Agenda

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Monday, January 5, 2015, 3:00 - 4:00pm, Richardson Hall, room 315 and by teleconference
Dial-in number: 1-866-596-5280 / Conference ID: 3794485

I OPEN SESSION

1. Adoption of Agenda [Action]
   a) January 5, 2015

   Motion:
   That the Board of Trustees adopt the agenda as circulated.

2. Approval to Sign a Contract [Action]
   a) Consolidated License for Campus Wide Learning Management System

   Motion:
   That the Board of Trustees approve the signing of a contract to acquire an enterprise license for Desire to Learn (D2L) to allow for the consolidation of the learning management systems (LMS) on campus.

3. Approval of Amended Statement of Investment Policies and Procedures (SIP&P) for the Queen’s Investment Funds [Action]
   a) Statement of Investment Policies and Procedures (SIP&P)

   Motion:
   That the Board of Trustees, on the recommendation of the Investment Committee, approve the attached Statement of Investment Policies and Procedures (SIP&P) for the Queen’s Investment Funds, as amended.

4. Adjournment