

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES  
REPORT TO THE SENATE  
October 20, 2010**

**On October 1, 2010, the Board of Trustees:**

Received the following written reports for information:

- Research Reports from the Vice-Principal (Research)
- Promotion to Professor, Appointments to Professor Emeritus/Emerita
- Advancement Quarterly Report
- Senate Report – May 26 and September 23, 2010
- DBRS Credit Rating Report
- Standard and Poor's Credit Rating Report
- Investment Quarterly Report
- Pension Quarterly Report
- Report from the Rector
- Report from the SGPS President
- Report from the AMS President

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

**Isabel Bader Centre for the Performing Arts**

The dedication of the Grand Lobby in the Isabel Bader Centre for the Performing Arts in recognition of a portion of the irrevocable trust from the Estate of Alexander Murray Jeffrey in support of Queen's, and the Isabel Bader Centre project.

The dedication of the Percussion Room in the Isabel Bader Centre for the Performing Arts in the name of Ross William Gordon, in recognition of the generous pledge from Daniel Woolf, Arts'80 and Julie Gordon-Woolf in support of Queen's, and the Isabel Bader Centre project.

**Queen's Centre**

The dedication of the main gymnasium in the Queen's Centre in honour of the Students of Queen's University, in recognition of the significant pledge from an anonymous donor in support of Queen's, and the Queen's Centre project.

The dedication of the main floor Fitness Zone in the Queen's Centre in recognition of the generous gift in the name of Duvernay Oil from Michael Rose, BSc'79 and Susan Riddell Rose, BSc(Eng)'86, in support of Queen's, and the Queen's Centre project.

**Summerhill**

The dedication of the East Wing of Summerhill as Benidickson House in recognition of the lifetime contributions from Agnes Benidickson in support of Queen's.

On the recommendation of the departments listed below, approved the following service naming dedications:

**Faculty of Arts and Science**

The dedication of the Operations Centre at the Queen's University Biological Station in the name of Raleigh J. Robertson (the Robertson Centre), in recognition of his outstanding service to Queen's, as proposed by the Department of Biology.

The dedication of Mackintosh-Corry Hall, Room B400 in the name of Leslie Doucet, in recognition of her extraordinary service to Queen's University, as proposed by the Department of Global Development Studies.

On the recommendation of the Audit Committee, approved:

**The Audited Financial Statements for the fiscal year ending April 30, 2010.**

On the recommendation of the Finance Committee, approved:

**Bader International Study Centre (BISC) Fees for 2011-2012;**

**Planning funds of up to \$2.68 million for a Teaching Space Complex to be funded by a donation for this purpose;**

**A motion to direct the administration to achieve changes in the Queen's Employee Pension Plan that will serve to make the plan sustainable on an ongoing basis and that will meet regulatory requirements to obtain solvency relief.**

On the recommendation of the QUASR Steering Committee and the Finance Committee of the Board of Trustees, approved:

**Funding of \$1.5 million in addition to the \$33.5 million previously approved in relation to the three-year replacement of Queen's core administrative systems. The project in its entirety will be funded from the operating budget over the next 12 years.**

On the recommendation of the Finance Committee and the Campus Planning and Development Committee, approved:

**The Queen's/KGH Parking Garage Project at a total project budget of \$7.5 million to be funded by parking revenues over 20 years.**

On the recommendation of the Pension Committee, approved:

**The Revised Pension Plan of Queen's University Statement on Investment Policies and Procedures, October 2, 2009.**

Approved

**A motion to send a certificate of congratulations to David Johnston, Law'66, LLD'91, appointed Canada's 28th Governor General on October 1, 2010.**

Endorsed

**The petition to Parliament to amend the statutes respecting Queen's University at Kingston that govern the Board of Trustees' and the University Council's composition and mode of election.**

Approved

**The reduction of the membership of the Board from the current number of 44 Trustees to 25 Trustees. This reduction will start to take effect following the approval by Parliament of the Bill proposing changes to the statutes respecting Queen's University at Kingston that govern the Board of Trustees.**

On October 2, 2010, Trustees attended a Governance Workshop in Goodes Hall, presented by Professors S. Carson and D. Detomasi, Queen's School of Business.