I Opening Session

1. Opening of the Meeting
2. Adoption of Agenda [action]
3. Approval of the Minutes of December 1/2, 2006 [action]
   (Appendix A, page 1)
4. Business Arising from the Minutes
5. Opening Remarks by the Chair [information]
6. Principal's Report
   a) Dedication Opportunity (Appendix B, page 25) [action]
7. Report on Senate Actions (Appendix C, page 26) [information]
   a) Establish the Department of Development Studies – for ratification (page 31)
8. Research Report (Appendix D, page 36) [information]
9. Student Affairs
   a) Report of the Rector, Johsa Manzanilla (Appendix E, page 40) [information]
   b) AMS – President, James MacMillan [information]
   c) SGPS – President, Andrew Stevens (Appendix F, page 46) [information]
10. Queen’s Centre – Andrew Simpson & Andrew Pipe [information]

II Reports of Committees

1. Advancement Committee – Daniel Bader
   a) Quarterly Report of the Advancement Committee (Appendix G, page 54) [information]
2. Audit Committee – Hugh Christie [information]
3. Campus Planning and Development Committee – Dan Burns [information]
4. Environmental Health and Safety Committee – Susan Miklas [information]
5. Finance Committee – George Anderson
   a) Quarterly Financial Report (Appendix H, page 69) [information]
   b) Capital Project [information]
   i) Goodes Hall – Planning funds (Appendix I, page 73) [action]
6. Investment Committee – Louise Cannon (Appendix J, page 75) [action]
7. Pension Committee – Bill Cannon (Appendix K, page 83) [information]
8. Nominating Committee – Joe Lougheed [information]
9. Closed session
   a) Property Matter [action]

III Adjournment

Georgina Moore
Secretary of the Board of Trustees