Minutes

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Monday, January 28 at 4:00 pm in Dunning Hall, Room 114

Members Present by teleconference:

Members present in Dunning Hall, Room 114:
M. Balanchuk, R. Burge, M. Ceci, L. Love-Forester, J. Manzanilla, S. Miklas
The Chair called the meeting to order and welcomed everyone.

The special closed telephone meeting was convened to consider the report of the Board of Trustees Nominating Committee.

The Chair spoke to the material from the Nominating Committee circulated with the notice of meeting.

Dr. Karen Hitchcock has indicated that she wishes to be considered for reappointment as Principal of Queen’s University. Dr. Hitchcock’s current term runs until June 30, 2009.

A Joint Board/Senate Advisory Committee, chaired by the Chancellor, comprised of an equal number of members from the Board of Trustees and the Senate, conducts the review and makes a recommendation to the Board. The previous two committees were comprised of nine Trustees and nine Senators.

The Review will be conducted during February and March in order to make a recommendation to the Board of Trustees by the May 3 meeting. Meetings are planned for Tuesday, February 5, 1-3:00 pm, Friday March 28, 1-4:00 pm and Saturday March 29, 9:00-noon.

Moved by K. Black
Seconded by J. Hart and agreed:

That on the recommendation of the Nominating Committee, the Board of Trustees appoint the following to serve on the Joint Board/Senate Advisory Committee on the Reappointment of the Principal.

George Anderson
Curtis Bartlett
Kim Black
Robert Burge
Jeff Chan
Jocelyn Hart
Johsa Manzanilla
William Young
David Whiting

Kent Plumley is an alternate member who will serve in the event that any of the above Trustees is unable to commit to the meeting schedule. This decision will be made prior to the first meeting of the Joint Board/Senate Committee scheduled for February 5, 2008.

Carried 08-1

The meeting adjourned at 4:30 pm.

Queen’s University at Kingston