

VOL. 54, NO. 5

MINUTES OF THE BOARD OF GOVERNORS

UNIVERSITY OF NEW BRUNSWICK

The Board of Governors met at 9:30 a.m. on Tuesday, 24 May 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
Ms. R. Connors-Losier	Dr. P. Mazerolle
Mr. R. Cuming	Dr. A. McCain
Ms. K. Cunningham	Ms. M. McNeil
Ms. B. DeLong	Mr. D. O'Brien
Ms. S. DeVarenne (Secretary)	Dr. N. O'Byrne
Dr. D. Ganong	Dr. C. Passaris
Mr. T. Gribbons (Vice-Chair)	Dr. D. Perley
Mr. L. Hachey	Dr. K. Scott-Storey
Dr. P. Hauf	Ms. J. Sutherland-Green
Mr. P. Hickey	Mr. P. Syroid
Ms. J. Hoyt	Ms. R. Tingley (Chair)
Mr. K. Hoyt	Mr. N. Vibert
Dr. V. Husain	Mr. K. Walsh
Ms. J. Jollineau	Ms. J. Ward
Ms. J. Knox	Dr. K. Wilson
Mr. C. MacDonald	Dr. D. Woolnough
Dr. J. MacLauchlan	

being members of the Board

Ms. M. Byers, University Secretariat
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)

Regrets:

Mayor K. Rogers	Mr. V. Vardan
Mayor D. Reardon	Ms. R. Fairweather
Ms. C. Prosser	Dr. K. McCain
Dr. T. Chopin	Dr. R. Currie
Dr. J. Light-Thompson	Dr. D. Stevenson

CONTENTS

Minute	Page
--------	------

OPEN SESSION

1. Announcements.....	3
2. Approval of the Meeting Agenda, and Minutes of 21 April 2022.....	3
3. Business Arising from the Minutes (Open Session)	4

CLOSED SESSION

4. Graduation and Prize Lists.....	4
5. Business Arising from the Minutes (Closed Session).....	5
6. President's Report.....	5
7. Strategic Discussion.....	6
7.1 Proposal for UNB Provost	6
8. Financial Matters	10
9. Consent Agenda Matters (Closed Session).....	11
9.1 Board Advancement Committee Report.....	11
9.2 Board Audit Committee	11
9.3 Board Executive Committee Report	11
9.4 Board Finance and Properties Committee Report	11
9.5 Board Human Resources Committee Report.....	11
9.6 Board Nominating & Review	11
9.7 Faculty and Staff List.....	12
9.8 University Awards	12
10. Advancement Committee.....	12
10.1 Update on Fundraising.....	12
11. Board Nominating & Review Committee Report.....	13
11.1 Appointment of Member Appointed by the Board	13
12. Other Business (Closed Session)	13

OPEN SESSION

13. Senates' Business.....	14
14. Board Chair's Report.....	15
15. Consent Agenda Matters (Open Session)	15
15.1 Report of the Board Advancement Committee.....	15
15.2 Report of the Board Audit Committee.....	15
15.3 Report of the Board Executive Committee.....	15
15.4 Report of the Board Finance & Properties Committee	15
15.5 Report of the Board Nominating and Review Committee.....	15

CLOSED SESSION

16. In Camera Session.....	16
16.1 Report of the Executive Compensation Committee.....	16
17. Adjournment	17

OPEN SESSION

1. **Announcements for 24 May 2022**

R. Tingley welcomed members to the May meeting of the Board of Governors.

The President respectfully acknowledged that the Saint John and Fredericton campuses of UNB sit on unsurrendered 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: D. Reardon, K. Rogers, T. Chopin, J. Light-Thompson, R. Fairweather, K. McCain, D. Stevenson, and R. Currie.

The Chair noted that a number of announcements had been posted with the agenda and highlighted a few recent points of pride for the University. The 2022 Times Higher Education (THE) Impact Ranking Results had recently been released with UNB placing in the top 25% globally in four of the UN Sustainability Development Goals. UNB’s top-performing goal was Reduced Inequalities, where UNB earned a spot in the top 10% of universities globally.

Nursing students have been selected to serve as student representatives for the Nurse Practitioners Association of Canada (NPAC) and Nurse Practitioners of New Brunswick (NPNB). Mallory Magee was selected from nursing students from across Canada to be the nurse practitioner (NP) student director on NPAC’s board of directors; and Daniel Cameron was elected by the NPNB to be the student representative on their executive council.

R. Tingley noted that it was the last regularly scheduled meeting in the current term for the following Board members, and that it does not include those who have been re-appointed or re-elected: J. Sutherland-Green, V. Vardhan, P. Hickey, and K. Cunningham. It also was the last meeting for Acting Vice-President (Advancement) Susan Montague.

She thanked members for their service and contributions to the Board and its committees.

2. **Approval of Meeting Agenda and Minutes of Previous Meeting**

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

2.2 **Minutes of 21 April 2022** (posted with agenda)

The Chair noted that key items of business were the strategic discussion on the proposal for the New Administrative Structure, an update on the purchase of the property on 25 Gillis Road, and the approval of the graduation and prize lists.

MOTION 2, 1: Passaris/MacLauchlan “That the Board approve the agenda as presented, and the Minutes of 21 April 2022, presented.”

CARRIED

No items of conflict were brought forward by members.

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

There was none.

OPEN SESSION

13. **Senates' Business**

13.1 **16 May 2022** (posted with agenda)

Joint Senates' Items for Information

13.1.1 President's Report

Saint John Senate Items for Information

13.1.2 Report of the Senate Non-Credit Curriculum Committee

13.1.3 Motions on implementation of Provost Model

Joint Senates' Items for Approval

13.1.4 Report of the Academic Policy & Procedures Committee

13.1.5 Report of the Undergraduate Scholarships Committee

13.1.6 Report of the School of Graduate Studies

13.1.7 Certificates and Diplomas

13.1.8 Report of the Joint Senate Admissions Committee

13.1.9 Report of the Teaching Awards Committee

13.1.10 Terms of Reference for the President's Medal and Distinguished Service Awards

Fredericton Senate Items for Approval

13.1.11 Report of the Academic Planning Committee

13.1.12 Report of the Fredericton Senate Admissions Committee

13.1.13 Report of the Senate Curriculum Committee

Saint John Senate Item for Approval

13.1.14 Report of the Academic Planning & Resources Committee

13.1.15 Report of the Senate Curriculum Committee

P. Hauf and K. Wilson presented Senates' Business for the May meetings. P. Hauf drew members' attention to the Report of the Academic Policy & Procedures Committee, the Joint Senate Admissions Committee, and updates to Terms of Reference for the President's Medal and Distinguished Service Awards. She also highlighted items in the Report of the Academic Planning & Resources Committee including a proposal for a new Associate Dean in Integrated Health, and proposed updates to the Environmental Engineering program. K. Wilson drew members' attention to the recommendations of the Teaching Awards Committee, and the Academic Planning Committee. She noted that the Report of the school of Graduate Studies included a proposal for a graduate academic unit in Law, which is foundational for the Master's program in Law which is expected to be effective September 2023.

MOTION 13, 1: Husain/MacLauchlan “That the Board approve Senates' Business, items 13.1.4 to 13.1.16, inclusive, and receive items 13.1.1 to 13.1.3 as presented.”

CARRIED

13.2 **19 May 2022**

Joint Senates' Item for Approval

13.2.1 Proposal for Administration Restructuring

This item was considered under item 7.

14. 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.

T. Gribbons provided an update to members on planning for the upcoming Board Retreat. He noted dates and location had been finalized: the retreat will take place on 23 and 24 August at Hyatt Place in Moncton. He highlighted agenda topics under consideration: board education, leadership competencies framework, capital projects, fundraising, deferred maintenance, and learning futures. Moncton was highlighted as a strategic location for recruitment and partnership for the University.

The Chair invited Board members to suggest additional topics of interest for consideration.

The Chair provided an additional update that, along with the Vice-Chair and Secretary, she had recently participated in an online conference with the Canadian University Boards Association. Board Chairs, Vice-Chairs and Board Secretaries from across the country come together to discuss university board governance. Key themes for this year's conference included: lessons on leadership and equity, diversity, and inclusion; and the future of the academic mission. The Chair expressed the view that UNB is a leader amongst Canadian institutions regarding its strategic plan, governance processes, and government relations strategy.

15. Consent Agenda Matters (Open Session)

15.1 Report of the Board Advancement Committee (see item 9.1)

The Report of the Advancement Committee was received for information.

15.2 Report of the Board Audit Committee (see item 9.2)

The Report of the Board Audit Committee was received for information.

15.3 Report of the Board Executive Committee (see item 9.3)

The Report of the Board Executive Committee was received for information.

15.4 Report of the Finance and Properties Committee (see item 9.4)

The Report of the Board Finance and Properties Committee was received for information.

15.5 Report of the Board Nominating and Review Committee (see items 9.6)

The Report of the Nominating & Review Committee was received for information and approval of the following recommendations:

15. **Consent Agenda Matters (Open Session)** (con'd)

“That the Board approve appointments to Board Committees and other bodies to which the Board makes appointments, as recommended by the Nominating & Review Committee.”

“That the Board approve the proposed updates and revisions to the Regulation for Election of Faculty Members on the Board.”

MOTION 15, 1

Jollineau/Hoyt

“That the Board approve matters included in the open session consent agenda in item 15.5, and received items 15.1 to 15.4, inclusive, as presented.”

CARRIED

CLOSED SESSION

Sarah DeVarenne
Secretary