

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES  
REPORT TO THE SENATE  
March 5-6, 2010**

**On March 5, 2010, the Board of Trustees:**

Received the following written reports for information:

- Report on Senate actions from meetings on January 28 and February 18, 2010
- Research Reports from the Vice-Principal (Research)
- Advancement Quarterly Report
- Pension Quarterly Report
- Investment Quarterly Report
- Financial Update
- Exit Poll 2009
- International Centre Annual Report 2009
  
- Report from the Rector
- Report from the SGPS President
- Report from the AMS President

On the recommendation of Advancement, approved philanthropic naming dedications:

- Beamish-Munro Hall – the David G. Vice Student Support Centre
- Macdonald Hall – the Cassels Brock & Blackwell LLP Classroom

On the recommendation of the Finance Committee approved:

- Goodes Hall Expansion – final project approval of \$40 million, including previously approved funds for planning and pre-construction activities. Of the \$40 million, \$23.8 million has been secured with the remaining \$16.2 million to be financed by the School of Business, through additional fundraising and future enrollment growth.
  
- Masters of Management Program Fees for 2010-2011

		<b>Actual 2009/10</b>	<b>Proposed 2010/11</b>	<b>% Change</b>
<b>Master of Management - Global Degree</b>				
12 month single degree	Domestic	\$22,990	\$24,024	4.5%
	International	\$34,485	* \$36,036	4.5%
16 month double degree	Domestic	\$30,305	\$31,668	4.5%
	International	\$45,457	* \$47,502	4.5%
20 month double degree	Domestic	\$35,530	\$37,128	4.5%
	International	\$53,295	* \$55,692	4.5%
<b>Master of Management - Finance Degree</b>				
	Domestic	n/a	\$29,500	-
	International	n/a	\$44,250	-
<b>Masters of Management – Accounting Diploma (Note 1)</b>				
	Domestic	n/a	\$5,000	
	International	n/a	\$7,500	
<b>* Fees previously approved at December 4/09 Board meeting.</b>				

- Reactor Materials Testing Laboratory. Planning funds of \$200,000, which exist within the VP (Research) portfolio.

On the recommendation of the Investment Committee approved:

- Spending Policy and Payout. See Pooled Endowment Fund details at [www.queensu.ca/financialservices/contacts/investment/investment.html](http://www.queensu.ca/financialservices/contacts/investment/investment.html)

**On March 6, 2010**

The Board of Trustees listened to a presentation about Board of Trustees' Responsibilities under the Accessibility for Ontarians with Disabilities legislation.

The Board of Trustees discussed the proposal for a University Planning Committee.