I Opening Session
1. Opening of the Meeting
2. Adoption of Agenda  [action]
3. Approval of the Minutes of September 29/30 and November 7, 2006  [action]
   (Appendix A, page 1)
4. Business Arising from the Minutes
5. Opening Remarks by the Chair
6. Principal's Report
   a) Final Report on Admissions and Enrolment (Appendix B, page 23)  [information]
   b) Dedication Opportunity (Appendix C, page 40)  [action]
7. Report on Senate Actions (Appendix D, page 41)
   a) Centre for Manufacturing of Advanced Ceramic and Nanomaterials – for ratification (page 43)  [action]
8. Research Report (Appendix E, page 46)  [information]
9. Student Affairs
   a) Report of the Rector, Johsa Manzanilla  [information]
   b) AMS – President, James MacMillan (Appendix F, page 50)  [information]
   c) SGPS – President, Andrew Stevens (Appendix G, page 51)  [information]
10. Strategic Plan (Appendix H, page 53)  [action, pending Senate approval Nov30, 2006]
11. Queen's Centre – Andrew Simpson & Andrew Pipe
   a) Phase I funding (Appendix I, page 85)  [action]

II Reports of Committees
1. Advancement Committee – Tom O'Neill
   a) Quarterly Report of the Advancement Committee (Appendix J, page 86)  [information]
2. Audit Committee – Hugh Christie
   a) Appointment of External Auditor  [action]
3. Campus Planning and Development Committee – Dan Burns  [information]
4. **Environmental Health and Safety Committee – Susan Miklas**
   a) Annual Report from the Department of Environmental Health & Safety (Appendix K, page 102)  
   b) Policy Statement on Environmental Management (Appendix L, page 130)  
   c) Policy Statement on Health & Safety (Appendix M, page 131)

5. **Finance Committee – George Anderson**
   a) Quarterly Financial Report (Appendix N, page 132)  
   b) Capital Projects
      i) Artificial Field/Parking Surface (Appendix O, page 136)  

6. **Investment Committee – Louise Cannon** (Appendix Q, page 139)
7. **Pension Committee – Bill Cannon** (Appendix R, page 147)
8. **Nominating Committee – Kim Black**
   a) Report of the Chief Elections Officer (Appendix S, page 151)

9. **Closed session, if required**

III **Theme Session – Saturday, December 2, 2006 9:00 am**

   **Think Research, Think Queen’s**
   Coordinated by Dr. Kerry Rowe, Vice-Principal (Research)

IV **Adjournment**

Georgina Moore
Secretary of the Board of Trustees