Agenda

BOARD OF TRUSTEES
September 19, 2014, 6:30 pm, The Peter Lougheed Room, 340 Richardson 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  6:30pm

I Open Session  7:00pm

1. Adoption of Agenda  [Action]
   a) September 19, 2014

      Motion:
      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  [Action]
   b) Minutes of May 2-3, 2014 Open Session

      Motion:
      That the Board of Trustees approve the Open Session minutes of May 2-3, 2014, as circulated.

   c) Ratification of Electronic Vote ending June 9, 2014  [Action]

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

3. Naming Dedications  [Action]
   a) Naming Dedications Report

      Motion:
      That the Board of Trustees approve the naming
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dedications as indicated in the attached report.

4. Senate items requiring Board ratification
   a) Chair in Applied Health Economics/Health Policy

   Motion:
   That the Board of Trustees ratify the action of the Senate to approve the establishment of the Chair in Applied Health Economics/Health Policy in the Faculty of Health Sciences.

5. Reports
   a) Investment Committee Report to the Board
   b) Pension Committee Report to the Board
   c) Quarterly Communications, Government Relations and Marketing Report

REGULAR

6. Chair's Remarks - B. Palk
   [Information] (5 mins)

7. Principal's Strategic Update - D. Woolf
   a) Verbal Update
   b) Strategic Framework Summary

8. Provost's Operational Update - A. Harrison

9. Research Update - S. Liss
   a) Strategic Research Report

10. Capital Campaign Update - T. Harris

11. Senate Report to the Board - S. Yousefi
   a) May 27, 2014

12. Faculty Report - W. Flanagan
   a) Law

13. Student Reports
   a) Rector
   b) AMS
   c) SGPS

II Committee Motions and Updates

1. Audit and Risk
   a) Report - K. Brooks
   b) Approval of Audited Financial Statements for the fiscal year ending April 30, 2014

   Motion:
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That the Board of Trustees approve the 2013-14 Audited Financial Statements.

2. Capital Assets and Finance
   a) Report - E. Speal
   b) Transferring Pooled Investment Fund Realized Gains to the General Endowment Fund

Motion:
That the Board of Trustees rescind motion 01-06 (May 2001) directing the transfer of realized gains to and losses from the Pooled Investment Fund to the General Endowment Fund.

3. Governance and Nominating
   a) Proposed Amendment to By-law No. 1, section 13, Chair of the Board

4. Queen's University Planning
   a) Comprehensive International Plan - A. Harrison, K. O'Brien

III Other Business

IV In Camera Session
   1. Board Members with the Principal and the Secretary
   2. Board Members alone, without the Principal and the Secretary

V Adjournment