

VOL. 51, NO. 5

MINUTES OF THE BOARD OF GOVERNORS

UNIVERSITY OF NEW BRUNSWICK

The Board of Governors met at 9:30 a.m. on Tuesday, 28 May 2019, in Room 206 of Oland Hall on the Saint John campus.

PRESENT

Mr. B. Baxter	Dr. G. MacLean
Dr. N. Betts	Dr. D. MaGee
Mr. S. Brittain	Ms. N. Mallory
Dr. E. Campbell	Mr. P. Morrison
Ms. K. Cunningham	Mr. D. O'Brien
Ms. S. DeVarenne (Secretary)	Dr. N. O'Byrne
Mr. R. Du	Mr. S. Palmer
Ms. M. Grant-McGivney	Ms. C. Prosser
Ms. D. Graves-Brown	Ms. P. Reid
Mr. T. Gribbons	Ms. J. Sutherland-Green
Dr. P. Hauf	Ms. R. Tingley (Vice-Chair)
Dr. J. Kieffer	Ms. B. Yeates
Mr. H. Klohn	Dr. D. Woolnough

being members of the Board

Ms. H. Campbell, Senior Manager, Communications
Mr. L. Henderson, Assistant Vice-President (Recruitment)
Ms. M. McNeil, Acting Advisor and Senior Director, Office of the President
Ms. J. Redstone-Lewis, Associate University Secretary
Mr. R. Skillen, Vice-President (Advancement)

Regrets:

Dr. J. Andrews	Dr. V. Husain
Ms. P. Cooling	Ms. C. Jardine
Dr. R. Currie	Dr. A. McCain
Mr. G. Daley	Ms. K. McCain
Mayor D. Darling	Mayor M. O'Brien
Ms. R. Fairweather	Ms. G. Paul
Dr. D. Ganong	Mr. W. Squibb
Dr. T. Goud	Dr. D. Stevenson
Mr. L. Hachey	Ms. K. Wilson
Ms. J. Hoyt	

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1. **Announcements**

1.1 **Announcements for 28 May 2019**

A) The Vice-Chair welcomed members to the meeting, referring them to the written announcements included with the agenda. She noted that the Board Chair was unable to attend and had asked her to Chair the meeting in his absence.

The President recognized that the Board was gathering on the traditional territory of Wolastoqiyik. R. Tingley noted that Jennifer Andrews, Richard Currie, Don Darling, Roxanne Fairweather, David Ganong, Tom Goud, Larry Hachey, Janet Hoyt, Viqar Husain, Chloe Jardine, Alison McCain, Mike O'Brien, Gillian Paul, Wayne Squibb and David Stevenson had sent their regrets for the meeting.

B) The Vice-Chair congratulated J. Andrews on her re-election to the Board as a faculty member-at-large, and noted the election of new student Board members Craig Fernandez (Fredericton) and Brianna Forbes (Saint John).

C) R. Tingley expressed condolences on behalf of the Board to P. Morrison regarding the death of his father.

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 Vice-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.)

Norm Betts
Phyllis Cooling
Richard Du
Chloe Jardine
Hans Klohn
Paul Morrison
Sam Palmer
Penny Reid
Wayne Squibb
President Eddy Campbell

1. **Announcements (cont'd)**

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

F) The Vice-Chair noted that an envelope had been distributed containing handouts, including the Board Self-Assessment. She encouraged members to complete the form and return it to the Secretary.

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 25 April 2019** (posted with agenda)

The Vice-Chair noted that the Strategic Plan Goal for the meeting was: Leadership in Discovery, Innovation and Entrepreneurship. Key items of business were the approval of the graduation list, a discussion on recruitment, consideration of the report of the Ad Hoc Committee looking at fundraising, and an update on Strategic Planning. No items were lifted from the Consent Agenda. It was suggested that the abbreviation 'DA' in MOTION 7, 2 of the 25 April 2019 Minutes be written in full as 'development agreement'.

MOTION 2, 1: Morrison/Yeates "That the Board approve the agenda as presented, and the Minutes of 25 April 2019, as amended to write in full 'development agreement' on page 12."

CARRIED

R. Tingley reviewed items on the agenda where there could be potential conflicts of interest. No items of conflict were brought forward by members.

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 24th <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 Vice-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 P. Hauf 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: Klohn/Graves-Brown "That the Board approve the Graduation and Prize lists as amended with the following additions and changes:

Addition

4. Graduation and Prize Lists (cont'd)

Bachelor of Science in Engineering - First Division
Jia Gong Geomatics

Remove Co-op (Co-Operative Education Program) Designations

Bachelor of Science in Engineering
Brady Michael Davis Geomatics
Rebekah Haomi Hofland Geomatics
Michel Joseph Leger Geomatics.”

CARRIED

MOTION 4.2

Baxter/ Woolnough “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 2019, 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

G. MacLean and P. Hauf presented Senates' Business for the May meetings. G. MacLean drew members' attention to the establishment of the Off-Site Construction Research Centre and the report of the Teaching Awards Committee. P. Hauf noted the updates and revisions to the Overhead Policy and the academic planning updates from the Faculties on the Saint John campus.

10.1 **27 May 2019**

For Information

JOINT SENATES' ITEMS

10.1.1 President's Report

10.1.2 Strategic Discussion

10.1.3 Report of the Teaching Excellence & Policy Committee

FREDERICTON SENATE ITEMS

10.1.4 Report of the Technology Services Committee

10.1.5 Report of the Student Services Committee

SAINT JOHN SENATE ITEMS

10.1.6 Report of the Non-Credit Curriculum Committee

10.1.7 Report of the Academic Planning & Resources Committee

10.1.8 Report of the Dean of Libraries

10. Senates' Business (cont'd)**10.1 27 May 2019 (cont'd)****For Approval****JOINT SENATES' ITEMS**

- 10.1.9 Report of the Undergraduate Scholarships Committee
- 10.1.10 Report of the School of Graduate Studies
- 10.1.11 Certificates and Diplomas
- 10.1.12 Report of the Joint Senates Admissions Committee
- 10.1.13 Report of the Teaching Awards Committee
- 10.1.14 Report of the Academic Policy and Procedures Committee

FREDERICTON SENATE ITEMS

- 10.1.15 Report of the Academic Planning Committee
- 10.1.16 Report of the Fredericton Senate Admissions Committee

SAINT JOHN SENATE ITEM

- 10.1.17 Report of the Academic Policy and Procedures Committee

MOTION 10, 1: Cooling/Brittain “That the Board approve Senates' Business, items 10.1.9 to 10.1.17, inclusive, as presented.”

CARRIED

CLOSED SESSION**Board Vice-Chair's Report**

R. Tingley provided members with an update on plans for the summer Board Retreat. The Retreat will be held on the Saint John campus on August 8 and 9. She spoke to the meeting with Saint John Deans, noting a robust conversation about growth and the new Health initiative. The Canadian University Boards Association (CUBA) meetings held in April focused on cybersecurity, mental health and university transformation.

Members discussed positive experiences hiring UNB students for summer positions. It was noted that the University hosted the Law of Obligations conference and received positive feedback from conference attendees. Members expressed appreciation for the responsiveness of staff with regard to technological issues during committee meetings.

13. Update on Strategic Planning (posted with agenda)

G. MacLean provided members with an update regarding the feedback received from consultations around themes for Strategic Planning. He thanked M. McNeil for her work in collating the input from multiple consultation sessions on both campuses. Eight areas of concentration have surfaced and will become topics for white papers. Next steps include the formation of working groups for each white paper topics. Consultations on the eight topics will begin in June and carry on into the fall. The University will also begin engaging with external stakeholders on the emerging themes with the incoming President. G. MacLean also indicated that academic units will be invited to participate in discussion of the themes. In response to questions, he indicated that the timeline for completion would be early 2020.

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

14.1 **Nominating & Review Committee Report** (posted with agenda)

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

“That the Board approve the following appointments and re-appointments to Board Committees and other bodies to which the Board makes appointments:

Advancement Committee

Craig Fernandez in place of Sam Palmer, Student

Brianna Forbes in place of Chloe Jardine, Alt. Student

Audit Committee

Catherine Prosser as Committee Chair

Executive Committee

Catherine Prosser in place of Hans Klohn

Brooke Yeates in place of Paul Morrison

Human Resources

Re-appointment of Norah Mallory

Investments Committee

Viqar Husain in place of Norm Betts, Faculty Member

Brianna Forbes in place of Chloe Jardine, Student

Craig Fernandez in place of Sam Palmer, Alt. Student

Brian Baxter as Committee Chair.”

14.2 **Appointments to the Student Disciplinary Committee for 2019-20** (posted with agenda)

The Appointments to the Student Disciplinary Committee for 2019-20 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 2019-20:

Fredericton Students:

Justin Pyke

Michael Kennedy

Craig Fernandez

Madeleine Crawford

Shanece Wilson

Monique Cassidy

Sam Arseneau

Brendan Finnerty

Chloe Jardine

Emily MacKenzie

Sean MacKenzie

Katelynn Pickel-

MacDonald

Saint John Students

Fletcher Ritcey

Katelyn Greer

Patrick Hickey

Alexandria Ruigrok

Madison Herrington

Shannon O’Keefe

Gabrielle Gibbons

Salib

Emma Green

Khalia McDonald.”

14.3 Advancement Committee Report (See item 7.1)

The Report of the Advancement Committee was received for information.

14.4 Properties Committee Report (see item 7.5)

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

MOTION 14, 1: Baxter/Reid “That the Board approve matters included in items 14.1 through 14.4 in the open session consent agenda, inclusive, as presented.”

CARRIED

15. Other Business (Open Session)

Members expressed their gratitude for E. Campbell’s service to the University.

MOTION 16, 1 Morrison/Klohn “That the Board express its gratitude to H.E.A. Campbell for his service to the University of New Brunswick as President and Vice-Chancellor and convey its best wishes for his future success.”

CARRIED

CLOSED SESSION**18. Adjournment**

The Vice-Chair thanked members for attending and encouraged them to attend graduation ceremonies.

The meeting was adjourned at 2:14 p.m.

Sarah DeVarenne
Secretary