Agenda

MEETING OF THE BOARD OF TRUSTEES
Friday, March 4 at 6:30 pm in Robert Sutherland Hall Conference Room. The meeting will reconvene on Saturday, March 5 at 9:00 am.

CLOSED SESSION

Trustees will meet in closed session from 6:30 to 7:30 pm

1. Human Resources Committee Report
2. Nominating Committee Report [Action]
3. Other Business

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.

OPEN SESSION

7:30 pm

1. Adoption of Agenda [Action]

Motion:
That the Board adopt the agenda as circulated with the provision that items 2 to 9 be approved, or received for information, by consent.

Consent

2. Approval of the minutes of December 3, 2010 (Appendix A, page 1) [Action]
   Confidential Closed session, pages 1 to 3 distribution limited to Trustees
3. Naming Dedications (Appendix B, page 38) [Action]
5. Quarterly Advancement Report (Appendix D, page 52)
   Items requiring Board ratification
   a) Request for formal centre status for the Centre for Energy and Power Electronics Research (ePower)
8. International Centre Annual Report 2010
9. Committee Reports:
   a) Quarterly Investment Report (Appendix G, page 74)
   b) Quarterly Pension Report (Appendix H, page 77)
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Regular

10. Business Arising from the Minutes

11. Chair’s Report

12. Principal’s Strategic Update

13. Provost’s Operational Update


16. Question Period

17. Student Affairs (Appendix K)
   a) Rector (page 102)
   b) AMS (page 104)
   c) SGPS (page 108)

II Committee Motions and Updates

1. Finance Committee
   a) QUASR Project (Appendix L, page 110)  [Action]
   b) Student Life Centre Governance Agreement (Appendix M, page 115)  [Action]
   c) Sodexo Contract (Appendix N, page 182)  [Action]
   e) Engineering Building Planning Funds (Appendix P, page 204)  [Action]

2. Investment Committee
   a) Spending Policy and Payout (Appendix Q, page 205)  [Action]

3. Committee Updates – Optional Oral Reports at Committee Chair’s Request
   a) Senate Academic Planning Task Force – Chair P. Taylor
   b) Queen’s University Planning Committee – Chair R. Silverman

Queen’s University at Kingston

Minutes, Agendas available www.queensu.ca/secretariat/trustees/
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III Saturday, March 5, 2011 9 am – noon

1. Queen’s Branding Process Update – Presentation by K. Vollebregt, Marketing and Communications and I. van Nostrand (9 – 9:30 am)

2. Research at Queen’s – Presentations by faculty and graduate student researchers; update on Strategic Research Plan by VP (Research) S. Liss (9:30 am – noon)

   • Introduction and welcome – Dr. Steven N. Liss, Vice-Principal (Research) (5 minutes)
   • Dr. Alice Aiken, School of Rehabilitation Therapy (20 minute presentation, followed by 10 minute Q&A)
   • Dr. Morten Ørregaard Nielsen, Department of Economics (20 minute presentation, followed by 10 minute Q&A)
   • Dr. Philip Jessop, Department of Chemistry (20 minute presentation, followed by 10 minute Q&A)
   • Erin Tolley, PhD Candidate, Department of Political Studies (15 minute presentation, followed by 10 minute Q&A)
   • Dr. Steven N. Liss, Vice-Principal (Research) (20 minute presentation, followed by 10 minute Q&A)

IV Other Business

V Adjournment