

MINUTES OF THE BOARD OF GOVERNORS

UNIVERSITY OF NEW BRUNSWICK

The Board of Governors met at 9:30 a.m. on Thursday, 21 April 2022, in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus and using the Zoom meeting platform.

PRESENT

Mr. W. Carson	Dr. D. MaGee
Dr. T. Chopin	Dr. P. Mazerolle
Ms. R. Connors-Losier	Dr. A. McCain
Mr. R. Cuming	Ms. M. McNeil
Ms. K. Cunningham	Mr. D. O'Brien
Ms. B. DeLong	Dr. N. O'Byrne
Ms. S. DeVarenne (Secretary)	Dr. C. Passaris
Dr. D. Ganong	Dr. D. Perley
Mr. T. Gribbons (Vice-Chair)	Ms. C. Prosser
Mr. L. Hachey	Mayor D. Reardon
Dr. P. Hauf	Dr. K. Scott-Storey
Mr. P. Hickey	Ms. J. Sutherland-Green
Ms. J. Hoyt	Mr. P. Syroid
Mr. K. Hoyt	Ms. R. Tingley (Chair)
Dr. V. Husain	Mr. N. Vibert
Ms. J. Jollineau	Mr. K. Walsh
Ms. J. Knox	Dr. K. Wilson
Dr. J. Light-Thompson	Dr. D. Woolnough
Dr. J. MacLauchlan	

being members of the Board

Ms. M. Dawe, Chief of Staff, Office of the President
Ms. A. Ferris, Comptroller
Ms. E. Flemming, University Secretariat
Ms. S. Martell, Associate Vice-President (Strategic Communications)
Dr. S. Montague, Acting Vice-President (Advancement)
Ms. Jennifer Morrison, University Treasurer
Ms. J. Redstone-Lewis, University Secretariat
Mr. M. Warren, Director, Resource Planning & Budgeting

Regrets:

Dr. R. Currie	Mayor K. Rogers
Ms. R. Fairweather	Dr. D. Stevenson
Mr. C. MacDonald	Mr. V. Vardan
Dr. K. McCain	Ms. J. Ward

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OPEN SESSION

1. Announcements for 21 April 2022 (posted with agenda)

R. Tingley welcomed members to the meeting, noting that the University's masking policy remains in effect at this time.

The President respectfully acknowledged that the Saint John and Fredericton campuses of UNB sit on unsundered and unceded traditional Wolastoqey land.

The lands of Wabanaki people were recognized in a series of Peace and Friendship Treaties to establish an ongoing relationship of peace, friendship and mutual respect between equal nations.

The river that runs through our cities is known as Wolastoq, along which live Wolastoqiyik, "the people of the beautiful and bountiful river." Wolastoq is also known as the St. John River.

The following members sent regrets for the meeting: K. McCain, C. MacDonald, K. Rogers, and D. Stevenson.

The Chair welcomed Nicole O'Byrne to the Board as an elected faculty member from the Fredericton campus.

The Chair noted that a number of announcement had been posted with the agenda and highlighted a few recent points of pride for UNB. Two engineering students were selected for national fellowships in Canada's space sector through the Zenith Canada Pathways Foundation. Nearly 100 students across 22 Canadian universities applied for the mentorship program. Two of the final 10 successful applicants are from UNB.

Kimberly Wilbur received the 2020-2021 Teaching Innovation Award from UNB's Senates Teaching Awards Committee. Ms. Wilbur, nurse instructor and clinical lead for programming in the department of nursing and health sciences on the Saint John campus, received the award in recognition for developing a comprehensive and responsive clinical experience focusing on acute and community-based pediatric care.

The Chair noted that Board colleague, Viqar Husain, was featured in The Daily Gleaner on Tuesday for his work on Black Holes. He and his colleagues are looking for answers about the fate of black holes and the matter that forms them.

2. Approval of Agenda and Minutes of Previous Meeting

2.1 **Summary of Resolutions** (posted with agenda)

2.2 **Minutes of 3 March 2022** (posted with agenda)

R. Tingley noted that the key item of business for the meeting will be the strategic discussion on Financial Matters, including an education session on Financial Reporting followed by discussion of the 2022-23 Consolidated Budget.

2. Approval of Agenda and Minutes of Previous Meeting

Members asked that the Faculty and Staff Lists be lifted from the Consent Agenda. J. Light-Thompson noted that she would have a conflict with one of the entries on the Saint John campus Faculty and Staff List.

MOTION 2, 1: Passaris/Cuming “That the Board approve the agenda, as amended, and the Minutes of 3 March 2022, as presented.”

CARRIED

3. Business Arising from the Minutes (Open Session)

There was none.

CLOSED SESSION

OPEN SESSION

11. Senates' Business (Please note a summary report of Senates' Business for the 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 23 and 29 March 2022

Joint Senates' Items for Information

11.1.1 President's Report to the Senates

11.1.2 Report of the Dean of Libraries

Fredericton Senate Items for Information

11.1.3 Report of the Senate Technology Services Committee

Saint John Senate Items for Information

11.1.4 Report of the UNBSJ Research Ethics Board

Joint Senates' Items for Approval

11.1.5 Report of the Undergraduate Scholarships Committee

11.1.6 Report of the School of Graduate Studies

11.1.7 Report of the Teaching Awards Committee

Fredericton Senate Items for Approval

11.1.8 Report of the Professor Emeritus Committee

11.1.9 Report of the UNBF Research Ethics Board

11.1.10 Report of the Academic Planning Committee

Saint John Senate Items for Approval

11.1.11 Report of the Academic Planning & Resources Committee

K. Wilson and P. Hauf presented the report on Senates' Business for the March 2022 meetings. They highlighted a number of key items including discussion on a draft purchasing policy for ITS, approval of the Biology-Psychology program on the Fredericton campus, reports from the Research Ethics Boards (REB) on both campuses and appointment and reappointment of REB

members. Other items highlighted included the report of the Teaching Awards Committee and proposed Certificates in Mental Health that will allow the certificates to be offered online, providing increased flexibility for students.

MOTION 11, 1 MacLauchlan/J. Hoyt “That the Board approve Senates’ Business, items 11.1.5 to 11.1.11, inclusive, as presented.”

CARRIED

12. **Board Chair’s Report**

R. Tingley thanked members participating online for their feedback and noted that concerns expressed by members with regards to the technology would be shared with the Wu Centre staff. She reminded members that the Executive Committee had undertaken to review the use of the Consent Agenda. The Committee considered the matter in preparation for today’s meeting and established some parameters, including that those financial matters exceeding \$1million should not be included in Consent. The Committee will err on the side of caution and Committee Chairs will be paying particular attention to this aspect of the Board agenda.

She noted that we are close to confirming a date for the Board Retreat. It will be either Tuesday/Wednesday, August 23 and 24 or Wednesday/Thursday, 24 and 25. Our goal is to be able to confirm with you the location and specific dates at the May Board meeting. Matters under consideration for the Retreat Agenda include education time on hitting the right level with governance questions. The Chair invited Board members to suggest additional topics of interest for consideration.

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

13.1 Board Executive Committee– Open (See item # 8.1)

13.2 Board Investments Committee – Open (see item # 8.2)

MOTION 13, 1: K. Hoyt/Jollineau “That the Board approve matters included item 13.2 and receive item 13.1 of the open session consent agenda, as presented.”

CARRIED

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

There was none.

Sarah DeVarenne
Secretary