

VOL. 50, NO. 5

MINUTES OF THE BOARD OF GOVERNORS

UNIVERSITY OF NEW BRUNSWICK

The Board of Governors met at 9:30 a.m. on Thursday, 15 May 2018, in Room 206 of Oland Hall, on the Saint John campus.

PRESENT

Dr. J. Andrews
Mr. J. Attis
Mr. B. Baxter
Mr. M. Bedard
Mr. S. Brittain
Dr. E. Campbell
Ms. P. Cooling
Ms. K. Cunningham
Mr. G. Daley
Ms. S. DeVarenne (Secretary)
Dr. D. Ganong
Ms. M. Grant-McGivney
Ms. D. Graves-Brown
Mr. T. Gribbons
Mr. L. Hachey (Chair)
Ms. J. Hoyt
Dr. V. Husain
Mr. E. Kalu

Dr. L. Keeping-Burke
Dr. J. Kieffer
Dr. G. MacLean
Dr. R. MacKinnon
Dr. D. MaGee
Ms. N. Mallory
Dr. A. McCain
Mr. P. Morrison
Mr. D. O'Brien
Dr. N. O'Byrne
Ms. K. Plut
Ms. C. Prosser
Ms. P. Reid
Ms. R. Tingley
Ms. K. Wilson
Dr. D. Woolnough
Ms. B. Yeates

being members of the Board

Ms. H. Campbell, Communications Officer
Ms. M. Dawe, Senior Advisor, President's Office
Mr. R. Du, Future Student Board Member (observer)
Dr. J. Fritz, Chair, Joint Nominating Committee for Office of President
Ms. B. Nicholson, Associate Vice-President (Capital Projects and Property Development)
Ms. J. Redstone-Lewis, Associate University Secretary
Mr. R. Skillen, Vice-President (Advancement)

Regrets:

Mr. H. Bempah
Dr. N. Betts
Dr. R. Currie
Mayor D. Darling
Ms. R. Fairweather
Mr. H. Klohn

Ms. K. McCain
Mr. C. Nagle
Mayor M. O'Brien
Mr. W. Squibb
Dr. D. Stevenson

CONTENTS

Minute		Page
OPEN SESSION		
1.	Announcements.....	3
2.	Approval of the Meeting Agenda, and Minutes of 19 April 2018.....	3
3.	Business Arising from the Minutes (Open Session).....	4
4.	Graduation and Prize Lists.....	4
CLOSED SESSION		
5.	Business Arising from the Minutes (Closed Session).....	5
6.	Strategic Discussion.....	6
6.1	Tuition Reset.....	6
7.	Consent Agenda Matters (Closed Session)	
7.1	Consent Agenda Summary (Closed Session)	7
7.2	Board Advancement Committee.....	7
7.3	Board Audit Committee.....	7
7.4	Board Executive Committee.....	7
7.5	Board Human Resources.....	7
7.6	Board Nominating and Review Committee.....	7
7.7	Faculty and Staff Lists	8
8.	Report from the 14 May 2018 Meeting of the Properties Committee	8
9.	Other Business (Closed Session)	9
OPEN SESSION		
10.	Senates' Business.....	9
11.	President's Report.....	10
11.1	President's Report for May	10
11.2	End of Year Review.....	10
11.3	Strategic Planning Update.....	11
12.	Board Chair's Report	11
13.	Update from the Joint Nominating Committee for Office of President.....	11
14.	Consent Agenda Matters (Open Session)	11
14.1	Summary of Consent Agenda Matters (Open Session)	11
14.2	Board Executive Committee.....	11
14.3	Board Nominating & Review Committee.....	11
14.4	Appointments to the Student Disciplinary Committee for 2017-18	12
15.	Other Business (Open Session).....	13
CLOSED SESSION		
16.	In Camera Meeting with the President.....	13
17.	In Camera Meeting of Voting Board Members	13
17.1	Report of the Executive Compensation Committee.....	13
18.	Adjournment	14

OPEN SESSION**1. Announcements****1.1 Announcements for 15 May 2018 (attached)**

A) The Chair referred members to the written announcements included with the agenda. The President recognized that the Board was gathering on the traditional territory of Wolastoqiyik. L. Hachey noted that Richard Currie, Hans Klohn, Kathy McCain, Chris Nagle, Mike O'Brien, Wayne Squibb, David Stevenson and Brooke Yeates had sent their regrets for the meeting.

B) The Chair asked that guests observing the Open Session identify themselves to the meeting and reminded those attending that the rules of order and procedure for the Board provide that no recording of Board debates is permitted except by the Secretary. Photographic and recording equipment may be used in some circumstances, but only by permission of the Chair. He asked that any recording devices be turned off.

C) L. Hachey congratulated H. Bempah for winning a place in the Great Canadian Student Pitch Competition.

[APPLAUSE]

D) Information on Encaenia and Convocation ceremonies was provided in the written announcements posted with the agenda. Board members participating in the ceremony were reminded that:

Preceding the graduation of students, when you are petitioned by the President "Placetne vobis Senatores, placate, Gubernatores, ut hi supplicatores admittantur?" (Is it your pleasure Senators, is it your pleasure, Governors, that these supplicants be admitted?), please reply "Placet" (pronounced pla-ket).

E) The Chair noted that it was the last regularly scheduled meeting in the current term for the following Board members: (This list does not include those who have been re-appointed or re-elected.)

Joel Attis
Marc Bedard
Herbert Bempah
Eke Kalu

Lisa Keeping-Burke
Chris Nagle
Kenya Plut

He thanked members for their service and contributions to the Board and its Committees.

F) The Chair noted that an envelope had been distributed containing handouts.

Other announcements were provided with the agenda.

2. Approval of Meeting Agenda and Minutes of Previous Meeting**2.1 Summary of Resolutions (posted with agenda)****2.2 Minutes of 19 April 2018 (posted with agenda)**

The Chair noted that the Strategic Plan Goal for the meeting was: Leadership in Discovery, Innovation and Entrepreneurship. Key items of business are the Graduation Lists and discussion of the proposed tuition reset.

2. **Approval of Meeting Agenda and Minutes of Previous Meeting** (cont'd)

2.1 **Summary of Resolutions** (cont'd)

2.2 **Minutes of 19 April 2018** (cont'd)

It was noted that there was an error in Item 14.2.1 Board Executive Committee Minutes of 1 May 2018. The Minutes refer to L. Guitard but should refer to L. Hachey. The Secretary undertook to correct the Minutes.

MOTION 2, 1: Wilson/Baxter “That the Board approve the agenda as presented, and the Minutes of 19 April 2018, as presented.”

CARRIED

L. Hachey reviewed items on the agenda where there could be potential conflicts of interest. J. Andrews indicated that she may have a conflict should there be discussion of the closure of the Sir Max Aitken Pool under Item 8 Report of the Properties Committee.

3. **Business Arising from the Minutes (Open Session)**

There was none.

4. **Graduation and Prize Lists**

(Copies were posted to SharePoint in the meeting folder prior to the meeting. The Graduation List also was available for perusal on-line as of May 11th <http://www.unb.ca/graduation/encaenia/gradlist/index.html>)

4.1 **Graduation Lists** (copies available at the meeting for perusal)

4.2 **Prize Lists** (posed with agenda)

The Chair noted that the Graduation and Prize Lists were available online in advance of the meeting and hard copies were available for perusal.

G. MacLean and R. MacKinnon presented the graduation and prize lists for each campus, noting that the lists were approved by the respective Senates at their May 14 meetings.

MOTION 4, 1: Campbell/Keeping-Burke “That the Board approve the Graduation and Prize lists as amended with the following additions:

Bachelor of Information Systems
Second Division
Eric Peter Atkinson

Bachelor of Science
First Division
Claire Eve Vezina, Major in Biology

Second Division
Chelsey Marie Gates, Major in Psychology
Jason Robert Manley, Major in Physics

4. Graduation and Prize Lists (cont'd)

Third Division

Bracken Alyce LeVatte, Major in Biology

Bachelor of Science in Software Engineering

First Division

Jacob Phil Manuel

Bachelor of Science in Engineering – Mechanical Engineering

Second Division

Mackenzie Remington Purdy

Daniel Ugwuja

Third Division

Abdulahadi Khalid Almuaqem.”

CARRIED

G. MacLean explained that a PhD Candidate was omitted from the October 2017 Fall Convocation List in error. The Senates have recommended that the list be amended to permit that the student be recorded as having graduated in the Fall.

MOTION 4, 2:

Campbell/Hoyt “That the Board approve an amendment to the October 2017 graduation list of higher degrees as follows:
- Addition of Hugo Francisco Gonzalez Robledo.”

CARRIED

MOTION 4, 3

Campbell/Andrews “That the Board authorize the Registrars to make changes and additions to the Graduation and Prize Lists between now and 31 August for those who are deemed to have graduated in May 2018, after consultation with the Faculties, Departments or Divisions concerned, and the Dean of Graduate Studies in the case of graduate degrees and prizes, with the approval of the President, and subject to later report to the Senates and the Board.”

CARRIED

CLOSED SESSION

OPEN SESSION

10. **Senates' Business** (Summary reports of Senates' Business for the May meetings of the Senates were circulated to members. In addition, the full reports relating to Senates' Business were available to Board members on SharePoint.)

R. MacKinnon and G. MacLean presented Senates' Business for the May meetings. R. MacKinnon drew members' attention to the work of the Academic Planning & Resources Committee, the Teaching Awards, the report of the Non-Credit Curriculum Committee and the Report on International Activities. G. MacLean drew members' attention to the Strategic Discussion on Strategic Planning, the re-appointment of the Research Ethics Board Chair and the Report of the Academic Policy and Procedures Committee.

10.1 14 May 2018**For Information****JOINT SENATES' ITEMS**

- 10.1.1 President's Report
- 10.1.2 Strategic Discussion
- 10.1.3 Report of the Joint Nominating Committee for Office of President
- 10.1.4 Report of the Academic Policy and Procedures Committee

FREDERICTON SENATE ITEMS

- 10.1.5 Report of the Internationalization Committee
- 10.1.6 Report of the UNBF Research Ethics Board
- 10.1.7 Report of the Bookstore Advisory Committee
- 10.1.8 Motions regarding Task Forces

SAINT JOHN SENATE ITEMS

- 10.1.9 Report of the Student Life & Support Services Committee
- 10.1.10 Graduate Program Proposal

For Approval**JOINT SENATES' ITEMS**

- 10.1.11 Report of the Undergraduate Scholarships Committee
- 10.1.12 Certificates and Diplomas
- 10.1.13 Report of the Teaching Awards Committee
- 10.1.14 Report from the School of Graduate Studies

FREDERICTON SENATE ITEM

- 10.1.15 Report of the Vice-President (Research)

SAINT JOHN SENATE ITEMS

- 10.1.16 Report of the Senate Curriculum Committee
- 10.1.17 Report of the Non-Credit Curriculum Committee

MOTION 10, 1: Husain/Daley "That the Board approve Senates' Business, items 10.1.11 to 10.1.17, inclusive, as presented."

CARRIED

11. President's Report**11.1 May 2018 Report of the President** (posted with agenda)

The President spoke to the recent flood, expressing the University's concern and support for those within the University community who were affected. He drew members' attention to his report posted with the agenda, noting that he had spoken at the Tech Impact Conference, highlighting the work of the University and the potential for collaboration. He noted that the University would appear before a Legislative Committee on June 6 regarding the financial accountability of the universities. He indicated that he would use his time before the Committee to speak to the importance of the University's work for the economic development of the Province.

E. Campbell spoke to meetings with the Minister and Deputy Minister of Post-Secondary Education, Training and Labour, noting that funding for the Nursing program was discussed as well as property development and Transformation Through Innovation. He noted that the Fredericton campus hosted over 600 Girl Guides from across the Province in early May to introduce them to opportunities in Science, Technology, Engineering and Mathematics (STEM). Members discussed the University's appearance before the Legislative Committee giving consideration to the kinds of information that would be of interest to the Committee and what information the Board felt important to ensure is shared with government.

11.2 End of Year Review (verbal)

The President spoke to the work of various task forces (Tuition Reset, Experiential Education, Financial Models for Irregular Programs) he had established and thanked them for their work.

11.3 Strategic Planning Update (verbal)

G. MacLean spoke to strategic planning, noting that members from Fredericton Senate have now been appointed. Once the Associate Vice-President (Indigenous Engagement) has been hired, they will also be asked to serve on the steering committee. Key themes, beyond those identified in the 2009 Strategic Plan, are being considered. He encouraged members to share their feedback.

12. Board Chair's Report (verbal)

L. Hachey noted that plans for the August Board Retreat were underway. R. Tingley indicated that the retreat would be held the week of August 27 in the Fredericton area and the focus would be the Strategic Plan. Plans for the retreat also included orientation for new members. L. Hachey noted that Board Self-Assessments were included as hand-outs for the meeting. He encouraged Board members to complete the forms and return them to the University Secretariat. It was suggested that members read 'How University Boards Work: A Guide for Trustees, Officers, and Leaders in Higher Education' by Robert A. Scott.

13. **Update from the Joint Nominating Committee for the Office of President** (posted with agenda)

J. Fritz, Professor Emerita in Computer Science and Chair of the Joint Nominating Committee, informed members that consultations had been held on both campus regarding the development of a position profile. She indicated that a draft profile would be circulated in late June/early July and that the Committee hoped to be looking at candidates over the summer. A consultation session for voting Board members was held over the lunch period.

14. **Consent Agenda Matters (Open Session)**

14.1 **Consent Agenda Summary** (posted with agenda)

14.2 **Board Executive Committee**

14.2.1 **Minutes of 1 May 2018 – Open Session** (posted with agenda)

The open session report of the Board Executive Committee was received for information.

14.3 **Board Nominating & Review Committee**

14.3.1 **Minutes of 23 March 2018** (posted with agenda)

The open session report of the Board Nominating & Review Committee was received for information and approval of the following recommendations:

“That the Board approve the following appointments to Board Committees and other bodies to which the Board makes appointments effective 1 July 2018 unless otherwise noted:

Advancement Committee	New Saint John Student (TBA) in place of Eke Kalu, Student Chloe Jardine in place of Kenya Plut, Alternate Student
Audit Committee	Catherine Prosser in place of Mark Bedard David Stevenson (Advisor) to be reappointed
Executive Committee	James Kieffer in place of Lisa Keeping-Burke
Finance Committee	Richard Du in place of Kenya Plut, Student Paul Morrison to be reappointed Deanna Graves-Brown in place of Chris Nagle
Human Resources Committee	Janet Hoyt to be reappointed
Investments Committee	Catherine Prosser in place of Joel Attis Chloe Jardine in place of Herbert Bempah, Student Tom Gribbons to be reappointed Chris Boyle (Advisor) to be reappointed Kevin LeBlanc (Advisor) to be reappointed

14. **Consent Agenda Matters (Open Session)** (cont'd)
14.3 **Board Nominating & Review Committee** (cont'd)
14.3.1 **Minutes of 23 March 2018** (cont'd)

Joint Board/Senate Residence
Committee

George Daley in place of Peter Fullerton
Viqar Husain in place of Nicole O'Byrne
Richard Du in place of Eke Kalu

Strategic Planning Committee Hans Klohn
(appointments to be effective immediately) Kelly Wilson.”

- 14.4 **Appointments to the Student Disciplinary Committee for 2018-19** (posted with agenda)

The Appointments to the Student Disciplinary Committee for 2018-19 were received for approval of the following:

“That the Board approve the appointment of the following students to the Fredericton and Saint John campuses Student Disciplinary Committees for 2018-19:

Fredericton Students:

Serena Smith
Sarah Gulas
Alison Balcom

Saint John Students

Samuel Palmer.”

MOTION 14, 1: Attis/Hoyt “That the Board approve matters included in the consent agenda (open session), from item 14.2.1 to 14.4, inclusive, as presented.”

CARRIED

15. **Other Business (Open Session)**

Members discussed the report of the Task Force on Financial Models for Irregular Programs. The President explained that its purpose was to encourage Faculties to think about new kinds of programs and to incentivize them through the opportunity to create additional revenue. Members discussed programs that charge premium tuition and partnerships with the College of Extended Learning.

L. Hachey presented gifts and certificates to departing Board members J. Attis, M. Bedard, E. Kalu, L. Keeping-Burke and K. Plut.

CLOSED SESSION

18. **Adjournment**

The Chair thanked members.

The meeting was adjourned at 1:58 p.m.

Sarah DeVarenne
Secretary

Action Items:

- 1) K. Cunningham to provide additional information on the funding outlined in the Memorandum of Understanding with the Province and the background of how it was allocated.