

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES  
REPORT TO THE SENATE  
March 5-6, 2010**

**On March 5, 2010, the Board of Trustees:**

Received the following written reports for information:

- Report on Senate actions from meetings on January 28 and February 18, 2010
- Research Reports from the Vice-Principal (Research)
- Advancement Quarterly Report
- Pension Quarterly Report
- Investment Quarterly Report
- Financial Update
- Exit Poll 2009
- International Centre Annual Report 2009
  
- Report from the Rector
- Report from the SGPS President
- Report from the AMS President

On the recommendation of Advancement, approved philanthropic naming dedications:

- Beamish-Munro Hall – the David G. Vice Student Support Centre
- Macdonald Hall – the Cassels Brock & Blackwell LLP Classroom

On the recommendation of the Finance Committee approved:

- Goodes Hall Expansion – final project approval of \$40 million, including previously approved funds for planning and pre-construction activities. Of the \$40 million, \$23.8 million has been secured with the remaining \$16.2 million to be financed by the School of Business, through additional fundraising and future enrollment growth.
  
- Masters of Management Program Fees for 2010-2011

|   |               | <b>Actual<br/>2009/10</b> | <b>Proposed<br/>2010/11</b> | <b>%<br/>Change</b> |
|---|---------------|---------------------------|-----------------------------|---------------------|
| <b>Master of Management - Global Degree</b>                           |               |                           |                             |                     |
| 12 month single degree  | Domestic      | \$22,990                  | \$24,024                    | 4.5%                |
|   | International | \$34,485                  | * \$36,036                  | 4.5%                |
| 16 month double degree  | Domestic      | \$30,305                  | \$31,668                    | 4.5%                |
|   | International | \$45,457                  | * \$47,502                  | 4.5%                |
| 20 month double degree  | Domestic      | \$35,530                  | \$37,128                    | 4.5%                |
|   | International | \$53,295                  | * \$55,692                  | 4.5%                |
| <b>Master of Management - Finance Degree</b>                          |               |                           |                             |                     |
|   | Domestic      | n/a                       | \$29,500                    | -                   |
|   | International | n/a                       | \$44,250                    | -                   |
| <b>Masters of Management – Accounting Diploma<br/>(Note 1)</b>        |               |                           |                             |                     |
|   | Domestic      | n/a                       | \$5,000                     |                     |
|   | International | n/a                       | \$7,500                     |                     |
| <b>* Fees previously approved at December 4/09<br/>Board meeting.</b> |               |                           |                             |                     |

- Reactor Materials Testing Laboratory. Planning funds of \$200,000, which exist within the VP (Research) portfolio.

On the recommendation of the Investment Committee approved:

- Spending Policy and Payout. See Pooled Endowment Fund details at [www.queensu.ca/financialservices/contacts/investment/investment.html](http://www.queensu.ca/financialservices/contacts/investment/investment.html)

**On March 6, 2010**

The Board of Trustees listened to a presentation about Board of Trustees' Responsibilities under the Accessibility for Ontarians with Disabilities legislation.

The Board of Trustees discussed the proposal for a University Planning Committee.