

MINUTES OF THE BOARD OF GOVERNORS

UNIVERSITY OF NEW BRUNSWICK

The Board of Governors met at 9:00 a.m. on Thursday, 24 October 2024 in the Chancellor's Room of the Wu Conference Centre on the Fredericton campus and using the Zoom meeting platform.

PRESENT

Dr. T. Alderson	Mr. B. Love
Ms. J. Begley	Dr. B. Lowry
Mr. W. Best	Mr. C. MacDonald
Mr. W. Carson	Dr. J. MacLauchlan
Ms. R. Connors-Losier	The Hon. W. MacLauchlan
Ms. S. DeVarenne (Secretary)	Dr. D. MaGee
Ms. J. Flanagan	Mr. T. Malley
Dr. D. Ganong	Dr. P. Mazerolle
Mr. T. Gribbons (Chair)	Ms. M. McNeil
Ms. C. Grogan	Dr. J. Neville
Dr. P. Hauf	Dr. C. Passaris
Ms. J. Hoyt (Vice-Chair)	Dr. S. Pavey
Ms. J. Jeffrey	Dr. K. Scott-Storey
Ms. J. Jollineau	Mr. P. Syroid
Ms. J. Kidney-Hermelin	Ms. R. Tingley
Ms. J. Knox	Ms. B. Watt

being members of the Board

Ms. N. Ashfield, Associate Vice-President (Strategic Communications & Marketing)
Ms. M. Dawe, Chief of Staff, Office of the President
Ms. A. Ferris, Associate Vice-President (Finance) & Comptroller
Ms. E. Flemming, University Secretariat
Mr. J. Raithby, University Secretariat
Ms. J. Redstone-Lewis, University Secretariat
Mr. M. Warren, Director, Resource Planning & Budgeting

Regrets:

Mr. S. Abujayyab	Mr. D. O'Brien
Ms. B. Corey	Ms. H. Pabari
Dr. R. Currie	Dr. D. Perley
Ms. R. Fairweather	Mayor D. Reardon
Mr. K. Hoyt	Mayor K. Rogers
Mr. P. Lagacy	Mr. D. Stevenson
Dr. K. McCain	

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OPEN SESSION

1 Announcements for 24 October 2024 (posted with agenda)

A) The Chair welcomed members to the first Board Meeting of the academic year, referring them to the written announcements included with the agenda. The President acknowledged that the Saint John and Fredericton campuses of the University sit on unsundered and unceded traditional Wolastoqey land. The lands of the 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.

B) The Chair recognized the recent passing of Thierry Chopin. Born and educated in France, Thierry moved to Canada and UNB in 1989. He retired as a professor of marine biology on our Saint John campus on June 30 after 35 years of service. During his lengthy career at UNB, Thierry helped numerous students launch successful careers in the marine sciences, medical, and other science-based fields.

Thierry was the past president of the Aquaculture Association of Canada, the Phycological Society of America and the International Seaweed Association. He received multiple awards over his lifetime, including the Queen Elizabeth II Platinum Jubilee Award, the UNB Associated Alumni Simply the Best Award and the New Brunswick Innovation Foundation R3 (Research, Results, Recognition) Award. He was also an Honorary Consul of France and Knight in the Ordre National du Mérite, Officer in the Ordre des Palmes Académiques, and Knight in the Ordre du Mérite Maritime.

Thierry was very involved in the University community, having served on a number of committees, Senate, and the Board of Governors.

The Chair invited members to join him in a moment of silence in remembrance of Thierry Chopin.

The Chair expressed condolences to members of the Board who had recently lost family members.

C) T. Gribbons introduced new Board members and welcomed them to their first meeting.

D) The Chair referred members to the written announcements and encouraged them to participate in Convocation activities.

2 Approval of the Meeting Agenda and Minutes of Previous Meeting

2.1 Summary of Resolutions (posted with agenda)

2.2 Minutes of 14 May 2024 (posted with agenda)

T. Gribbons referred members to the meeting's agenda and noted that key items of business for the meeting were the Graduation and Prize Lists and the review of the audited financial statements. There were two amendments to the agenda: item 7.1.1 Fighting Against Forced

2 Approval of the Meeting Agenda and Minutes of Previous Meeting (con'd)**2.1 Summary of Resolutions (con'd)****2.2 Minutes of 14 May 2024 (con'd)**

Labour and Child Labour in Supply Chains Act 2023 Compliance Report would be deferred to the December Board meeting; and item 10.3 would be a discussion on Institutional Autonomy and Political Neutrality at UNB.

There were no items lifted from the Consent Agenda.

MOTION 2, 1: Tingley/Alderson “That the Board approve the agenda,
as amended, and the Minutes of 14 May 2024, as presented.

CARRIED

The Chair asked if members had any conflicts they wish to declare. No conflicts were identified.

3 Business Arising from the Minutes (Open Session)

There was none.

4 Other Business (Open Session)

There was none.

CLOSED SESSION

OPEN SESSION

13 Consent Agenda Matters (Open Session)**13.1 Advancement Committee Report (see item 8.1)**

The Board received the Report of the Advancement Committee for information.

13.2 Executive Committee Report (see item 8.2.6)

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

13.3 Nominating & Review Committee Report (see item 8.5)

The Board received the Report of the Nominating & Review Committee for approval of the following:

“That the Board approve the following appointments to Board committees and other bodies to which the Board makes appointments, subject to their willingness to serve:

Human Resources Committee

J. Begley in place of J. Jollineau

Investments

J. MacLauchlan

Fredericton Senate

C. MacDonald.”

MOTION 13, 1: Hoyt/Pavey “That the Board approve matters included in item 13.3 of the consent agenda (open session), and receive items 13.1 and 13.2, as presented.”

CARRIED**14 Senates’ Business****14.1 25 September 2024** (posted with agenda)**JOINT SENATES’ ITEMS FOR INFORMATION**

14.1.1 President’s Report

14.1.2 Strategic Discussion: Priorities for the 2024-2025 Academic Year

14.1.3 Update on Learning Futures

14.1.4 Report of the Teaching Excellence & Policy Committee

FREDERICTON SENATE ITEMS FOR INFORMATION

14.1.5 Amendments to the 2024 Encaenia Graduation List

14.1.6 Annual Report of the Student Standings and Promotions Committee

SAINT JOHN SENATE ITEMS FOR INFORMATION

14.1.7 Amendments to the 2024 Spring Convocation Graduation List

JOINT SENATES’ ITEMS FOR APPROVAL

14.1.8 Report of the Undergraduate Scholarships Committee

14.1.9 Report of the School of Graduate Studies

14.1.10 Report of the Academic Policy & Procedures Committee

FREDERICTON SENATE ITEMS FOR INFORMATION

14.1.11 Report of the Academic Planning Committee

14 Senates’ Business (con’d)**14.2 22 and 23 October 2024** (handout)**JOINT SENATES’ ITEMS FOR INFORMATION**

14.2.1 President’s Report

14.2.2 Preliminary Enrolment Reports

14.2.3 Discussion of ITS Purchasing Procedures

FREDERICTON SENATE ITEMS FOR INFORMATION

14.2.4 Academic Planning Metrics

JOINT SENATES’ ITEMS FOR APPROVAL

14.2.5 Report of the Undergraduate Scholarships Committee

14.2.6 Report of the School of Graduate Studies

FREDERICTON ITEMS FOR APPROVAL

14.2.7 Certificate and Diploma Candidates

SAINT JOHN ITEMS FOR APPROVAL

14.2.8 Certificate and Diploma Candidates

P. Hauf presented Senates’ Business, noting that the Saint John and Fredericton Senates met together for part of their September meetings and discussed the University’s future, received an update on Learning Futures, and discussed the situation in the Middle East. Senates also received a report from the Teaching Excellence and Policy Committee, updates on changes to graduation

and prize lists from the May graduation ceremonies, and a report from the Undergraduate Scholarships Committee recommending a number of new scholarships.

During their October meetings earlier in the week the Senates considered a number of matters in addition to the graduation lists discussed earlier in the Board meeting. Both Senates received a report from the School of Graduate Studies, the Fredericton Senate received the annual report on academic planning metrics. Senates also engaged in a Strategic Discussion around Research Grants, Centres and Institutes.

MOTION 14, 1: Neville/Knox “That the Board approve Senates’ Business, items 14.1.8 to 14.1.11, 14.2.5 to 14.2.8 and receive items 14.1.1 to 14.1.71, and 14.2.1 to 14.2.4, as presented.”

CARRIED

CLOSED SESSION

Sarah DeVarenne
Secretary