Agenda

MEETING OF THE BOARD OF TRUSTEES

Friday, March 6, 2009 at 7:00 pm in Sutherland Hall, Conference Room. The meeting will reconvene on Saturday, March 7, 2009 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 11 be approved, or received for information, by consent.

Consent

2. Approval of the following Minutes (Appendix A) [Action]
   a) December 5/6, 2008 (page 1)
   b) January 25, 2009 (page 45) (confidential distribution limited to Trustees only)
   c) February 23, 2009 (page 48) (confidential distribution limited to Trustees only)

3. Naming Dedication QSB (Appendix B, page 51) [Action]

   Ratification of the establishment of the Ernie and Edna Johnson Chair in Ophthalmology [Action]

5. Honorary Degrees 2009 (Appendix D, page 54)


11. Committee Reports:
    Pension Quarterly Report (Appendix H, page 76)
    Investment Quarterly Report (Appendix I, page 80)
    (Report for information and action items to be dealt with under III, 2 (a), (b) below)
Agenda

Regular

12. Business Arising from the Minutes

13. Chair’s Report
   a) Trustees Code of Conduct (Appendix J, page 93)  [Action]

14. Principal’s Report

15. Question Period

16. Student Affairs
   a) Rector – Leora Jackson (Appendix K, page 97)
   b) AMS– President, Talia Radcliffe (Appendix L, page 99)
   c) SGPS – President, Jeff Welsh (Appendix M, page 101)

II Committee Motions and Updates

1. Finance Committee – George Anderson
   a) Debt
   b) Update Signing Authorities (Appendix N, page 102)  [Action]

2. Investment Committee – Louise Cannon
   a) Spending Policy and Payout (page 81)  [Action]
   b) Statement on Responsible Investing (page 85)  [Action]

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

III Closed Session

IV Saturday, March 7, 2009

   Part I: Report on Budget – Tom Williams

   Part II: Curriculum Review – Patrick Deane

   Part III: Closed Session

V Other Business

VI Adjournment

Georgina Moore
Secretary of the Board of Trustees