

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES
REPORT TO THE SENATE
January 20, 2011**

On December 3, 2010, the Board of Trustees:

Ratified

- The establishment of the Borden Professorship in the Queen's School of Business
http://www.queensu.ca/secretariat/senate/Nov25_10/Bordn.pdf
- The establishment of the Donald and Joan McGeachy Chair in Biomedical Engineering in the Faculty of Engineering and Applied Science
http://www.queensu.ca/secretariat/senate/Nov25_10/McGeachy.pdf

Approved the following naming dedications:

- The dedication of Classroom 001 in Sir John A. Macdonald Hall, in recognition of a generous pledge from Fraser Milner Casgrain LLP and its employees in support of Queen's, and the Classroom Renewal Project in Sir John A. Macdonald Hall.
- The dedication of the Alan G. Green Fireplace Reading Room in the Joseph F. Stauffer Library in recognition of Professor Emeritus Green's outstanding service to Queen's University, as proposed by the Queen's University Library, and supported by the Provost and Vice-Principal (Academic).

Approved amendments to the following naming dedications:

- The relocation of the dedication in honour of Leslie Doucet to Mackintosh-Corry Hall, Room A-408, in recognition of her extraordinary service to Queen's University, as proposed by the Department of Global Development Studies and supported by the Faculty of Arts and Science. This motion amends Motion #10-57.
- The rededication of the Edith and Carla Eisenhauer Chair in Clinical Cancer Research in the Faculty of Health Sciences. This motion amends the naming dedication of Motion #00-52.

On the recommendation of the Audit Committee approved:

- The appointment of KPMG as the external auditors for Queen's University for the fiscal year ended April 30, 2011.

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

- The Policy Statement on Environmental Management
- The Policy Statement on Health and Safety

On the recommendation of the Finance Committee approved:

- International Student Tuition Fees 2011-12
- Updated Signing Authority resolutions

Received the following reports for information:

- Report on Senate actions from meetings on October 20 and November 25, 2010
- Research Reports from the Vice-Principal (Research)
- Advancement Quarterly Report
- Environmental Health and Safety Annual Report
- Quarterly Pension Report
- Quarterly Investment Report
- Quarterly Financial Report
- Audit Report
- Annual Board of Trustees Effectiveness Survey Results
- Final Report on Enrolment
- Strategic Update from the Principal
- Operational Update from the Provost and VP (Academic)
- Metrics: Rankings versus Dashboard Approaches, presentation by C. Conway, Director, Institutional Research and Planning.
- Report from the Rector
- Report from the SGPS President
- Report from the AMS President

On December 4, 2010:

The Board of Trustees attended Part 2 of a Governance Workshop in at the Donald Gordon Centre, presented by Professors S. Carson and D. Detomasi, Queen's School of Business.