

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES
REPORT TO THE SENATE
January 29, 2009**

On December 5/6, 2008, the Board of Trustees:

Undertook the following actions:

Approved the naming dedication of the International Study Centre at Herstmonceux Castle in honour of Drs. Alfred and Isabel Bader.

On the recommendation of the Audit Committee the Board of Trustees approved the appointment of KPMG as the External Auditor for Queen's University for the fiscal year ended April 30, 2009.

On the recommendation of the Environmental Health and Safety Committee, approved the following policy statements:

**Policy Statement on Environmental Management
Policy Statement on Health and Safety**

On the recommendation of the Finance Committee, approved the following:

1. **The revised tuition fees set out in Tables 1, 2 and 3 for 2009-2010 effective 1 May, 2009.**
The tables are included in the document provided to the Senate for information on November 27, 2008 http://www.queensu.ca/secretariat/senate/Nov27_08/TuitFees.pdf
2. **That the following Officers are authorized to borrow money pursuant to the agreement with the Ontario Infrastructure Projects Corporation: Any one of the Principal or Vice-Principal (Operations and Finance) jointly with the Principal or any Vice-Principal who has not signed in the first instance. The amount and timing of such borrowing will be based on projections provided to the Finance Committee of the Board of Trustees. These projections will be updated on a regular basis.**
3. **On the recommendation of the QUASR Steering Committee, approved funding of \$33,500,000 for a three year replacement of Queen's core administrative systems. The project will be funded from the operating budget over the next twelve years.**

On the recommendation of the Finance Committee and the Campus Planning and Development Committee, approved the following:

1. **An expenditure of \$500,000 for planning funds for the Queen's Centre Project – Phase 2 and 3. The funding is to be provided by the University and is anticipated to have an minimal impact on the operating budget.**
2. **An expenditure of \$100,000 for planning funds for the Site Plan work for the West Campus Fields Project. The funds are to be provided by the funds that have been raised to date.**
3. **An expenditure of \$750,000 in additional planning funds for the New Medical School Building. The funds are to be provided by the Faculty of Health Sciences from funds already raised.**
4. **An expenditure of \$50,000 in planning funds for the Gordon-Brockington Hall Residence Redevelopment Project. The funds are to be provided by the Residences.**

5. For the Performing Arts Centre:

- **An expenditure of \$950,000 in additional planning funds for Site and Zoning testing and approvals and Building Remediation for the Performing Arts Centre. With this increase total planning funds would be \$3,000,000. The funds are to be provided from funds raised to date.**
- **An expenditure of \$1,050,000 in additional planning funds for Design Development for the Performing Arts Centre. Expenditure of these funds would be subject to receiving full funding from external sources to allow the project to be completed within the University's financial requirements. With this increase total planning funds would be \$4,050,000. The funds are to be provided from funds raised to date.**

The Board received the following written reports for information:

- Report on Senate actions from meetings October 23 and November 27, 2008.
- Research Report from the Vice-Principal (Research)
- Admissions and Enrolment Report – November 1, 2008
- Advancement Quarterly Report
- Audit Report
- Environmental Health and Safety Report
- Pension Quarterly Report
- Investment Quarterly Report
- Queen's University Annual Report 2008

Oral and written reports from the President of the AMS, the President of the SGPS and the Rector.

Human Resources/Human Rights/Equity – Theme presentation by VP (Human Resources)

Budget Framework – presentation by the Principal