

QUEEN'S UNIVERSITY BOARD OF TRUSTEES REPORT

On May 6, 2011, the Board of Trustees:

Received the following reports for information

- Report on Senate actions from meetings on March 24 and April 28, 2011
- Appointments to Professor Emeritus/Emerita
- Audit Report
- Exit Poll 2010
- Labour Relations Update
- Principal's Strategic Update
- Provost's Operational Update
- Operational Update from the Provost and VP (Academic)
- Queen's University Planning Committee – oral update by Chair R. Silverman
- Quarterly Advancement Report
- Quarterly Financial Report
- Quarterly Investment Report
- Quarterly Pension Report
- Report from the SGPS President
- Report from the AMS President
- Research Report from the Vice-Principal (Research)
- Senate Academic Planning Task Force – oral update by Chair P. Taylor
- Student Affairs Update

Approved the following naming dedications in recognition of philanthropy

New Medical Building

- **The dedication of the Abramsky House located at 80 Barrie Street, in recognition of the generous pledge from Mrs. Shirley Abramsky on behalf of the Abramsky Family, in support of Queen's and the Faculty of Health Sciences.**
- **The dedication of a Seminar Room in the new Medical Building, in honour of Annie, in recognition of the generous gift commitment from Raymond Bell, Meds'70, in support of Queen's and Faculty of Health Sciences.**
- **The dedication of the 3rd Floor – Lantern Room in the new Medical Building in memory of: Walter Connell, Meds'19; Earl Connell and Ruth Connell, BA'36; Dr. Ford Connell, Meds'29 LLD Hon'73 and Merle Connell, in recognition of the \$25,000 pledge from Richard, Sarah Jane Dumbrille, BA'66 and Charles Dumbrille, BA(Hon)'02 and Bruce, Meds'62 and Barbara Connell, in support of Queen's and the Faculty of Health Sciences.**
- **The dedication of the Lobby – Second Floor in the New Medical Building, in recognition of a generous gift from Dr. Kaufman, in recognition of Mrs. Rita Friendly-Kaufman and Dr. Nathan Kaufman, MD, CM, in support of Queen's and the Faculty of Health Sciences.**
- **The dedication of the Information Commons in the new Medical Building, in memory of Dr. Christopher Lui, Meds'06, in recognition of the generous gift from Ms. Karolyn Lui and Mr. Robert Cyr, B.Eng'96, in support of Queen's and the Faculty of Health Sciences.**
- **The dedication of a Seminar Room in the New Medical Building, in recognition of the generous gift from the Class of Medicine 2010, in support of Queen's and the Faculty of Health Sciences.**
- **The dedication of a Seminar Room in the new Medical Building, in recognition of a generous pledge from John Wing-Chung Wong, Meds'59, in support of Queen's and the Faculty of Health Sciences.**

Approved the following amendment to a philanthropic naming

- **That the Board of Trustees approve the addition of the name of David Walker to the approved dedication of the First Floor Atrium in the new Medical Building, in recognition of the generous pledge from the Medical Students in support of Queen's and the Faculty of Health Sciences. This motion supersedes motion number 11-14.**

On the recommendation of the Advancement Committee, approved

- **The Queen's Brand Idea**

On the recommendation of the Finance Committee, approved

- **Residence Society Fees 2011-12**
- **Student Activity Fees 2011-12**
- **Brown's Contract**
- **Budget 2011-2012**
- **Mackintosh-Corry Food Services capital project funding**

On the recommendation of the Nominating Committee approved appointments to the Board and to Committees to take effect June 1, 2010.

On September 23, 2011, the Board of Trustees:

Ratified

- **The Naming Proposal for the Queen's School of Religion**
www.queensu.ca/secretariat/senate/agendasminutes/052511/SCADRpt.pdf
- **The Functions of the Senate**
www.queensu.ca/secretariat/senate/agendasminutes/042811/SORCRpt.pdf

On the recommendation of Advancement, approved the following philanthropic naming dedications:

Queen's School of Business, Goodes Hall

The dedication of the Samuel Gudewill MBA Team Room in the Queen's School of Business, in recognition of his generous pledge in support of Queen's and the Goodes Hall Expansion.

The dedication of the Drs. Paul and Soni and Mrs. Ira Pancham Room in the School of Business, in recognition of their generous pledge in support of Queen's and the Goodes Hall Expansion.

The dedication of the Mr. Tony Woodward, BCom'75, and Mrs. Cate Woodward Room in the Queen's School of Business, in recognition of their generous pledge in support of Queen's and the Goodes Hall Expansion.

The dedication of the Mr. Kyle Kitagawa MBA Team Room in the School of Business, in recognition of his generous pledge in support of Queen's and the Goodes Hall Expansion.

The dedication of the Sandy and Patti Staples Room in the Queen's School of Business, in recognition of the generous pledge from Sandy and Patti Staples in support of Queen's and the Goodes Hall Expansion.

The dedication of the Mr. Mark and Mrs. Teresa Schweitzer Room in the School of Business, in recognition of the generous pledge from Mr. Mark and Mrs. Teresa Schweitzer in support of Queen's and the Goodes Hall Expansion.

Isabel Bader Centre for the Performing Arts

The dedication of the Film Recording Room in the Isabel Bader Centre for the Performing Arts, in recognition of the generous pledge from Douglas Somers, Sci'80, and Caroline Somers, BA'80, MBA'82, in support of Queen's and the Isabel Bader Centre for the Performing Arts.

The dedication of the Student Seminar Room, 3rd floor, in the Isabel Bader Centre for the Performing Arts in recognition of the generous pledge from William LLD'04 and Claire Leggett in support of Queen's and the Queen's Centre.

New Medical Building

The dedication of the Lantern Room, 4th floor, in the new Medical Building in recognition of the generous gift from David Cook, Meds' 75, and his wife, Margaret Cook, in support of Queen's and the Faculty of Health Sciences. This motion rescinds motion number 11-09. The dedication of a Seminar Room in the Medical Building in recognition of the generous pledge from Wayne S. Rosen, BA'84, MD'91, in support of Queen's and the New Medical School Building.

The dedication of a Seminar Room in the Medical Building in the name of Michael F. C. Walker, in recognition of the generous pledge from the members of the Walker family in support of Queen's and the New Medical School Building.

The Miller Museum of Geology

The dedication of the Miller Hall room 100A in the Department of Geological Sciences and Geological Engineering, in recognition of the generous estate gift from Richard Milne BA'54, MD'58, in support of Queen's and the Miller Museum of Geology.

On the recommendation of the Audit Committee approved:

- **The Audited Financial Statements for the fiscal year ending April 30, 2011.**

On the recommendation of the Finance Committee approved:

- **The Agreement between Queen's School of Religion and Queen's University at Kingston.**

On the recommendation of the Pension Committee approved:

- **Amendments to The Revised Pension Plan of Queen's University to reflect the schedule of contribution rate increases negotiated in the respective CUPE and QUFA collective agreements and effective beginning January 1, 2012**
- **Technical changes to The Revised Pension Plan of Queen's University as set out in the respective CUPE and QUFA memoranda of agreement and effective September 1, 2012 that are designed to both enhance the Plan's long-term sustainability and meet the metrics of the province's solvency relief program**
- **The University administration to take whatever steps are reasonably necessary to apply the total package of plan changes negotiated in the QUFA memorandum of agreement uniformly to all plan members.**

Received the following written reports for information:

- Report on Senate actions from the May 25, 2011 meeting
- Research Report from the Vice-Principal (Research)
- Promotion to Professor
- Advancement Quarterly Report
- Investment Quarterly Report
- Pension Quarterly Report
- Report from the SGPS President
- Report from the AMS President
- Highlights from the Principal's Calendar
- Provost's Report to the Board of Trustees.

On September 24, 2011, the Board of Trustees attended a workshop that including presentations on the origins of tenure, labour relations in a university context and the pension plan.

On December 2, 2011, the Board of Trustees:

Ratified

- **The establishment of the Hazell Research Professorship in Chemical Design and Innovation**
http://www.queensu.ca/secretariat/senate/agendasminutes/102411/Oct24_11AppDb.pdf

On the recommendation of Advancement, approved the following philanthropic naming dedication:

- New Medical Building
The dedication of Seminar Room 315 in the New Medical Building, in recognition of the generous commitment from the members of the Class of Medicine 1961, in support of Queen's and the New Medical Building.

On the recommendation of the Audit Committee approved:

- **Appointment of External Auditors for the year ended April 30, 2012.**

On the recommendation of the Environmental Health and Safety Committee approved:

- **Health and Safety and Environmental Management policy statements**

On the recommendation of the Finance Committee approved:

- **The Student Life Centre Management and Operations Agreement, effective May 1, 2011, given that the University and AMS Executive have reached an agreement concerning the Queen's Centre contribution, which is subject to ratification by the AMS Assembly.**
- **2012-13 Residence Fees**
- **Student Life Centre Lease Agreement**
- **Nixon Field Project**
- **Waldron Tower Extension Project**
- **QUASR Project Funding**

On the recommendation of the Pension Committee approved:

- **Board Resolution No. 14, regarding Amendment No. 8 to the Revised Pension Plan of Queen's University (Amended and restated as of January 1, 1994)**

Received the following written reports for information:

- Report on Senate actions from the September 27, October 24 and November 22, 2011 meetings
- Research Report from the Vice-Principal (Research)
- Advancement Quarterly Report
- Investment Quarterly Report
- Pension Quarterly Report
- Semi-Annual Audit Report
- Quarterly Financial Report
- DBRS Rating Report
- Environmental Health and Safety Annual Report
- Reports from the AMS President, SGPS President and Rector
- Highlights from the Principal's Calendar

On December 3, 2011, the Board of Trustees attended a workshop that included presentations on external influences on post-secondary education.

On March 2, 2012, the Board of Trustees:

On the recommendation of the Governance and Nominating Committee, approved:

- Appointment of Barbara Palk as the next Chair of the Board of Trustees, effective June 1, 2012
- By-Law #3 Meeting Procedures of the Board of Trustees

On the recommendation of the Office of Advancement, approved the following philanthropic naming dedications:

- Nixon Field
The dedication of the Home Team Bench at Nixon Field in recognition of the pledge from Bob Pritchard, Sci'64, in support of Queen's and the Nixon Field revitalization project.
- Isabel Bader Centre for the Performing Arts
The dedication of a staff room in the Isabel Bader Centre for the Performing Arts in recognition of the gift from Cruickshank Construction, in support of Queen's and the Isabel Bader Centre for the Performing Arts.
- New Medical Building
The dedication of a Seminar Room in the Medical Building in recognition of the gift from M. Sullivan & Son Ltd., in support of Queen's and the School of Medicine building.
- Bruce Wing, Miller Hall
The dedication of room 352 in the Bruce Wing, Miller Hall in the name of Ray Price in recognition of the pledge from multiple donors, in support of Queen's and the Department of Geological Sciences and Geological Engineering.
- Goodes Hall Expansion
The dedication of a Lecture Theatre 352 in Goodes Hall in the name of Canadian Enterprise Development in recognition of the pledge from Gerald Sutton, BComm'48, and Margaret Sutton, BA'48, in support of Queen's and the Goodes Hall Expansion.

The dedication of Classroom 303 in Goodes Hall in recognition of the pledge from James Leech, MBA'73, in support of Queen's and the Goodes Hall expansion.

- Sir John A. Macdonald Hall
The dedication of the atrium in Sir John A. Macdonald Hall, in recognition of the pledge from Gowling Lafleur Henderson, in support of Queen's and the Faculty of Law.

On the recommendation of the Finance Committee approved:

- **Signing Authority Policy**
- **Jean Royce Hall Residence Fees**

On the recommendation of Investment Committee approved:

- **Spending Policy recommendation**
 - Pooled Endowment Fund
 - Pooled Investment Fund
- **Statement of Investment Policies and Procedures**

Received the following written reports for information:

- Report on Senate actions from the February 28, 2012 meeting
- Research Report from the Office of the VP (Research)
- Quarterly Advancement Report
- Quarterly Financial Report
- Quarterly Investment Report
- Quarterly Pension Report
- Standard & Poor's 2011 final credit rating report
- International Centre Annual Report 2011
- Final Report on Enrolment
- Reports from the AMS President, SGPS President and Rector
- Highlights from the Principal's Calendar

In his oral report, the Principal conveyed to the Board of Trustees that, on February 28, 2012, Senate approved a motion to seek independent legal advice on Senate's authority with respect to academic decisions. He reported that the process on how to do this was being worked out.

On March 3, 2012, the Board of Trustees attended a workshop on that included presentations on integrated planning.