

QUEEN'S UNIVERSITY BOARD OF TRUSTEES REPORT TO THE SENATE December 2, 2011

On December 2, 2011, the Board of Trustees:

Ratified

- **The establishment of the Hazell Research Professorship in Chemical Design and Innovation**
http://www.queensu.ca/secretariat/senate/agendasminutes/102411/Oct24_11AppDb.pdf

On the recommendation of Advancement, approved the following philanthropic naming dedication:

- New Medical Building
The dedication of Seminar Room 315 in the New Medical Building, in recognition of the generous commitment from the members of the Class of Medicine 1961, in support of Queen's and the New Medical Building.

On the recommendation of the Audit Committee approved:

- **Appointment of External Auditors for the year ended April 30, 2012.**

On the recommendation of the Environmental Health and Safety Committee approved:

- **Health and Safety and Environmental Management policy statements**

On the recommendation of the Finance Committee approved:

- **The Student Life Centre Management and Operations Agreement, effective May 1, 2011, given that the University and AMS Executive have reached an agreement concerning the Queen's Centre contribution, which is subject to ratification by the AMS Assembly.**
- **2012-13 Residence Fees**
- **Student Life Centre Lease Agreement**
- **Nixon Field Project**
- **Waldron Tower Extension Project**
- **QUASR Project Funding**

On the recommendation of the Pension Committee approved:

- **Board Resolution No. 14, regarding Amendment No. 8 to the Revised Pension Plan of Queen's University (Amended and restated as of January 1, 1994)**

Received the following written reports for information:

- Report on Senate actions from the September 27, October 24 and November 22, 2011 meetings
- Research Report from the Vice-Principal (Research)
- Advancement Quarterly Report
- Investment Quarterly Report
- Pension Quarterly Report
- Semi-Annual Audit Report
- Quarterly Financial Report
- DBRS Rating Report
- Environmental Health and Safety Annual Report
- Reports from the AMS President, SGPS President and Rector
- Highlights from the Principal's Calendar

On December 3, 2011, the Board of Trustees attended a workshop that included presentations on external influences on post-secondary education.