Agenda

BOARD OF TRUSTEES
December 5, 2014, 6:30 pm
The Peter Lougheed Room, 340 Richardson Hall

CLOSED SESSION  6:30pm

I  Open Session – 6:55pm

1.  Adoption of Agenda
   a)  December 5/6, 2014

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

CONSENT

2.  Approval of the Minutes
   b)  Minutes of September 19, 2014 Open Session

      Motion:
      That the Board of Trustees approve the Open
      Session minutes of September 19, 2014 as
      circulated.

   c)  Amended Ratification of Electronic Voting ending
       June 9, 2014

      Motion:
      That the Board of Trustees ratify the motions in the
      attached report approved in June 2014 by electronic
      vote.

   d)  Ratification of Electronic Voting Ending November 5,
       2014

      Motion:
      That the Board of Trustees ratify the motions in the
      attached report approved in November 2014 by
      electronic vote.
Agenda

3. Naming Dedications
   a) Naming Dedications Report [Action]
      
      Motion:
      That the Board of Trustees approve the naming dedications as indicated in the attached report.
       
   b) Glaxo Wellcome Clinical Education Centre Name Change [Information]

4. Senate items requiring Board ratification
   a) Paul B. Helliwell Chair in Orthopaedic Research, Faculty of Health Sciences [Action]
      
      Motion:
      That the Board of Trustees ratify the action of the Senate to approve the establishment of the Paul B. Helliwell Chair in Orthopaedic Research in the Faculty of Health Sciences

   b) Smith Chair in Surgical Research, Faculty of Health Sciences [Action]
      
      Motion:
      That the Board of Trustees ratify the action of the Senate to approve the establishment of the Smith Chair in the Faculty of Health Sciences.

5. Reports
   a) Quarterly Advancement Report [Information]
   b) Quarterly Communications, Government Relations and Marketing Report [Information]
   c) Quarterly Financial Report [Information]
   d) Quarterly Investment Report [Information]
   e) Quarterly Pension Report [Information]
   f) Promotion to Professor [Information]
   g) Annual Safe Disclosure Report [Information]
   h) Financial Trends Document [Information]
   i) 2014-15 Enrolment Report [Information]

REGULAR

6. Chair's Remarks - B. Palk [Information] (10 mins)
   a) COU Conference Report

7. Principal's Strategic Update - D. Woolf [Information] (5 mins)
   a) Verbal Update
   b) Strategic Framework Summary
Agenda

8. Provost's Operational Update - A. Harrison
   a) Strategic Framework Target Establishment [Action] (15 mins)

   Motion:
   That the Board of Trustees approve the targets for each of the Strategic Framework’s Key Performance Indicators.

9. Capital Campaign Update - T. Harris [Information] (5 mins)

10. Research Update - S. Liss
    a) Research Report [Information] (5 mins)

11. Senate Report to the Board - J. Medves
    a) September 30 and November 4, 2014 [Information] (5 mins)

12. 175th Anniversary - D. Walker, M. Blair
    a) Presentation of Plans for the 175th Anniversary [Information] (15 mins)

13. Student Reports
    a) Rector [Information] (3 mins)
    b) AMS [Information] (3 mins)
    c) SGPS [Information] (3 mins)

II Committee Motions and Updates

1. Audit and Risk
   a) Report - M. Wilson Trider [Information] (5 mins)
   b) Annual Appointment of Auditors [Action] (3 mins)

   Motion:
   That the Board of Trustees, on the recommendation of the Audit and Risk Committee, approve the reappointment of KPMG LLP as external auditors of Queen's University at Kingston for the fiscal year ending April 30, 2015.

2. Capital Assets and Finance
   a) Report - C. Lynch [Information] (5 mins)
   b) Approval of Capital Project: Richardson Stadium [Action] (10 mins)

   Motion:
   That the Board of Trustees, on the recommendation of the Capital Assets and Finance Committee and the Queen’s University Planning Committee, approve the Richardson Stadium Revitalization Project at a cost of $20.27 million, which is funded by donations of $17.27 million and a $3 million University contribution.

   Further, the Board of Trustees acknowledges that there is an additional proposal for a Pavilion as a
future facility enhancement to the Richardson Stadium Revitalization Project, to which the Board will give full consideration at such time as all the requirements of the Major Capital Projects Approval Policy and Process are completed and sufficient funding for it has been identified.

Further, the Board of Trustees acknowledges that the University will use its best efforts in continuing the fundraising campaign to raise the funds required to construct a Pavilion as a future facility enhancement to the Richardson Stadium Revitalization Project, for a period, as may be necessary, of 3 years following the date of breaking the ground on the Richardson Stadium Revitalization.

c) Proposed Revisions to Debt Management Policy

Motion:
That the Board of Trustees, on the recommendation of the Capital Assets and Finance Committee and the Investment Committee, approve the revisions to the Debt Management Policy.

d) Queen’s University Library – Serials Supplier Replacement

Motion:
That the Board of Trustees, on the recommendation of the Capital Assets and Finance Committee, approve the signing of a contract with Ebsco Information Services to supply serials and subscription management services to Queen’s University Library at a value of approximately $2.5 million.

3. Governance and Nominating Committee

   a) Report - I. van Nostrand

   b) Amendment to By-law No. 1

   Motion:
   That the Board of Trustees approve the amendment to By-Law No. 1 as recommended by the Governance and Nominating Committee.

4. Pension Committee

   a) Report - D. Grace

III Other Business

IV Recess
Agenda

SATURDAY, DECEMBER 6, 2014, 9:00am

V Reconvene Meeting

OPEN SESSION

6. PARTEQ Innovations - J. Banting, S. Liss  
   a) Annual Update Presentation and Development of PARTEQ Strategic Plan  
   [Information] (30 mins)

7. Faculty Report - S. Elliott  
   a) Faculty of Education  
   [Information] (15 mins)

8. Talent Management Project Overview - A. Orth, M. Elms  
   a) Talent Management Project Overview  
   [Information] (20 mins)

9. Review of Specific Risks Assigned to the Board - C. Davis  
   a) Risk Management Update  
   [Information] (10 mins)

CLOSED SESSION (not required)

VI In Camera Session

VII Adjournment