:00-12:00)
- LUNCH (12:00-1:00)
- Luncheon Presentation: The McKenna Institute (12:30-1:00)
Adrienne Oldford, Executive Director
- OPEN SESSION
13. Consent Agenda Matters (Open Session) (1:15-1:20)
- 13.1 Advancement Committee – open items (See item 8.1)
 - 13.2 Executive Committee Reports
 - 13.2.1 Report of 26 September 2024 - open items (see item 8.2.6)
 - 13.3 Nominating & Review Committee Report – open items (see item 8.5)
14. Senates' Business (Please note summary reports of Senates' Business for the (1:20-1:30)
September Senate meetings are provided as part of the attachments to the agenda.
A summary report of Senates' Business for the October Senate meetings will
be available 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.)

14.1 25 September 2024 (attached)

JOINT SENATES' ITEMS FOR INFORMATION

14.1.1 President's Report

14.1.2 Strategic Discussion: Priorities for the 2024-2025 Academic Year

14.1.3 Update on Learning Futures

14.1.4 Report of the Teaching Excellence & Policy Committee

FREDERICTON SENATE ITEMS FOR INFORMATION

14.1.5 Amendments to the 2024 Encaenia Graduation List

14.1.6 Annual Report of the Student Standings and Promotions Committee

SAINT JOHN SENATE ITEMS FOR INFORMATION

14.1.7 Amendments to the 2024 Spring Convocation Graduation List

JOINT SENATES' ITEMS FOR APPROVAL

14.1.8 Report of the Undergraduate Scholarships Committee

14.1.9 Report of the School of Graduate Studies

14.1.10 Report of the Academic Policy & Procedures Committee

FREDERICTON SENATE ITEMS FOR INFORMATION

14.1.11 Report of the Academic Planning Committee

14.2 22 and 23 October 2024 (to be posted)

JOINT SENATES' ITEMS FOR INFORMATION

14.2.1 President's Report

14.2.2 Preliminary Enrolment Report

14.2.3 Strategic Discussion: Research Update and Discussion

FREDERICTON SENATE ITEMS FOR INFORMATION

14.2.4 Academic Planning Metrics

JOINT SENATES' ITEMS FOR APPROVAL

14.2.5 Report of the Undergraduate Scholarships Committee

14.2.6 Report of the School of Graduate Studies

FREDERICTON ITEMS FOR APPROVAL

14.2.7 Certificate and Diploma Candidates

SAINT JOHN ITEMS FOR APPROVAL

14.2.8 Certificate and Diploma Candidates

15. In Camera Sessions

(1:30-1:45)

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

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.