Agenda

MEETING OF THE BOARD OF TRUSTEES
Friday, October 1, 2010 at 7:00 pm in Robert Sutherland Hall, Conference Room.

CLOSED SESSION

Trustees will meet for closed session 7:00-8:30 pm.

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 8:30 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 following Minutes [Action]
   a. April 30, 2010 (Appendix A, page 1) (confidential closed session, distribution limited to Trustees only pages 20 to 22)
   b. June 25, 2010 (page 33) (confidential, distribution limited to Trustees only)
   c. August 19, 2010 (page 35) (confidential, distribution limited to Trustees only)

3. Naming Dedications (Appendix B, page 36) [Action]

5. Promotion to Professor, Appointments to Professor Emeritus/Emerita (Appendix D, page 61)

6. Advancement Quarterly Report (Appendix E, page 71)

7. Senate Report – May 26 and September 23 2010 (Appendix F, page 79)

8. DBRS Credit Rating Report (Appendix G, page 83)

10. Committee Reports:
   a. Investment Quarterly Report (Appendix I, page 103)

Regular

11. Business Arising from the Minutes

12. Chair’s Report

13. Strategic Update from the Principal

14. Operational Update from the Provost

15. Question Period

16. Student Reports (Appendix K)
   a. Rector (page 118)
   b. AMS (page 119)
   c. SGPS (page 122)

II Committee Motions and Updates

1. Audit Committee
   Approval of the Audited Financial Statements for the fiscal year ending April 30, 2010 (Appendix L, page 124)

2. Finance Committee
   a. BISC Fees 2011-12 and Continuing Education Additional Qualification Fees (Appendix M, page 155) [Action]
   b. QUASR Project Funding (Appendix N, page 156) [Action]
   c. Teaching Space Complex – Planning Funds (Appendix O, page 157) [Action]
   d. Queen’s/KGH Parking Garage Project Funding (Appendix P, page 158) [Action]

3. Investment Committee

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

III Other Business

Queen’s University at Kingston

Minutes, Agendas available www.queensu.ca/secretariat/trustees/
Agenda

IV Adjournment

Saturday, October 2, 2010, 8:45 am
Trustees Governance Workshop
Goodes Hall