

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES
REPORT TO THE SENATE
May 26, 2010**

On April 30, 2010, the Board of Trustees:

Received the following written reports for information:

- Report on Senate actions from meetings on March 25 and April 22, 2010.
- Research Reports from the Vice-Principal (Research)
- Quarterly Financial Report
- Advancement Quarterly Report
- Audit Committee Report
- Pension Quarterly Report
- Investment Quarterly Report
- Appointments of Professor Emeritus/Emerita

- Report from the Rector
- Report from the AMS President
- Report from the SGPS President

On the recommendation of the Finance Committee approved:

- Residence Fees 2011-12
- Residence Society Fees 2010-11
- Student Activity Fees 2010-11
- Tuition Fees 2010-11
- Law Classroom Renovation Project
- Reactor Materials Testing Laboratory Project Budget
- Isabel Bader Centre for the Performing Arts Project Budget
- West Campus Fields and Stadium - funding for investigation of a Public/Private Partnership
- Budget 2010-2011

On the recommendation of the Nominating Committee approved appointments to the Board and to Committees to take effect June 1, 2010.

On the recommendation of Advancement approved the following naming dedications in recognition of philanthropy:

School of Business

1. The dedication of break-out room 350 off the Atrium of Goodes Hall in recognition of the pledge (and associated match) from Ted and Adrienne Goldthorpe in support of Queen's, and the Queen's School of Business Goodes Hall Expansion Fund.

School of Kinesiology & Health Studies

2. The dedication of Seminar Room 104 on the first floor of the School of Kinesiology & Health Studies building in recognition of the commitment from family members of Alan (A.J) McFarlane, BA/BPHE'92 in support of Queen's, and the Queen's Centre.

3. The dedication of Classroom 106 on the first floor of the School of Kinesiology & Health Studies building in recognition of the commitment from Bruce McFarlane and Janice Heard, in the name of Donna Gallagher, in support of Queen's, and the Queen's Centre.
4. The dedication of the graduate lounge, room 211, on the second floor of the School of Kinesiology & Health Studies building in recognition of the commitment from Janice Deakin in support of Queen's, and the Queen's Centre.

School of Medicine

5. The dedication of the Seminar Room in the new Medical Building in recognition of the pledge from Bruce Cronk, Meds'46 in support of the Queen's School of Medicine in the Faculty of Health Sciences.
6. The dedication of the Seminar Room in the new Medical Building in recognition of the gift from Empire Life Insurance Company in support of the Queen's School of Medicine in the Faculty of Health Sciences.
7. The dedication of the Seminar Room in the new Medical Building in recognition of the pledge from Mark Fisher, Meds'65, in support of the Queen's School of Medicine in the Faculty of Health Sciences.
8. The dedication of the Seminar Room in the new Medical Building in recognition of the bequest from James Howard Goudie, Meds'64 in support of the Queen's School of Medicine in the Faculty of Health Sciences.
9. The dedication of the Patient Simulation Lab in the new Medical Building in recognition of the gift from GlaxoSmithKline Inc in support of the Queen's School of Medicine in the Faculty of Health Sciences.
10. The dedication of the Grand Corridor in the new Medical Building in recognition of the bequest from Howard Justus Meds'28 in support of the Queen's School of Medicine in the Faculty of Health Sciences.
11. The dedication of the Seminar Room in the new Medical Building in recognition of the pledge from the members of the Class of Meds'74 in support of the Queen's School of Medicine in the Faculty of Health Sciences.
12. The dedication of the Seminar Room in CHEER in the Bracken Library in recognition of the gift from the members of the Class of Meds'80 in support of the Queen's School of Medicine in the Faculty of Health Sciences.
13. The dedication of the first floor Lecture Hall in the new Medical Building in recognition of the pledge from Britton Smith LLD'09 in support of the Queen's School of Medicine in the Faculty of Health Sciences.
14. The dedication of the Seminar Room in the new Medical Building in recognition of the gift from Nancy Tatham, BA'86, BAH'00 in the name of Ruth (Bell) Tatham, in support of the Queen's School of Medicine in the Faculty of Health Sciences.

On the recommendation of Senate, endorsed the proposal to establish the Queen's University Planning Committee (QUPC) and to suspend the work of the Senate Budget Review Committee for a three-year period.

On the recommendation of the Board Governance Working Group approved the following two motions:

Motion I

That the Board of Trustees of Queen's University ask the Parliament of Canada to approve amendments to the Charter of Queen's University to give the Board of Trustees and the University Council responsibility for their size and composition.

Motion II

That the Board of Trustees approve in principle a reduction from 44 to 25 Trustees, subject to the following:

- Dialogue with the University Council
- Consultation
- Development of an implementation plan to achieve the approved reduction, including the route through Parliament for the necessary Charter changes
- Review of effectiveness after a specified period

On May 1, 2010, the Board of Trustees participated with Senators and elected Councillors in the 135th Meeting of the University Council, to discuss the theme: "Academic Planning". Following a day of panel discussions and small group working sessions, the University Council presented Distinguished Service Awards to:

Andrew Pipe, Member of the Board of Trustees
Brian Yealland, University Chaplain