Agenda

MEETING OF THE BOARD OF TRUSTEES
Friday, December 2, 2011 at 6:30 p.m. in Robert Sutherland Hall, Conference Room.

CLOSED SESSION  Trustees will meet in closed session 6:30 p.m.

1. Update from the Vice-Provost and Dean of Student Affairs
2. Report from the Governance and Nominating Committee

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 7:15 p.m.

1. Adoption of Agenda  [Action]

Motion: That the Board adopt the agenda as circulated with the provision that items 2 to 5 be approved, or received for information, by consent.

CONSENT

2. Approval of the Minutes  [Action]
   a) September 23, 2011 (Appendix A, page 1) Confidential closed session distribution limited to Trustees only, pages 1 to 3

3. Naming Dedication (Appendix B, page 12)  [Action]

   September 27, October 24, November 22, 2011
   Item requiring Board ratification: The establishment of the Hazell Research Professorship in Chemical Design and Innovation

5. Reports:
   a) DBRS Rating Report (Appendix D, page 16)
   b) Environmental Health and Safety Annual Report (Appendix E, page 27)
   c) Quarterly Advancement Report (Appendix F, page 56)
   d) Semi-Annual Audit Report (Appendix G, page 68)
   e) Quarterly Financial Report (Appendix H, page 70)
   f) Quarterly Investment Report (Appendix I, page 86)
   g) Quarterly Pension Report (Appendix J, page 89)

See also II Committee Motions and Updates, 4. Pension Committee

h) Research Report (Appendix K, page 100)
Agenda

REGULAR

6. Business Arising from the Minutes

7. Chair’s Report
   a) Annual Board Effectiveness Survey (Appendix L, page 108)

8. Strategic Update from the Principal
   a) Highlights from the Principal’s calendar (Appendix M, page 115)

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

10. Question Period

11. Student Reports
    a) Rector (Appendix N, page 118)
    b) AMS (Appendix O, page 120)
    c) SGPS (Appendix P, page 122)

II Committee Motions and Updates

1. Audit Committee
   a) Appointment of External Auditors for the year ended April 30, 2012 [Action]

2. Environmental Health and Safety
   a) Health and Safety Policy Statement (Appendix Q, page 123) [Action]

3. Finance Committee
   a) AMS Queen’s Centre Capital Contribution [Action]
   b) 2012-13 Residence Fees (Appendix S, page 125) [Action]
   c) Student Life Centre Lease Agreement (Appendix T, page 127) [Action]
   d) Nixon Field Project (Appendix U, page 129) [Action]
   e) Waldron Tower Extension Project (Appendix V, page 131) [Action]
   f) QUASR Project (Appendix X, page 135) [Action]

4. Pension Committee (Appendix W, page 133)
   a) Board Resolution No. 14, regarding Amendment No. 8 to the Revised Pension Plan of Queen’s University (Amended and restated as of January 1, 1994) [Action]

5. Committee Updates – Optional Oral Reports at Committee Chair’s Request
   a) Investment Committee [Information]
   b) Queen’s University Planning Committee [Information]

III Other Business

IV Adjournment

Saturday, December 3, 2011, 202 Robert Sutherland Hall, 9 a.m. – noon
Trustees’ Workshop: External Influences on Post-Secondary Education
Queen’s University at Kingston