

UNIVERSITY OF NEW BRUNSWICK

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors beginning at **9:00a.m. on Wednesday, 3 December 2025** 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.

<https://unbvirtualclasses.zoom.us/j/81510690678?pwd=TThalFaTugC7VFtkjLamXDgtHwbWJl.1>

Meeting ID: 815 1069 0678

Password: 950904

AGENDA

OPEN SESSION

1. Announcements for 3 December 2025 (9:00 – 9:05)
2. Approval of Agenda and Minutes of Previous Meeting (9:05 – 9:10)
 - 2.1 Summary of Resolutions
 - 2.2 Minutes of 23 October 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. Consent Agenda Matters (Closed Session) (9:10 – 9:15)
 - 5.1 Advancement Committee Report – closed items (*Section 19.b.4*)
 - 5.2 Executive Committee Report – closed items (*Sections 19.b.1, 19.b.2, 19.b.4 and 19.b.9*)
 - 5.3 Finance and Properties Committee Report – closed items (*Sections 19.b.4 and 19.b.9*)
 - 5.4 Human Resources Committee Report (*Section 19.b.2 and 19.b.9*)
 - 5.5 Nominating and Review Committee Report – closed items (*Section 19.b.2*)
 - 5.6 Faculty and Staff List (*Section 19.b.2*)

6. Financial and Property Matters (*Sections 19.b.4 and 19.b.9*) (9:15 – 10:00)
6.1 Update on 2025-2026 Operating Budget Variance (see attached in Item 5.3)
6.2 Update on 2026-27 Budget (see attached in Item 5.3)
7. President's Report (10:00 – 10:30)
7.1 Update on Strategic Matters
7.2 Other
8. Presidential Transition (10:30 – 10:50)
8.1 Recommendation for Appointment of Acting President
8.2 Recommendation for Appointment to Joint Nominating Committee
9. Other Business (Closed Session)
- BREAK (10:50--11:00)

OPEN SESSION

10. Senates' Business (Please note a summary report of Senates' Business for the (11:00 – 11:10) 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.)
- 10.1 12 and 18 November 2025
Joint Senates' Items for Information
10.1.1 President's Report
Saint John Senate Items for Information
10.1.2 Addition to the October 2025 Prize List
Joint Senates' Items for Approval
10.1.3 Report of the Joint Senate Admissions Committee
10.1.4 Report of the Academic Planning Committees
10.1.5 Report of the School of Graduate Studies
10.1.6 Report of the Undergraduate Scholarships Committee
10.1.7 Report of the Academic Policy and Procedures Committee
10.1.8 Report of the University Research Committee
Fredericton Senate Items for Approval
10.1.9 Report of the Academic Planning Committee
10.1.10 Report of the Senate Curriculum Committee
10.1.11 Report of the Fredericton Senate Admissions Committee
Saint John Senate Items for Approval
10.1.12 Report of the Senate Curriculum Committee

10. Senates' Business (cont'd)

10.2 Proposal for Faculty of Nursing & Health Sciences

10.3 New Programs

10.3.1 Proposed PhD in Nursing

11. Board Chair's Report (11:10– 11:20)

12. Consent Agenda (Open Session) (11:20– 11:25)

11.1 Advancement Committee Report – open items (see item 5.1)

11.2 Finance and Properties Committee Report - open items (see item 5.3)

11.3 Nominating and Review Committee Report – open items (see item 5.5)

13. Other Business (Open Session)

CLOSED SESSION

14. In Camera Sessions (11:25–11:35)

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)

LUNCH (11:35-1:30)

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.