Agenda

MEETING OF THE BOARD OF TRUSTEES

Friday, April 30 at 7:00 pm in Robert Sutherland Hall, Conference Room. The Board of Trustees will participate in the annual meeting of University Council on Saturday, May 1, 2010, Kingston Hall

Note: Members who wish to have items moved from the Consent to the Regular Agenda should contact the Secretary before the Board meeting. Members may also request to have items moved when the Agenda is presented for approval at the Board meeting.

I Opening Session

1. Adoption of Agenda [Action]

   Motion:
   That the Board adopt the agenda as circulated with the provision that items 2 to 9 be approved, or received for information, by consent.

Consent

2. Approval of the minutes of March 5/6, and April 19, 2010. [Action]
   (Appendix A, page 1)
3. Naming Dedications (Appendix B, page 20) [Action]
5. Appointment to Professor Emeritus/Emerita (Appendix D, page 31)
   - Enrolment Report 2010/11 (enclosed)
9. Committee Reports:
   a. Audit Committee Report (Appendix H, page 57)
   b. Investment Quarterly Report (Appendix I, page 59)
   c. Pension Quarterly Report (Appendix J, page 63)

Regular

10. Business Arising from the Minutes

11. Chair’s Report

12. Principal’s Report

13. Question Period
Agenda

14. Proposal from Senate to establish a Queen’s University Planning Committee (QUPC) (Appendix K, page 67)

15. Student Affairs (Appendix L)
   a. Rector (page 70)
   b. AMS (page 72)
   c. SGPS (page 74)

II Committee Motions and Updates

1. Finance Committee
   a. Residence Fees 2011-12 (Appendix M, page 79) [Action]
   b. Residence Society Fees 2010-11 (Appendix N, page 82) [Action]
   c. Student Activity Fees 2010-11 (Appendix O, page 83) [Action]
   d. Tuition Fees 2010-11 (Appendix P, page 90) [Action]
   e. Law Classroom capital project (Appendix Q, page 94) [Action]
   f. Reactor Materials Testing Laboratory (Appendix R, page 96) [Action]
   g. Performing Arts Centre (Appendix S, page 99) [Action]
   h. West Campus Fields and Stadium (Appendix T, page 102) [Action]
   i. Budget 2010-2011 (Enclosed) [Action]

2. Committee Updates – Optional Oral Reports at Committee Chair’s Request

III Closed Session

1. Nominating Committee (Appendix U, page 104) [Action]

2. Final Report from the Board Governance Working Group [Action]

V Other Business

VI Adjournment

The University Council Meeting is on Saturday May 1, 2010, Ellis Hall, 8:00 am (Registration starts at 7:30 am) Theme: Academic Planning.

Distinguished Service Awards will be presented to Andrew Pipe and Brian Yealland at the University Council dinner, Ban Righ, 6:15 for 7:00 pm.