Agenda

MEETING OF THE BOARD OF TRUSTEES
Friday, December 3, 2010 at 7:00 pm in Robert Sutherland Hall, Conference Room.

CLOSED SESSION  Trustees will meet in closed session 7:00-7:30 pm

1. Board Reform
2. Pension
3. Labour Relations

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 (7:30 pm)

1. Adoption of Agenda  [Action]

   Motion:
   
   That the Board adopt the agenda as circulated with the provision that items 2 to 10 be approved, or received for information, by consent.

Consent

2. Approval of the Minutes  [Action]
   a) October 1, 2010 (Appendix A, page 1) Confidential closed session distribution limited to Trustees only, pages 1 to 6

3. Naming Dedications (Appendix B, page 64)  [Action]


5. Advancement Quarterly Report (Appendix D, page 71)


   Action items requiring Board ratification on page 109

8. Committee Reports:
   a) Quarterly Investment Report (Appendix G, page 110)
   b) Quarterly Pension Report (Appendix H, page 116)
   c) Audit Report (Appendix I, page 124)


Regular

11. Business Arising from the Minutes
Agenda

12. Chair’s Report
   a) Charter Change Update
   b) Annual Board Effectiveness Survey (Appendix L, page 153)
   c) Distinguished Service Awards

13. Strategic Update from the Principal

14. Operational Update from the Provost and VP (Academic)

15. Metrics: Rankings versus Dashboard Approaches, presentation by C. Conway, Director, Institutional Research and Planning

16. Question Period

17. Student Reports (Appendix M)
   a) Rector (page 160)
   b) AMS (page 163)
   c) SGPS (page 165)

II Committee Motions and Updates

1. Audit Committee
   a) Appointment of External Auditors for the year ended April 30, 2011 [Action]

2. Environmental Health & Safety
   a) Policy Statement on Environmental Management (Appendix N, page 168) [Action]
   b) Policy Statement on Health & Safety (Appendix O, page 169) [Action]

3. Finance Committee
   a) International Tuition Fees (Appendix P, page 170) [Action]
   b) Signing Authority (Appendix Q, page 176) [Action]

4. Committee Updates – Optional Oral Reports at Committee Chair’s Request
   a) Queen’s University Planning Committee

III Other Business

IV Adjournment

Saturday, December 4, 2010, 9 a.m. – noon
Trustees Governance Workshop – Part 2
Donald Gordon Centre