Agenda

MEETING OF THE BOARD OF TRUSTEES
Friday, December 6, 2013, 6:40 p.m., The Peter Lougheed Room, 340 Richardson Hall. The meeting will reconvene on Saturday, December 7, 2013 at 9 a.m.

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.

Trustees meet in closed session from 6:40 to 7 p.m. with the Principal, Vice-Principals and Secretariat staff.

CLOSED SESSION

I Open Session

1. Adoption of Agenda [Action] (2 mins)

   Motion:
   That the Board of Trustees adopt the agenda as circulated with the provision that items 3 to 5 be approved, or received for information, by consent.

2. Chair's Opening Remarks – B. Palk [Information] (5 mins)

CONSENT

3. Approval of the Minutes [Action]
   b) October 4, 2013 Open Session

4. Senate item requiring Board ratification [Action]
   a) The Sally Smith Chair in Nursing

   Motion:
   That the Board of Trustees ratify the action of the Senate to approve the establishment of the Sally Smith Chair in Nursing in the School of Nursing, Faculty of Health Sciences.

5. Reports [Information]
   a) Safe Disclosure Annual Report
   b) Promotion to Professor
   c) Research Report
   d) Quarterly Advancement and University Communications Report
   e) Financial Update
Agenda

REGULAR

6. Principal’s Strategic Update – D. Woolf
   a) Remarks [Information] (10 mins)
   b) Strategic Framework Macro-Indicators [Information] (20 mins)

7. Provost's Operational Update – A. Harrison
   a) Provost's Report, December 6, 2013 [Information] (5 mins)


10. Senate Report – I. Reeve [Information] (5 mins)
    a) October 29, December 2, 2013

11. Faculty Report: Health Sciences – R. Reznick [Information] (10 mins)

    a) October 18-19, 2013

13. Student Reports
    a) Rector – N. Francis [Information] (3 mins)
    b) AMS President – E. Berkok [Information] (3 mins)
    c) SGPS President – I. Reeve [Information] (3 mins)

II Committee Motions and Updates

1. Queen's University Planning
   a) Library and Archives Master Plan (LAMP) [Action] (15 mins)
      – D. Woolf, A. Harrison

      Motion:
      THAT the Board of Trustees approve the Library and Archives Master Plan of September 2013.

2. Audit and Risk
   a) Committee Chair's Report – K. Brooks [Information] (5 mins)
   b) Annual Appointment of Auditors – K. Brooks [Action] (5 mins)

      Motion:
      That the Board of Trustees approve the reappointment of KPMG LLP as external auditors of Queen's University at Kingston for the fiscal year ending April 31, 2014.

3. Capital Assets and Finance
   a) Committee Chair’s Report – E. Speal [Information] (5 mins)
   b) 2013-14 Enrolment Report – A. Harrison [Information] (5 mins)
4. External Relations and Development
   a) Committee Chair’s Report – D. Tisch [Information] (5 mins)
   b) Amendments to the Naming Policy – D. Tisch [Action] (5 mins)

   Motion:
   That the Board of Trustees, on the recommendation of the External Relations and Development Committee, approve a revision to clause 4.6 in the Naming Policy to state that namings are in perpetuity or for a limited time and that references to the former “Advancement Committee” be changed to the “External Relations and Development Committee.”

   c) Advisement of approval of procedure for namings of faculties and schools – T. Harris [Information] (5 mins)

5. Pension
   a) Committee Chair’s Report – D. Grace [Information] (5 mins)
   b) Policy Mix Changes to the Queen’s Pension Plan – D. Grace [Action] (5 mins)

   Motion:
   That the Board of Trustees approve the amendments to the Statement of Investment Policies and Procedures of the Revised Pension Plan of Queen’s University as outlined in the attached report.

6. Committee Updates [Information]
   Optional oral reports at Committee Chairs' request

III Other Business

IV Recess

Saturday, December 7, 2013

V Reconvene Meeting

OPEN SESSION 9 a.m.

1. Campus Master Plan (CMP) Detailed Review – A. Harrison [Discussion] (60 mins)
   a) Campus Master Plan Update
   b) Campus Master Plan Presentation
   c) Open House Panels

CLOSED SESSION
Agenda

VI    In Camera Session

VII   Adjournment