Agenda

MEETING OF THE BOARD OF TRUSTEES
Saturday, May 3, 2008 at 8:00 am (Closed Session) and 9:30 am (Open Session) 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 Closed Session 8:00 – 9:30 am

1. Nominating Committee – Kim Black
   (Confidential Report enclosed separately)

2. Other

II Opening Session 9:30 am

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 7/8 and April 16, 2008
   (Appendix A, page 1) [Action]
6. Appointment to Professor Emeritus/Emerita (Appendix E, page 36)
7. Report on Senate Action – March 27 and April 24, 2008 (Appendix F, page 41)
   Ratification of the establishment of the Donald R. Sobey Professorship [Action]
   in Queen’s School of Business (page 43)
8. Committee Reports:
   Audit Report (Appendix G, page 50)
   Investment Quarterly Report (Appendix H, page 52)
   Pension Quarterly Report (Appendix I, page 56)
Agenda

Regular

9. Business Arising from the Minutes

10. Chair’s Report

11. Question Period

12. Student Affairs
   a) Rector – Leora Jackson (Appendix J, page 59)
   b) AMS – President, Talia Radcliffe (Appendix K, page 61)
   c) SGPS – President, Jeff Welsh (Appendix L, page 63)

III Committee Motions and Updates

1. Finance Committee – George Anderson [Action]
   a) Budget Report 2008-2009 (enclosed separately)
   b) Residence Fees 2008-2010 (Appendix M, page 64)
   c) Student Activity Fees 2008-2009 (Appendix N, page 69)
   d) Tuition Fees 2009-2010 (Appendix O, page 76)
   e) Capital Project
      i) New Medical School Building – additional planning funds (Appendix P, page 88)
   f) DBRS Rating Report (Appendix Q, page 89) [Information]

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

IV Other Business

V Adjournment

Georgina Moore
Secretary of the Board of Trustees