

QUEEN'S UNIVERSITY BOARD OF TRUSTEES REPORT TO THE SENATE March 27, 2012

On March 2, 2012, the Board of Trustees:

On the recommendation of the Governance and Nominating Committee, approved:

- Appointment of Barbara Palk as the next Chair of the Board of Trustees, effective June 1, 2012
- By-Law #3 Meeting Procedures of the Board of Trustees

On the recommendation of the Office of Advancement, approved the following philanthropic naming dedications:

- Nixon Field
The dedication of the Home Team Bench at Nixon Field in recognition of the pledge from Bob Pritchard, Sci'64, in support of Queen's and the Nixon Field revitalization project.
- Isabel Bader Centre for the Performing Arts
The dedication of a staff room in the Isabel Bader Centre for the Performing Arts in recognition of the gift from Cruickshank Construction, in support of Queen's and the Isabel Bader Centre for the Performing Arts.
- New Medical Building
The dedication of a Seminar Room in the Medical Building in recognition of the gift from M. Sullivan & Son Ltd., in support of Queen's and the School of Medicine building.
- Bruce Wing, Miller Hall
The dedication of room 352 in the Bruce Wing, Miller Hall in the name of Ray Price in recognition of the pledge from multiple donors, in support of Queen's and the Department of Geological Sciences and Geological Engineering.
- Goodes Hall Expansion
The dedication of a Lecture Theatre 352 in Goodes Hall in the name of Canadian Enterprise Development in recognition of the pledge from Gerald Sutton, BComm'48, and Margaret Sutton, BA'48, in support of Queen's and the Goodes Hall Expansion.

The dedication of Classroom 303 in Goodes Hall in recognition of the pledge from James Leech, MBA'73, in support of Queen's and the Goodes Hall expansion.
- Sir John A. Macdonald Hall
The dedication of the atrium in Sir John A. Macdonald Hall, in recognition of the pledge from Gowling Lafleur Henderson, in support of Queen's and the Faculty of Law.

On the recommendation of the Finance Committee approved:

- **Signing Authority Policy**
- **Jean Royce Hall Residence Fees**

On the recommendation of Investment Committee approved:

- **Spending Policy recommendation**
 - i. Pooled Endowment Fund
 - ii. Pooled Investment Fund
- **Statement of Investment Policies and Procedures**

Received the following written reports for information:

- Report on Senate actions from the February 28, 2012 meeting

- Research Report from the Office of the VP (Research)
- Quarterly Advancement Report
- Quarterly Financial Report
- Quarterly Investment Report
- Quarterly Pension Report
- Standard & Poor's 2011 final credit rating report
- International Centre Annual Report 2011
- Final Report on Enrolment
- Reports from the AMS President, SGPS President and Rector
- Highlights from the Principal's Calendar

In his oral report, the Principal conveyed to the Board of Trustees that, on February 28, 2012, Senate approved a motion to seek independent legal advice on Senate's authority with respect to academic decisions. He reported that the process on how to do this was being worked out.

On March 3, 2012, the Board of Trustees attended a workshop on that included presentations on integrated planning.