MEETING OF THE BOARD OF TRUSTEES
Saturday, May 2, 2009 at 9:00 am, Robert Sutherland Hall, 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 8 be approved, or received for information, by consent.

Consent

2. Approval of the Minutes of March 6/7, 2009
   (Appendix A, page 1) [Action]
6. Appointment to Professor Emeritus/Emerita (Appendix E, page 45)
7. Report on Senate Action – March 26 and April 23, 2009 (Appendix F, page 49)
8. Committee Reports:
   Audit Report (Appendix G, page 51)
   Investment Quarterly Report (Appendix H, page 53)
   Pension Quarterly Report (Appendix I, page 57)

Regular

9. Business Arising from the Minutes
   Queen’s Position as a Research University (Appendix J, page 61) [Information]

10. Chair’s Report

11. Principal’s Report

12. Question Period
13. Student Affairs
   a) Rector – Leora Jackson (Appendix K, page 71)
   b) AMS – President, Michael Ceci (Appendix L, page 73)
   c) SGPS – President, Jeff Welsh (Appendix M, page 75)

III Committee Motions and Updates

1. Finance Committee – Bruce Mitchell [Action]
   a) Residence Fees 2010-2011 (Appendix N, page 76)
   b) Residents’ Society Fees 2009-2010 (Appendix O, page 80)
   c) Student Activity Fees 2009-2010 (to be distributed separately)
   d) Interim Tuition Fee Report 2010-2011 (Appendix P, page 83)
   e) Budget Report 2009-2010 (Appendix Q, page 86)
   f) Standard and Poor’s Credit Rating Report [Information]

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

IV Closed Session

1. Nominating Committee – David Whiting [Action]
   (Appendix R, page 133)

2. Other – Update from Human Resources Committee – William Young [Information]

V Other Business

VI Adjournment

Georgina Moore
Secretary of the Board of Trustees