

## QUEEN'S UNIVERSITY BOARD OF TRUSTEES REPORT

### On April 30, 2010, the Board of Trustees:

Received the following written reports for information:

- Report on Senate actions from meetings held on March 25<sup>th</sup> and April 22, 2010
- Research Report from the Vice-Principal (Research)
- Advancement Quarterly Report
- Audit Quarterly Report
- Pension Quarterly Report
- Investment Quarterly Report
- Enrolment Report 2010/2011
- Quarterly Financial Report
- Report from the Rector
- Report from the SGPS President
- Report from the AMS President

The Board of Trustees 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.

The Board of Trustees approved the proposal from Senate to establish the Queen's University Planning Committee, which is a joint committee of Senate and the Board of Trustees.

The Board of Trustees approved the following fees and projects as recommended by the Finance Committee:

- a. Residence Fees 2011-12
- b. Residence Society Fees 2010-11
- c. Student Activity Fees 2010-11
- d. Tuition Fees 2010-11
- e. Law Classroom capital project
- f. Reactor Materials Testing Laboratory
- g. Isabel Bader Performing Arts Centre
- h. West Campus Fields and Stadium Project
- i. University Budget 2010-2011

The Board of Trustees received the final report from the Board Governance Working Group, which reviewed the Board's effectiveness over the past year. It concluded that its size (44) impedes effective governance and recommended that the Board be reduced from its current 44 members to 25 members over the next three years.

The Board approved two motions:

Motion 1:

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 2:

That the Board of Trustees of Queen's University approve in principle a reduction of 44 to 25 Trustees, subject to the following:

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

The report was also brought forward to University Council on May 1, 2010.

At its 135<sup>th</sup> annual meeting on May 1, 2010, University Council discussed "Academic Planning."

Distinguished Service Awards were presented at the University Council dinner to Andrew Pipe, ArtSci'70, Meds'74, a former member of University Council and the Board of Trustees and Brian Yealland, Chaplain of Queen's University.

### **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.

### **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).