Agenda

MEETING OF THE BOARD OF TRUSTEES
Friday, September 28, 2012 at 6:30 p.m., 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 7:00 p.m. with the Principal, Vice- Principals and Secretariat staff

1. Adoption of the Closed Session Agenda
   B. Palk

2. Opening Remarks
   B. Palk

3. Code of Conduct and Confidentiality Commitment
   B. Palk

4. Principal's Update
   a) Senate-Board retreat
   D. Woolf
   b) Non-Academic Discipline

5. Governance and Nominating Committee Report
   I. van Nostrand [Action] 5 min

OPEN SESSION 7:00 p.m.

1. Adoption of Agenda
   B. Palk [Action] 2 min

Motion: That the Board adopt the agenda as circulated with the provision that items 3 to 7 be approved, or received for information, by consent.

2. Opening Remarks
   B. Palk 5 min

Consent

3. Approval of the Minutes [Action]
   a) May 4, 2012 (Appendix A, page 1)
   Confidential Closed Session page 1 distribution to trustees only
   b) August 8, 2012 (Appendix A, page 26) Confidential Closed Session page 26 distribution to trustees only

4. Naming Dedications (Appendix B, page 28) [Action]

   Senate item requiring Board ratification:
   a) Queen’s Institute for Energy & Environmental Policy formal institute status

6. Research Report (Appendix D, page 31) [Information]

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## Agenda

### 7. Quarterly Reports
- a) Advancement (Appendix E, page 33)
- b) Investment (Appendix F, page 36)
- c) Pension (Appendix G, page 39)

### Regular

### 8. Business Arising from the Minutes
- **5 min**

### 9. Principal’s Strategic Update
- **D. Woolf**
  - **Information**
  - **5 min**
  - a) 2012-13 Goals for Queen’s

### 10. Provost’s Operational Update
- **A. Harrison**
  - **Information**
  - **5 min**

### 11. Proposed Mandate Statement
- **D. Woolf**
  - **Information**
  - **10 min**

### 12. Campaign Launch Presentation
- **T. Harris**
  - **Information**
  - **5 min**
  - a) Presentation (Appendix H, page 41)

### 13. Student Reports (Appendix I)
- **N. Francis**
  - **Information**
  - **3 min**
  - a) Rector (page 43)

- **D. Johnson**
  - **Information**
  - **3 min**
  - b) AMS (page 45)

- **M. Scribner**
  - **Information**
  - **3 min**
  - c) SGPS (page 47)

### II Committee Motions and Updates

#### 1. Audit and Risk Committee
- **K. Brooks**
  - **Information**
  - **5 min**
  - a) Committee Chair’s Update
  - b) Approval of Audited Financial Statements for the fiscal year ending April 30, 2012 (Appendix J, page 49)
  - c) Queen’s University Theological College Financial Statements (Appendix K, page 86)

- **C. Davis**
  - **Action**
  - **20 min**

#### 2. Finance Committee
- **G. Anderson**
  - **Information**
  - **10 min**
  - a) Committee Chair’s Update
  - b) 2012-13 Budget Review
  - c) Residence Planning Funds (Appendix M, page 127)

- **A. Harrison**
  - **Action**
  - **5 min**

#### 3. Committee Updates
- Optional oral reports at Committee Chairs’ request

### III Other Business

### IV In Camera
- a) In Camera Session of Trustees, including the Principal and the Secretary
- b) In Camera Session of Trustees, save for the Principal

### V Adjournment

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