

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES
REPORT TO THE SENATE
October 24, 2011**

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.