Agenda

M E E T I N G O F T H E B O A R D O F T R U S T E E S

Friday, May 4, 2012 at 6:30 p.m. in room 202 Robert Sutherland Hall. The Board of Trustees will participate in the morning session of the annual University Council meeting on Saturday, May 5, 2012 in Ellis 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 7:30 p.m.

1. Capital Campaign [Action]
   i. Campaign Presentation

2. Governance and Nominating Committee [Action]
   i. By-Law #1 (Membership)
   ii. Appointments effective June 1, 2012

I O P E N S E S S I O N  7:30 p.m.

1. Adoption of Agenda [Action]

   Motion:
   That the Board adopt the agenda as circulated with the provision that items 2 to 12 be approved, or received for information, by consent.

Consent

2. Approval of the minutes of March 2-3, 2012 and April 13, 2012 (Appendix A, page 1) Confidential Closed Session pages 1 to 4 and 10 to 11 distribution limited to Trustees [Action]

3. Advancement Committee
   a) Naming Policy (Appendix B, page 12) [Action]
   b) Gift Acceptance Policy (Appendix C, page 17) [Action]

4. Naming Dedications (Appendix D, page 23) [Action]

5. Appointment to Professor Emeritus/Emerita (Appendix E, page 24) [Action]


8. Senate Report – February 28, March 27 and April 17, 2012 (Appendix H, page 57) Board ratification: Cancer Research Institute five-year review

12. Committee Reports:
   a) Quarterly Investment Report (Appendix K, page 69)
   b) Quarterly Pension Report (Appendix L, page 72)
   c) Quarterly Audit Report (Appendix M, page 76)

Regular

13. Business Arising from the Minutes
14. Chair’s Report
15. Principal’s Strategic Update
   a) Highlights from the Principal’s Calendar (Appendix N, page 78)
16. Provost’s Operational Update
17. Question Period
18. Student Reports (Appendix O)
   a) Rector (page 80)
   b) AMS (page 83)
   c) SGPS (page 86)

II Committee Motions and Updates

1. Finance Committee [Action]
   a) Graduate Housing Fee Proposal 2012-2013 (Appendix P, page 92)
   b) Residence Society Fees 2012-13 (Appendix Q, page 94)
   c) Student Activity Fees 2012-13 (Appendix R, page 95)
   d) Tuition Fees (Appendix S, page 103)
   e) Budget 2012-13 (Appendix T, page 111)
   f) TRAQ Business Case (Appendix U, page 151)

2. Pension Committee [Action]
   a) Plan amendment and Plan restatement (Appendix V, page 157)

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

III Other Business

IV Adjournment

Queen’s University Council annual meeting, Saturday, May 5, 2012, Ellis Hall, University Avenue. Registration opens at 8 a.m. Theme: University Council Reform. Open session: 9 a.m. to noon. Afternoon session for elected councillors only.

Distinguished Service Awards will be presented to Georgina Moore, John Pierce and William Young at the University Council Annual Dinner, Ban Righ Hall, 6:15 for 7 p.m.

Queen’s University at Kingston

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