

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES
REPORT TO THE SENATE
October 22, 2009**

On October 2, 2009, the Board of Trustees:

Received the following written reports for information:

- Report on Senate actions from meetings on May 20 and September 24, 2009.
- Research Reports from the Vice-Principal (Research)
- Advancement Quarterly Report
- Pension Quarterly Report
- Investment Quarterly Report

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

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

Queen's School of Business, Goodes Hall

The dedication of Team Room 419 in Goodes Hall in recognition of the generous pledge from Michael Bandzierz and Ethel Patterson.

The dedication of Team Room 418 in Goodes Hall in recognition of the generous pledge from Cathy Williams.

The dedication of a Seating Area in Goodes Hall Expansion in recognition of the generous gift from members of the Class of BCom '82.

The Queen's Centre

The dedication of the Courtyard in the Queen's Centre in recognition of the generous gift from the Alexander Murray Jeffrey Trust. (This motion supersedes motion 08-34)

On the recommendation of the Audit Committee approved:

The Contract Signing Authority Policy and the Contract Signing Authority Matrix, as presented by the University management on October 2, 2009.

On the recommendation of the Audit Committee and the Finance Committee approved:

The Major Capital Project Business Case and Approval Process, as presented by the University management on October 1, 2009.

On the recommendation of the Finance Committee approved:

MBA Fees for 2010

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

The School of Medicine New Building Project at a total cost of \$76.8 million. Out of the \$76.8 million total project budget, \$70.6 million has been secured, with the remaining \$6.2 million to be financed by the Faculty of Health Sciences, primarily through fundraising initiatives

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.

On the recommendation of the Nominating Committee conferred the following designations:

**Dr. Karen R. Hitchcock, Principal Emerita of Queen's University
Dr. Thomas R. Williams, Principal Emeritus of Queen's University**

On October 2, 2009

Towards Integrated Planning at Queen's: Provost vs VP Academic
- Presentation by Dr. Greg Moran, University of Western Ontario