Agenda

MEETING OF THE BOARD OF TRUSTEES
Friday, May 10, 2013 at 6:30 p.m., Peter Lougheed Room, 340 Richardson Hall
The meeting will reconvene on Saturday, May 11 at 8:45 a.m.

CLOSED SESSION
Trustees will meet in closed session from 6:30 to 7:35 p.m.
(including Principal, Vice-Principals and Secretariat staff only)

OPEN SESSION 7:35 p.m.

I OPENING SESSION

1. Adoption of the Agenda [Action] 1 min

Motion:
That the Board adopt the agenda as circulated with the provision that items 2 through 5 be approved, or received for information, by consent.

CONSENT

2. Approval of the Minutes [Action]
   a. March 1-2, 2013 (Appendix A, page 1) Confidential Closed Session pages 1-10 distribution to trustees only
   b. March 15, 2013 (Appendix A, page 29) In Camera Session distributed to trustees only

3. Naming Dedications (Appendix B, page 31) [Action]

4. Items requiring Board ratification from Senate:
   a. The Establishment of the Allied Nevada Professorship in Surface Mine Planning & Design in the Faculty of Engineering and Applied Science (Appendix C, page 32) [Action]
   b. Changes to The William C. Leggett Graduate Fellowship (Appendix D, page 43) [Action]

5. Reports: [Information]
   a. Quarterly Advancement Report (Appendix E, page 44)
   d. Quarterly Investment Report (Appendix H, page 65)
   e. Quarterly Pension Report (Appendix I, page 68)
   f. Honorary Degree Report (Appendix J, page 71)
Agenda

REGULAR

6. Chair’s Remarks
   B. Palk
   10 mins

7. Principal’s Strategic Update
   [Information] 10 mins
   a. Traffic Light Presentation of the 2012-13 Goals for Queen’s
   b. Briefing Note on HEQCO Report re: Strategic Mandate Agreement Submissions (Appendix N, page 91)

8. Provost’s Operational Update
   [Information] 5 mins
   a. National Survey of Student Engagement Briefing Note (Appendix O, page 99)

9. Campaign Progress Report
   T. Harris
   [Information] 5 mins

10. University International Rankings
    D. Woolf
    J. Lee
    [Discussion] 30 mins

    D. Bakhurst
    [Information] 5 mins
    a. March 19, 2013

12. Student Reports (Appendix Q)
    [Information]
    a. Rector (page 107) 3 mins
    b. AMS President (page 109) 3 mins
    c. SGPS President (page 113) 3 mins

II COMMITTEE MOTIONS AND UPDATES

1. Audit and Risk
   a. Committee Chair update
      K. Brooks
      [Information] 5 mins

2. Finance
   a. Committee Chair update
      G. Anderson
      [Information] 5 mins
   b. 2013-14 Tuition Fees
      A. Harrison
      [Action] 5 mins
      (Appendix R, page 115)
   c. 2013-14 Residence Fees
      A. Harrison
      [Action] 5 mins
      (Appendix S, page 127)
   d. 2013-14 Student Activity Fees
      A. Harrison
      [Action] 5 mins
      (Appendix T, page 133)
   e. 2013-14 Budget Approval
      A. Harrison
      [Action] 20 mins
      (Appendix U, page 146)
   f. Item requiring Board ratification:
      i. SNOLAB five-year renewal
      Queen’s University at Kingston
      S. Liss
      [Action] 5 mins
3. **Pension**
   a. Pension Fund Statement of Investment Policies and Procedures
      (Appendix W, page 213)

   [Action] 5 mins

4. **Committee Updates**
   Optional oral reports at Committee Chairs’ request

   [Information]

III OTHER BUSINESS

IV RECESS
Agenda

Saturday, May 11, 2013

V  RECONVENE MEETING IN CLOSED SESSION 8:45 a.m. to 10:45 a.m.

VI  IN-CAMERA SESSION 10:45 a.m. – 11:45 a.m.

VII  ADJOURNMENT