

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES  
REPORT TO THE SENATE  
March 24, 2011**

**On March 4 and 5, 2011, the Board of Trustees:**

**Ratified**

- The request for formal centre status for the Centre for Energy and Power Electronics Research (ePower)  
[http://www.queensu.ca/secretariat/senate/Feb17\\_11/ePower.pdf](http://www.queensu.ca/secretariat/senate/Feb17_11/ePower.pdf)
- The Queen's University Policy and Procedures for Safe Disclosure Reporting and Investigation [http://www.queensu.ca/secretariat/senate/Jan20\\_11/SafeDisc.pdf](http://www.queensu.ca/secretariat/senate/Jan20_11/SafeDisc.pdf)

**Approved the following naming dedications:**

- The dedication of the Film Meeting Room with Library in the Isabel Bader Centre for the Performing Arts, in recognition of a generous pledge from David Williams, MSc'64, PhD'66 and Shelagh Williams BSc'61, MSc'66, in support of Queen's and the Isabel Bader Centre for the Performing Arts.
- The dedication of the rugby field as "Nixon Field", in recognition of a generous pledge from Gordon Nixon BCom'79, LLD'03 and Janet Nixon BCom'80, in support of Queen's and the Kingston Field revitalization project.
- The dedication of the Student Lounge in the new Medical Building, in recognition of a generous gift from the Aesculapian Society, in support of Queen's and the Faculty of Health Sciences.
- The dedication of a Seminar Room in the new Medical Building, in recognition of a generous gift from members and friends of the B'NAI BRITH Lodge 1191, in support of Queen's and the Faculty of Health Sciences.
- The dedication of a Seminar Room in the new Medical Building, in recognition of a generous gift from David Cook, Meds' 75 and his wife, Margaret Cook, in support of Queen's and the Faculty of Health Sciences.
- The dedication of the Teaching Clinic in the new Medical Building, in recognition of a generous gift from the members of the Clinical Teachers' Association of Queen's University (CTAQ), in support of Queen's and the Faculty of Health Sciences.

- The dedication of the Lecture Hall – Lower Level in the new Medical Building, in recognition of a generous gift from John T. M. Fraser, in support of Queen’s and the Faculty of Health Sciences.
- The dedication of the Anatomy Museum and Learning Centre in the new Medical Building, in recognition of a generous gift from The William James Henderson Foundation, in support of Queen’s and the Faculty of Health Sciences.
- The dedication of the Lecture Room – Lower Level in the new Medical Building, in recognition of a generous gift from Donald and Joan McGeachy, in support of Queen’s and the Faculty of Health Sciences.
- The dedication of the first floor Atrium in the new Medical Building, in recognition of a generous pledge from the Medical Students, in support of Queen’s and the Faculty of Health Sciences.
- The dedication of a Seminar Room in the new Medical Building, in recognition of a generous pledge from the members of the Class of Medicine 1966, in support of Queen’s and the Faculty of Health Sciences.
- The dedication of a Seminar Room in the new Medical Building, in recognition of a generous pledge from the members of the Class of Medicine 1985, in support of Queen’s and the Faculty of Health Sciences.
- The dedication of the Lounge on the second floor known as “The Lantern Room,” in the new Medical Building, in recognition of the \$50,000 gift from The Ontario Medical Association, in support of Queen’s and the Faculty of Health Sciences.
- The dedication of a Seminar Room in the new Medical Building, in recognition of a generous gift from Gwendolyn Peart, in support of Queen’s and the Faculty of Health Sciences.
- The dedication of a Seminar Room in the new Medical Building, in recognition of a generous gift from Dr. Janet Sorbie, friends, and family, in memory of Dr. Charles Sorbie, in support of Queen’s and the Faculty of Health Sciences.

**On the recommendation of the Finance Committee, approved:**

- A reallocation of QUASR Project funding
- Student Life Centre Management and Operations Agreement
- Sodexo contract
- Revised Tuition Fee Recommendations 2011-2012, Professional Masters of Engineering Program Fee Proposals
- Engineering Building planning funds
- West Campus Fields and Stadium Project, Phase 1

**On the recommendation of the Investment Committee, approved:**

- Spending policy and payout for the endowment fund

**Received the following reports for information:**

- Report on Senate actions from meetings on January 20 and February 17, 2011
- Research Reports from the Vice-Principal (Research)
- Quarterly Advancement Report
- Quarterly Financial Report
- Quarterly Investment Report
- Quarterly Pension Report
- International Centre Annual Report 2010
- Strategic Update from the Principal
- Operational Update from the Provost and VP (Academic)
- Status Report on the *Crawford-Deakin Report – Charting a Course of Excellence (2007)*, presentation by L. Dal Cin, Director, Queen's University Athletics and Recreation
- Senate Academic Planning Task Force – oral update by Chair P. Taylor
- Queen's University Planning Committee – oral update by Chair R. Silverman
- Report from the Rector
- Report from the SGPS President
- Report from the AMS President

**On March 5, 2011:**

- Presentation on Queen's Branding Process Update by K. Vollebregt, Director of Marketing and Trustee I. van Nostrand
- *Evolving in a shifting landscape: finding our balance...*, research presentations by faculty and graduate student researchers: VP (Research) S. Liss, A. Aiken (Rehabilitation Therapy), M. Nielsen (Economics), P. Jessop (Chemistry), E. Tolley, PhD candidate (Political Studies).