

**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

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