**Agenda**

**MEETING OF THE BOARD OF TRUSTEES**

Friday, September 28, 2007 at 7:00 pm, Policy Studies, Conference Room. The meeting will reconvene on Saturday, September 29, 2007 at 9:00 am, Policy Studies, Conference Room.

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**

1. Opening of the Meeting
2. Adoption of Agenda [Action]
   
   Motion:
   That the Board adopt the agenda as circulated with the provision that items 3 to 8 and the listed Committee Reports be approved, or received for information, by consent.

**Consent**

3. Approval of the Minutes of May 5 and July 27, 2007 (Appendix A, page 1) [Action]
4. Dedication Opportunity (Appendix B, page 23) [Action]
5. Delegation of authority - appointments to Board of Trustees of ISC (Appendix C, page 24) [Action]
   - Establishment of Queen’s-RMC Fuel Cell Research Centre [Action]
7. Research Report (Appendix E, page 38)
8. Report on Promotion to Professor (Appendix F, page 43)

**Committee Reports**

- **Advancement** Quarterly Report (Appendix G, page 50)
- **Investment** Quarterly Report (Appendix H, page 57)
- **Pension** Quarterly Report (Appendix I, page 65)

**Regular**

9. Business Arising from the Minutes
11. Principal's Report
12. Question Period
Agenda

13. Student Affairs
   a) Rector – Johsa Manzanilla (Appendix K, page 75)
   b) AMS – President, Kingsley Chak (Appendix L, page 77)
   c) SGPS – President, James Studer

II Motions From Committees

1. Audit Committee – Merv Daub
   a) Approval of Audited Financial Statements April 30, 2007 [Action]

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

III Discussion Session

Annual Giving – (enclosed separately)

IV Other Business

V Closed Session

1. Nominating Committee – Kim Black [Action]

2. Other

VI Adjournment

Saturday, September 29, 2007
Board of Trustees, Queen’s University
Theme Session
9:00 – 12:00 pm, Policy Studies Conference Room

Inquiry-Based Learning

Facilitated by Dr. Joy Mighty, Director of the Centre for Teaching and Learning, Dr. Vicki Remenda, the 2006-09 Queen’s University Chair in Teaching and Learning, and Jackie Druery, Learning and Research Services, Stauffer Library.

12:00pm Tour of McNeill Residence to include lunch

Georgina Moore
Secretary of the Board of Trustees
Queen's University at Kingston

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