Agenda

MEETING OF THE BOARD OF TRUSTEES
Friday, December 4, 2009 at 7:00 pm in Robert Sutherland Hall, Conference Room. The meeting will reconvene on Saturday, December 5, 2009 at 9:00 am.

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 11 be approved, or received for information, by consent.

Consent

2. Approval of the following Minutes [Action]
   a) October 2/3, 2009 (Appendix A, page 1) (confidential closed session, distribution limited to Trustees only page 14)
   b) November 10, 2009 (page 26) (confidential, distribution limited to Trustees only)

3. Naming Dedication (Appendix B, page 27)
5. Advancement Quarterly Report (Appendix D, page 34)
9. DBRS Credit Rating Report (Appendix H, page 80)
10. Promotion to Professor (Appendix I, page 90)
11. Committee Reports:
    Audit Report (Appendix J, page 98)
    Pension Quarterly Report (Appendix K, page 100)

Regular

12. Business Arising from the Minutes
13. Chair’s Report
   a) Annual Board Effectiveness Survey (Appendix L, page 104) [Information]

14. Principal’s Report
   a) Final Report on Enrolment (Appendix M, page 111) [Information]

15. Question Period

16. Student Affairs (Appendix N)
   a) Rector (page 126)
   b) AMS (page 128)
   c) SGPS

II Committee Motions and Updates

1. Audit Committee – K. Brooks
   a) Audited Financial Statements ending April 30, 2009 [Action]
      (Appendix O, page 130)
   b) Appointment of external auditors for year ending April 30, 2010 [Action]

2. Environmental Health & Safety – D. Pattenden [Action]
   a) Policy Statement on Environmental Management
      (Appendix P, page 160)
   b) Policy Statement on Health & Safety (Appendix Q, page 161)

3. Finance Committee – G. Anderson
   a) International Student Fees (Appendix R, page 162) [Action]
   b) Debt Strategies (Appendix S, page 167) [Action]
   c) Signing Authority (Appendix T, page 170) [Action]
      i) Investment Related Transactions
      ii) Authority to Sign Cheques
      iii) Use of the University Seal

4. Investment Committee – L. Cannon (Appendix U, page 179)
   a) Spending Policy – Formula Amendment (page 180) [Action]

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

III Closed Session

1. Nominating Committee – D. Whiting [Action]
2. Other

IV Saturday, December 5, 2009

3. Queen’s Centre Tours and Lunch

V Other Business

VI Adjournment

G. Moore
Secretary of the Board of Trustees