

QUEEN'S UNIVERSITY BOARD OF TRUSTEES REPORT TO THE SENATE May 22, 2012

On May 4, 2012, the Board of Trustees:

- **Ratified the Cancer Research Institute five-year review, approved by Senate on April 17, 2012.**

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

- Goodes Hall Expansion

The dedication of the Study Room in recognition of the pledge from John Davison, in support of Queen's and the Goodes Hall Expansion.

The dedication of the Commerce Society Centre, in recognition of the pledge from PwC, in support of Queen's and the Goodes Hall Expansion.

The dedication of the Corridor (located between Goodes Hall and the new wing expansion), in recognition of the gift from Chubb Insurance Company of Canada, in support of Queen's and the Goodes Hall Expansion.

The dedication of the Commons, in recognition the pledge from Melvin Goodes, BCom'57, LL.D'94, in support of Queen's and the Goodes Hall Expansion.

The dedication of a Prayer/Meditation Room, in recognition the pledge from Sam Kolias, in support of Queen's and the Goodes Hall Expansion.

- Isabel Bader Centre for the Performing Arts

The dedication of the Performers Lounge (in the Studio Theatre) in the Isabel Bader Centre for the Performing Arts, in recognition of the pledge from the Davies Charitable Foundation, in support of Queen's and the Isabel Bader Centre for the Performing Arts.

- The Queen's Centre

The dedication of the Men's Rugby Team Room in the Queen's Centre, in recognition of the pledge from Rick Powers BA/BPHE'78, MBA'83, LLB'86, in support of Queen's and the Nixon Field revitalization.

- Ellis Hall

The dedication of Room 147 in Ellis Hall in recognition of the pledge from the Royal Bank of Canada Foundation, in support of Queen's and the Department of Civil Engineering, Faculty of Engineering and Applied Science. This is a term-limited naming, to be discontinued at the end of 2022.

On the recommendation of the Advancement Committee approved:

- **Naming Policy**
- **Gift Acceptance Policy**

On the recommendation of the Finance Committee approved:

- **Graduate Housing Fee Proposal 2012-2013**
- **Residence Society Fees 2012-13**
- **Student Activity Fees 2012-13**
- **Tuition Fees 2012-13**
- **Budget 2012-13**
- **an Access Copyright student fee, contingent upon whether the University decides to enter into a formal agreement with Access Copyright.**
- **Tools for Research Administration at Queen's (TRAQ) Business Case**

On the recommendation of the Pension Committee approved:

- **Plan amendment and Plan restatement**

Received the following written reports for information:

- Senate actions from the February 28, March 27 and April 17, 2012 meetings
- Honorary Degree Report
- Exit Poll 2011 <http://www.queensu.ca/irp/accountability/surveys/ExitPoll2011.pdf>
- Appointment to Professor Emeritus/Emerita
- Research Report from the Office of the VP (Research)
- Quarterly Advancement Report
- Quarterly Financial Report
- Quarterly Investment Report
- Quarterly Pension Report
- Quarterly Audit Report
- Reports from the AMS President, SGPS President and Rector
- Highlights from the Principal's Calendar.

On Saturday, May 5, 2012, the trustees participated with senators and elected councillors in the 137th meeting of the University Council to discuss the theme, "Council Reform." That evening at the Council Dinner, the University Council presented Distinguished Service Awards to:

- Georgina Moore, University Secretary
- John Pierce (English), former AVP and Dean of Student Affairs
- William L. Young, Chair, Queen's Board of Trustees.