Agenda

MEETING OF THE BOARD OF TRUSTEES
Friday, May 6, 2011 at 6:30 pm in Robert Sutherland Hall Conference Room. The Board of Trustees will participate in the 136th annual meeting of University Council on Saturday, May 7, 2011 in Ellis 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.

CLOSED SESSION
Trustees will meet in closed session from 6:30 to 7:30 pm

1. Student Affairs Update – J. Pierce
2. Labour Relations Update – A. Orth, D. Bradshaw
3. Nominating Committee [Action]
   i. Report of the Nominating Committee
   ii. Terms of Reference: Governance and Nominating Committee
   iii. Board By-Laws No. 1 and No. 3
   iv. Proposal to Committees

OPEN SESSION 7:30 pm

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 March 4-5, 2011 (Appendix A, page 1) [Action]
   Confidential Closed Session; pages 1 to 3 distribution limited to Trustees
3. Naming Dedications (Appendix B, page 67) [Action]
4. Appointment to Professor Emeritus/Emerita (Appendix C, page 68)
9. Exit Poll 2010
10. Committee Reports:
    a) Quarterly Investment Report (Appendix H, page 105)
    b) Quarterly Pension Report (Appendix I, page 108)
    c) Audit Report (Appendix J, page 112)
Agenda

Regular

11. Business Arising from the Minutes
12. Chair’s Report
13. Principal’s Strategic Update
   a) Highlights from the Principal’s Calendar (Appendix K, page 114) [Information]

14. Provost’s Operational Update
15. Question Period
16. Student Reports (Appendix L)
   a) Rector
   b) AMS (page 119)
   c) SGPS (page 123)

II Committee Motions and Updates

1. Advancement Committee
   a) The Queen’s Brand Idea (Appendix M, page 126) [Action]

2. Finance Committee
   a) Residence Society Fees 2011-12 (Appendix N, page 128) [Action]
   b) Student Activity Fees 2011-12 (materials to be distributed at the meeting) [Action]
   c) Brown’s Contract Approval (Appendix O, page 129) [Action]
   d) Budget 2011-12 (Appendix P, page 150) [Action]
   e) Capital Projects – Funding Requests
      i. Mackintosh-Corry Food Services (Appendix Q, page 200) [Action]

3. Committee Updates – Optional Oral Reports at Committee Chair’s Request
   a) Senate Academic Planning Task Force – Chair P. Taylor
   b) Queen’s University Planning Committee – Chair R. Silverman

III Other Business

IV Adjournment

The 136th Annual Meeting of Queen’s University Council takes place Saturday, May 7, 2011 in Ellis Hall, University Avenue. (Registration opens at 7:45 am.) Theme: What Keeps the Principal Awake at Night?

Distinguished Service Awards will be presented to David Bevan (in absentia), Louise Cannon, Brian Cookman, Heino Lilles, Kathleen Macmillan and David Walker at the University Council Annual Dinner, Ban Righ Hall, 6:15 for 7 pm.