Agenda

MEETING OF THE BOARD OF TRUSTEES

Friday, March 5 at 7:00 pm in Robert Sutherland Hall, Conference Room. The meeting will reconvene on Saturday, March 6 at 9:00 am.

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

1. Adoption of Agenda [Action]

   Motion:
   That the Board adopt the agenda as circulated with the provision that items 2 to 10 be approved, or received for information, by consent.

Consent

2. Approval of the minutes of December 4/5 and December 17, 2009. [Action]
   (Appendix A, page 1)
3. Naming Dedications (Appendix B, page 26) [Action]
7. Exit Poll 2009
8. Financial Update (Appendix F, page 41)

10. Committee Reports:
    a. Investment Quarterly Report [see below item II, 2]

Regular

11. Business Arising from the Minutes

12. Chair’s Report

13. Principal’s Report
Agenda

14. Question Period

15. Student Affairs (Appendix H)
   a. Rector (page 58)
   b. AMS (page 59)
   c. SGPS

II Committee Motions and Updates

1. Finance Committee
   a. Goodes Hall Expansion – Final Project Approval [Action]
      (Appendix I, page 61)
   b. Masters of Management Program Fee Approval [Action]
      (Appendix J, page 63)
   c. Reactor Materials Testing Laboratory [Action]
      (additional item received March 3rd)

2. Investment Committee (Appendix K, page 66)
   Approval of Spending Policy and Payout [Action]

3. Committee Updates – Optional Oral Reports at Committee Chair’s Request

III Closed Session

1. Disposition of Real Estate Property (Appendix L, page 78) [Action]

   2. Nominating Committee

   3. Interim report from the Board Governance Working Group (60 mins)

IV Saturday, March 6, 2010

1. Board of Trustees’ Responsibilities under the Accessibility For Ontarians with Disabilities legislation

   2. University Planning Committee (Appendix M, page 79)

V Other Business

VI Adjournment

Queen’s University at Kingston

Minutes, Agendas available www.queensu.ca/secretariat/trustees/