Agenda

MEETING OF THE BOARD OF TRUSTEES
Saturday, May 5, 2007, 9:00 a.m. Policy Studies, Conference Room

I Opening Session
1. Opening of the Meeting
2. Adoption of Agenda [Action]
3. Adoption of the Minutes of March 3, 2007 [Action]
   (Appendix A, page 1)
4. Business Arising from the Minutes
   a) Adoption of Consent Agenda (Appendix B, page 17) [Action]
5. Opening Remarks by the Chair [Information]
   a) Report on Elections to the Board of Trustees
      (Appendix C, page 20) [Information]
6. Principal's Report
   a) Naming Dedication (Appendix D, page 21) [Action]
   b) Dominion Bond Rating Service - annual credit rating report (Appendix E, page 22) [Information]
   c) Appointment to Professor Emeritus/Emerita (Appendix F, page 32) [Information]
7. Report on Senate Actions (Appendix G, page 35) [Information]
   a) Revised Terms of Reference for the Helen and Arthur Stollery Professorship in Mining and Geological Engineering – for ratification (page 39) [Action]
   b) Establish the GlaxoSmithKline Chair in Health Policy – for ratification (page 45) [Action]
8. Research Report (Appendix H, page 52) [Information]
9. Student Affairs
   a) Report of the Rector, Johsa Manzanilla (Appendix I, page 55) [Information]
   b) AMS – President, Kingsley Chak (Appendix J, page 56) [Information]
   c) SGPS – Acting President, Arash Farzam-Kia [Information]
10. Queen’s Centre – Andrew Simpson & Andrew Pipe [Information]

II Reports of Committees
1. Advancement Committee
   a) Quarterly Report of the Advancement Committee (Appendix K, page 57) [Information]
2. Audit Committee – Hugh Christie [Information]
3. Campus Planning and Development Committee – Dan Burns [Information]
4. Environmental Health and Safety Committee – Susan Miklas [Information]
5. **Finance Committee – George Anderson**
   a) Quarterly Financial Report (Appendix L, page 70)  
   b) Budget 2007/2008 (to be circulated)  
   c) Tuition Fees 2007/2008 (Appendix M, page 74)  
   d) Residence Fees 2008/2009 (Appendix N, page 84)  
   e) Student Activity Fees 2007/2008 (Appendix O, page 88)  
   f) Capital Project  
      i) Tett Centre Project – additional planning funds (Appendix P, page 95)  
   g) Administrative System Project (Appendix Q, page 97)  

6. **Investment Committee – Barb Palk** (Appendix R, page 123)  
7. **Pension Committee – Bill Forbes** (Appendix S, page 127)  
   a) Revision to the Statement of Investment Policies and Procedures (page 133)  
   b) Amendment #7 to the Revised Pension Plan of Queen’s University (page 139)  

**Closed Session**

1. **Nominating Committee – Kim Black**  
2. **Property Matter**  

III **Other Business**

IV **Adjournment**

Georgina Moore  
Secretary of the Board of Trustees