Agenda

BOARD OF TRUSTEES
March 6, 2015, 6:30 pm
The Peter Lougheed Room, 340 Richardson Hall

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.

Trustees meet in closed session from 6:30pm to 6:45pm with the Principal, Vice-Principals and Secretariat staff.

I CLOSED SESSION

II OPEN SESSION

1. Adoption of Agenda
   a) March 6/7, 2015 [Action]

   Motion:
   That the Board adopt the agenda as circulated with the provision that items 2 through 5 in the consent portion of the agenda be approved, or received for information, by consent.

CONSENT

2. Approval of the Minutes
   b) Minutes of December 5/6, 2014 Open Session [Action]

   Motion:
   That the Board of Trustees approve the Open Session minutes of December 5/6, 2014 as circulated.

   c) Minutes of Special Meeting of January 5, 2015 Open Session [Action]

   Motion:
   That the Board of Trustees approve the minutes of January 5, 2015 as circulated.

3. Naming Dedications
   a) Naming Dedications Report [Action]
Agenda

b) Chartered Professional Accountants Name Change [Information]

4. Senate items requiring Board ratification (NONE)

5. Reports
   a) Quarterly Advancement Report [Information]
   b) Quarterly University Relations Report [Information]
   c) Quarterly Financial Update [Information]
   d) Quarterly Investment Report [Information]
   e) Quarterly Pension Report [Information]
   f) S&P Credit Rating Report [Information]
   g) DBRS Credit Rating Report [Information]
   h) Answer to Question from Senate regarding Board-Senate Retreat Follow-Up

REGULAR

6. Chair's Remarks - B. Palk [Information] (10 min)
   a) Verbal Update
   b) AGB Annual Foundation Leadership Forum


8. Principal's Strategic Update
   a) Verbal Update [Information] (5 min)
   b) Strategic Framework Summary [Information] (5 min)

9. Provost's Operational Update
   a) Verbal Update [Information] (5 min)
   b) Strategic Framework Process Update: Initiatives in Support of Enhancing the Student Learning Experience [Information] (5 min)
   c) Preliminary 2015-16 Operating Budget Overview [Information] (10 min)
   d) Verbal Update on Enrolment Projections, 2015-18 [Information] (5 min)

10. Capital Campaign Update - T. Harris [Information] (5 min)
    a) Verbal Report

11. Research Report - S. Liss [Information] (5 min)
    a) Research Report

12. Senate Report to the Board - E. Rapos [Information] (5 min)
    a) January 27, 2015

13. Student Reports
    a) Rector [Information] (3 min)
    b) AMS [Information] (3 min)
    c) SGPS [Information] (3 min)
Agenda

14. Queen’s University Alumni Association and Queen's Student Alumni Association - G. Jackson and T. Jennings  
   a) QUAA Report  
   b) QSAA Report

COMMITTEE MOTIONS AND UPDATES

15. Audit and Risk Committee
   a) Report - M. Wilson Trider  
   b) Risk Management Update - C. Davis

16. Capital Assets and Finance Committee
   a) Report - E. Speal  
   b) 2015-16 Tuition Approvals

   Motion:  
   That the Board of Trustees, on the recommendation of the Capital Assets and Finance Committee, approve effective May 1, 2015, of the domestic, international and BISC tuition fees for 2015-16, for all programs other than doctoral and doctoral-stream programs, for which the effective date is September 1, 2015.

   c) Queen’s Day Care Centre Lease Agreements  

   Motion:  
   That the Board of Trustees, on the recommendation of the Capital Assets and Finance Committee, approve the leases for 184-186 Union Street and An Clachan, N.E. Section, Unit 5, 47 Van Order Drive, generally in accordance with the terms contained in this report.

   d) Approval of Contracts - Telecommunications Providers

   Motion:  
   That the Board of Trustees, on the recommendation of the Capital Assets and Finance Committee, approve the signing of contracts with the following telecommunications vendors: Bell Mobility Inc., Rogers Communications Partnership, and, Telus Communications Inc., generally as described in this report.

   e) Major Capital Project Approval - Victoria Hall

   Motion:  
   That the Board of Trustees, on the recommendation of the Capital Assets and Finance Committee, approve the Victoria Hall building envelope repairs at a cost of $4.5M.
Agenda

f) Major Capital Project Approval - John Orr Tower

Motion:
That the Board of Trustees, on the recommendation of the Capital Assets and Finance Committee, approve the John Orr Tower Window and Door Replacement Project at a cost of $2.8M.

RECESS

RECONVENE OPENING SESSION OF MEETING:
SATURDAY, MARCH 7, 2015, 9:00am

COMMITTEE MOTIONS AND UPDATES

17. Governance and Nominating Committee
a) Report - I. van Nostrand
   [Information] (5 min)
b) Amendment to By-law No. 4
   [Action] (5 min)

Motion:
That the Board of Trustees, on the recommendation of the Governance and Nominating Committee, amend By-Law No. 4 effective March 6, 2015.

18. Pension Committee
a) Report - D. Grace
   [Information] (5 min)
b) Pension Plan Valuation Update - C. Davis
   [Information] (10 min)
c) University Pension Project Update - C. Davis
   [Information] (10 min)

19. External Relations and Development Committee
a) Report - D. Tisch
   [Information] (5 min)
b) Revised Approvals Procedure for Philanthropic and Service Namings
   [Information] (5 min)

REGULAR

20. Faculty Report - S. Mumm
a) Verbal Report
   [Information] (20 min)

21. Sexual Assault Protocol - D. Woolf
a) Update - D. Woolf
   [Information] (15 min)
b) Consultation - A. Al Shaibah

22. Further Discussion of the Student Learning Experience and Research Prominence Targets - A. Harrison and S. Liss
   [Discussion] (15 min)

III OTHER BUSINESS

IV IN CAMERA SESSION

V ADJOURNMENT