

QUEEN'S UNIVERSITY BOARD OF TRUSTEES
REPORT TO THE SENATE
May 26, 2010

On April 30, 2010, the Board of Trustees:

Received the following written reports for information:

Report on Senate actions from meetings on March 25 and April 22, 2010.
Research Reports from the Vice-Principal (Research)
Quarterly Financial Report
Advancement Quarterly Report
Audit Committee Report
Pension Quarterly Report
Investment Quarterly Report
Appointments of Professor Emeritus/Emerita

Report from the Rector
Report from the AMS President
Report from the SGPS President

On the recommendation of the Finance Committee approved:

Residence Fees 2011-12
Residence Society Fees 2010-11
Student Activity Fees 2010-11
Tuition Fees 2010-11
Law Classroom Renovation Project
Reactor Materials Testing Laboratory Project Budget
Isabel Bader Centre for the Performing Arts Project Budget
West Campus Fields and Stadium - funding for investigation of a Public/Private Partnership
Budget 2010-2011

On the recommendation of the Nominating Committee approved appointments to the Board and to Committees to take effect June 1, 2010.

3. The dedication of Classroom 106 on the first floor of the School of Kinesiology & Health Studies building in recognition of the commitment from Bruce McFarlane and Janice Heard, in the name of Donna Gallagher, in support of Queen's, and the Queen's Centre.
4. The dedication of the graduate lounge, room 211, on the second floor of the School of Kinesiology & Health Studies building in recognition of the commitment from Janice Deakin in support of Queen's, and the Queen's Centre.

School of Medicine

5. The dedication of the Seminar Room in the new Medical Building in recognition of the pledge

On the recommendation of the Board Governance Working Group approved the following two motions:

Motion I

That the Board of Trustees of Queen's University ask the Parliament of Canada to approve amendments to the Charter of Queen's University to give the Board of Trustees and the University Council responsibility for their size and composition.

Motion II

That the Board of Trustees approve in principle a reduction from 44 to 25 Trustees, subject to the following:

Dialogue with the University Council

Consultation

Development of an implementation plan to achieve the approved reduction, including the route through Parliament for the necessary Charter changes

Review of effectiveness after a specified period

On May 1, 2010, the Board of Trustees participated with Senators and elected Councillors in the 135th Meeting of the University Council, to discuss the theme: "Academic Planning". Following a day of panel discussions and small group working sessions, the University Council presented Distinguished Service Awards to:

Andrew Pipe, Member of the Board of Trustees

Brian Yealland, University Chaplain