Meeting of the Board of Trustees
Friday, September 23, 2011 at 6:30 pm, 202 Robert Sutherland 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 7:15 pm

1. Trustees Code of Conduct and Confidentiality Commitment
2. Charter Change Update:
   a) Board Reform
   b) University Council Reform
3. Governance and Nominating Committee:  [Action]
   a) Committee Appointments
4. Update from the AVP and Dean of Student Affairs

Open Session  7:15 pm

1. Adoption of Agenda  [Action]

   Motion:
   That the Board adopt the agenda as circulated with the provision that items 2 to 7 be approved, or received for information, by consent.

Consent
2. Approval of the minutes  [Action]
   a) May 6, 2011 (Appendix A, page 1)
      Confidential Closed Session pages 1 to 5 distribution to trustees only
   b) May 22, 2011 (page 24) Confidential distribution to trustees only
   c) June 27, 2011 (page 25) Confidential distribution to trustees only
   d) August 29, 2011 (page 28) Confidential distribution to trustees only
3. Naming Dedication (Appendix B, page 31)  [Action]
   Senate items requiring Board ratification:
   a) Naming Proposal for the Queen’s School of Religion
      www.queensu.ca/secretariat/senate/agendasminutes/052511/SCADRpt.pdf   [Action]
   b) Functions of the Senate
      www.queensu.ca/secretariat/senate/agendasminutes/042811/SORCRpt.pdf  [Action]
6. Promotion to Professor (Appendix E, page 47)
Agenda

7. Committee Reports:
   a) Quarterly Advancement Report (Appendix F, page 57)
   b) Quarterly Investment Report (Appendix G, page 73)
   c) Quarterly Pension Report (Appendix H, page 76)

Regular

8. Business Arising from the Minutes
9. Chair’s Report
10. Principal’s Strategic Update
    a) Highlights from the Principal’s Calendar (Appendix I, page 85)
11. Provost’s Operational Update
    a) Provost’s Report to the Board of Trustees (Appendix J, page 89)
12. Question Period
13. Student Reports
    a) AMS President’s Report (Appendix K, page 92)
    b) SGPS President’s Report (Appendix L, page 94)

II Committee Motions and Updates

1. Audit Committee
   a) Approval of Audited Financial Statements for the fiscal year ending
      April 30, 2011 (Appendix M, page 95) [Action]

2. Finance Committee
   a) Agreement between Queen’s School of Religion and
      Queen’s University at Kingston (Appendix N, page 132) [Action]

3. Pension Committee
   a) Pension Committee – Chair, W. Cannon (Appendix O, page 173) [Action]

4. Committee Updates – Optional Reports at Committee Chair’s Request
   a) Queen’s University Planning Committee – Chair, A. Harrison
   b) Senate Academic Planning Task Force – Chair, P. Taylor (Appendix P, page 174)

III Saturday, September 24 9:00 am – 12:00 noon
   Trustees Workshop

IV Other Business

V Adjournment

Queen’s University at Kingston

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