MEETING OF THE BOARD OF TRUSTEES
Friday, November 30, 2007 at 7:00 pm, Policy Studies, Conference Room. The meeting will reconvene on Saturday, December 1, 2007 at 9:00 am, Policy Studies, Conference Room.

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

Opening of the Meeting

1. Adoption of Agenda [Action]
   Motion: That the Board adopt the agenda as circulated with the provision that items 2 to 4 and the listed Committee Reports be approved, or received for information, by consent.

Consent


Committee Report
   Audit Report (Appendix H, page 82)
   Investment Quarterly Report (Appendix I, page 84)
   Pension Quarterly Report (Appendix J, page 91)

Regular

9. Business Arising from the Minutes
10. Chair’s Report – Report on Results from the Board Survey (Appendix K, page 95)
11. Principal's Report
12. Question Period
13. **Student Affairs**
   a) Rector – Johsa Manzanilla (Appendix L, page 102)
   b) AMS – President, Kingsley Chak (Appendix M, page 104)
   c) SGPS – President, Arash Farzam-Kia (Appendix N, page 107)

II  **Motions From Committees**

1. **Advancement Committee – Tom O’Neill**
   i) Amendment to Policy on Gifting of Securities (Appendix O, page 108)  [Action]

2. **Audit Committee – Merv Daub**
   i) Appointment of External Auditors for year-ended April 30, 2008  [Action]

3. **Environmental Health & Safety – Susan Miklas**  [Action]
   i) Policy Statement on Environmental Management  
      (Appendix P, page 115)
   ii) Policy Statement on Health & Safety  
      (Appendix Q, page 116)

4. **Finance Committee – George Anderson**  [Action]
   i) Tuition Fees 2008-09 (Appendix R, page 117)
   ii) Update Signing Authorities (Appendix S, page 124)
   iii) Queen’s Centre Governance Model (to be distributed)
   iv) Goodes Hall – planning funds (Appendix T, page 134)
   v) Arts Campus – planning funds (Appendix U, page 135)
   vi) Medical Education Building – planning funds (Appendix V, page 136)

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

III  **Discussion Session**
   (no topic for November 30, 2007)

IV  **Other Business**
Agenda

V Closed Session

1) Advancement Update
2) Property Update
3) Queen’s Centre Construction Update
4) Finance Update
5) Pension Update
6) Nominating Committee Report
7) Other

VI Adjournment

Saturday, December 1, 2007
Board of Trustees, Queen’s University
Theme Session
9:00 – 12:00 pm, Policy Studies Conference Room

Creating an Impact: Enhancing Graduate Education at Queen’s

Facilitated by Vice-Principal (Academic) Patrick Deane and Associate Vice-Principal and Dean of the School of Graduate Studies, Janice Deakin

Our strategic plan calls for the University to strengthen research and graduate programs in focused area. The effects of this strategic direction are profound and are felt throughout the institution in faculty recruitment and retention, our undergraduate programs, the intensity of our research and the support for a growing graduate population both at Queen’s and in the Kingston community. Through the eyes of our graduate students, members of the School of Graduate Studies and Research and several key researchers, this session focuses on how we are positioning ourselves to add to our existing strengths in research and graduate studies to ensure our position as a leader among research-intensive universities.

Georgina Moore
Secretary of the Board of Trustees

Queen’s University at Kingston

Minutes, Agendas available www.queensu.ca/secretariat/trustees/