Agenda

MEETING OF THE BOARD OF TRUSTEES

Friday, March 7, 2008 at 7:00 pm, Policy Studies, Conference Room. The meeting will reconvene on Saturday, March 8, 2008 at 9:00 am, Policy Studies, Conference Room.

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 November 30/December 1, December 18, 2007 and January 28, 2008. (Appendix A, page 1) [Action]
4. Ratification of Professorship Name Change - Nabisco Professorship in Marketing to the Kraft Professorship in Marketing (Appendix C page 37) [Action]
5. Honorary Degrees 2008 (Appendix D, page 40)
10. Committee Reports:
    Pension Quarterly Report (Appendix I, page 68)

Regular

11. Business Arising from the Minutes
12. Chair’s Report
13. Principal's Report
    Report from the Principal on the motion in support of Teaching Hospitals
Agenda

15. Question Period

16. Student Affairs
   a) Rector – Johsa Manzanilla (Appendix K, page 75)
   b) AMS – President, Kingsley Chak (Appendix L, page 77)
   c) SGPS – President, Arash Farzam-Kia (Appendix M, page 82)

II Committee Motions and Updates

1. Finance Committee – George Anderson [Action]
   a) Goodes Hall Project – additional planning funds
      (Appendix N, page 83)

2. Investment Committee – Louise Cannon [Action]
   a) Amendment of spending policy for the Pooled Endowment
      Fund (Appendix O, page 84)

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

III Other Business

IV Closed Session

The meeting will continue on Saturday, March 8, 9:00 – 12:00 pm, Policy Studies Conference Room

V Discussion Session

   Special Session for Trustees on Strategic Financial Issues

VI Adjournment

Georgina Moore
Secretary of the Board of Trustees