

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES  
REPORT TO THE SENATE  
May 20, 2009**

**On May 2, 2009, the Board of Trustees:**

Received the following written reports for information:

- Report on Senate actions from meetings on March 26 and April 23, 2009.
- Research Reports from the Vice-Principal (Research)
- Quarterly Financial Report
- Advancement Quarterly Report
- Audit Semi-annual Report
- Pension Quarterly Report
- Investment Quarterly Report
  
- Report from the Rector
- Report from the SGPS President
- Report from the AMS President

On the recommendation of the Finance Committee approved:

- Residence Fees for 2010-2011
- Residents' Society Fees 2009-2010
- Interim Tuition Report including revised fees for Part-Time MIR (PMIR) in 2009-2010 and for the Bader International Study Centre (BISC) for 2010-2011, effective May 1, 2009.
- Operating Budget for 2009-2010

On the recommendation of the Nominating Committee approved appointments to the Board and to Committees to take effect June 1, 2009.

**On May 1, 2009**, the Board of Trustees participated with Senators and elected Councillors in the 134<sup>th</sup> Meeting of the University Council, to discuss the theme: "Queen's in 2020 – Innovation and Change." Following a day of panel discussions and small group working sessions, the University Council presented Distinguished Service Awards to:

Bettyanne Gargaro – Retired Associate University Registrar for Records and Services  
Roberta Hamilton – Professor Emeritus, Sociology and Women's Studies  
John Meisel – Professor Emeritus, Political Studies.