

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:00am** on
Thursday, 27 February 2025.

AGENDA OPEN SESSION

1. Announcements (attached) (9:00-9:02)
2. Approval of Agenda and Minutes of Previous Meeting (9:02-9:05)
 - 2.1 Summary of Resolutions – 27 February 2025
 - 2.2 Minutes of 4 December 2024
3. Business Arising from the Minutes (Open Session) (9:05-9:07)

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) (9:07-9:10)
5. Finance & Properties Committee Report (9:10-9:45)
 - 5.1. Update on Current Year (see item 8.4)
 - 5.2. Capital Budget 2025-2026
6. President's Report (9:45-10:50)
 - 6.1. Report on Strategic Initiatives
 - 6.2. Toward 2030 | Progress on Strategic Vision

BREAK

7. Strategic Discussion: Board Engagement (Part 2): Asking Good Questions (11:00-12:00)
Cheryl Foy

LUNCH (12:00-12:30)

8. Consent Agenda (Closed Session) (12:30-12:40)

- 8.1. Advancement Committee Report – closed items (*Section 19.b.4*)
- 8.2. Audit Committee Report – closed items (*Section 19.b.4*)
- 8.3. Executive Committee Report – closed items (*Section 19. b.4*)

- 8.4. Finance and Properties Committee Report – closed items (attached) (*Section 19.b.4 & 19.b.9*)
- 8.5. Human Resources Committee Report (*Section 19.b.4 & 19.b.9*)
- 8.6. Investments Committee Report – closed items (*Section 19.b.4*)
- 8.7. Nominating and Review Committee Report – closed items (*Sections 19.b.2*)
- 8.8. Faculty and Staff List (*Section 19.b.2*)
- 8.9. University Awards (*Section 19.b.2*)
 - 8.9.1. University Research Scholars
 - 8.9.2. Report of the University Honorary Degrees Committee

9. Other Business (Closed Session)

OPEN SESSION

10. Senates' Business (Please note summary reports of Senates' Business for the January and February meetings of the Senates are 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.)

- 10.1. 21 January 2025
Joint Senates' Items for Information
 - 10.1.1 President's Report
 - 10.1.2 Fall 2024 Enrolment Report
 - 10.1.3 Strategic Discussion: Supporting Student Success
Fredericton Senate Items for Information
 - 10.1.3 Updates to Graduation Lists
Joint Senates' Items for Approval
 - 10.1.4 Report of the Undergraduate Scholarships Committee
 - 10.1.5 Report of the School of Graduate Studies
 - 10.1.6 Report of the Joint Senate Admissions Committee
Fredericton Senate Items for Approval
 - 10.1.7 Report of the Senate Curriculum Committee
 - 10.1.8 List of Humber College Nursing Graduates
 - 10.1.9 Certificate and Diploma Candidates
Saint John Senate Items for Approval
 - 10.1.10 Report of the Senate Curriculum Committee
 - 10.1.11 Report of the Joint Admissions Committee
 - 10.1.12 Certificate and Diploma Candidates
 - 10.1.13 Report of the Senate Nominating Committee

- 10.2. 18 and 19 February 2025
Joint Senates' Items for Information
 - 10.2.1 President's Report

10.2.2 Strategic Discussion: IRCC Changes and Implications for UNB

10.2.3 Information Session: Strategic Partnerships

Saint John Senate Items for Information

10.2.4 Report of the Senate Honorary Degrees Committee

10.2.5 Report of the Senate Academic Planning Committee

Joint Senates' Items for Approval

10.2.6 Report of the Undergraduate Scholarships Committee

10.2.7 Report of the School of Graduate Studies

10.2.8 Report of the Academic Policy and Procedures Committee

Fredericton Senate Items for Approval

10.2.9 Report of the Senate Curriculum Committee

10.2.10 Report of the Academic Planning Committee

10.2.11 Report of the Joint Senate Admissions Committee

Saint John Senate Items for Approval

10.2.12 Report of the School of Graduate Studies

10.2.13 Report of the Senate Curriculum Committee

10.3. Faculty Academic Plans

10.3.1 Faculty of Kinesiology

11. Board Chair's Report (1:20 – 1:35)

11.1. Debrief on Board Retreat

12. Consent Agenda (Open Session) (1:35 – 1:40)

12.1. Advancement Committee Report – open items (see item 8.1)

12.2. Finance and Properties Committee Report - open items (see item 8.4)

13. Other Business (Open Session)

CLOSED SESSION

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

14.1. In Camera Meeting with the President

14.2. In Camera Meeting of Voting Board Members

15. Adjournment

16. 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.