BOARD OF TRUSTEES REPORT TO THE SENATE
QUEEN'S UNIVERSITY
March 1-2, 2013

On Friday, March 1, 2013, the Board of Trustees:

Ratified electronic vote results (February 4-6, 2013)
Governance and Nominating
B. Warmbold to Vice-Chair of the Audit and Risk Committee
J. Keohane to Vice-Chair of the Investment Committee
R. Pratt to the Investment Committee
K. Bush to the Pension Committee
Finance
The Innovative Learning Initiative: Active Learning Classrooms project in Ellis Hall

Approved the following naming dedications:

Goodes Hall Expansion
The Ranson Family Meeting Room (Room 401) in recognition of the gift from Sharon Ranson, in support of Queen's and the Goodes Hall Expansion.

The Professor Frank Collom Classroom (Room 400) in memory of Professor Frank Collom, in honour of Soni, Ira and Paul Pancham, and in recognition of the pledge from Dr. Paul Pancham, in support of Queen's and the Goodes Hall Expansion.

The Pancham Family Meeting Room (Room 334) in recognition of the pledge from Dr. Paul Pancham, in support of Queen's and the Goodes Hall Expansion.

School of Medicine Building
Seminar Room 019 in recognition of gifts and pledges from members of the Class of Medicine 1972, in support of Queen's and the new Medical Building.

On the recommendation of the Audit and Risk Committee approved:

- **The University Foundation Wind Down**
- **Indemnity and Insurance Resolution revisions**

On the recommendation of the Finance Committee approved:

- **Protocol for Introducing or Changing Student Activity Fees**
- **West Campus Servery**
- **Sidewalk Café**

On the recommendation of the Finance Committee ratified:

- **Queen's-RMC Fuel Cell Research Centre five-year renewal, approved by Senate on November 27, 2012**
- **Centre for Health Services and Policy Research five-year renewal, approved by Senate on January 14, 2013**

On the recommendation of the Governance and Nominating Committee approved:

- **The retirement of the Advancement Committee of the Board of Trustees and the establishment of the External Relations and Development Committee of the Board of Trustees**
- **Appointments of D. Raymond as a vice-chair of the Pension Committee; K. McKinnon, D. Raymond, K. Brooks and D. Grace as Vice-Chairs of Board of Trustees**

Received the following written reports for information:

- Senate actions from the January 14 and February 12, 2013 meetings
- University Council Reform Update
- Standard and Poor's Credit Rating Report
- Research Report from the Office of the VP (Research)
- Quarterly Advancement Report
- Quarterly Financial Report
- Quarterly Investment Report
- Quarterly Pension Report
- Semi-Annual Audit Report
- Reports from the AMS President, SGPS President and Rector.

Received oral reports and presentations for information:

- Principal's Strategic Update
    - Progress presentation on 2012-13 Goals for Queen's
    - Proposed Mandate Statement Update
    - Board-Senate Retreat Recommendations – Status Update
- Provost's Update
- Campaign Progress Report by VP (Advancement) Harris
- Annual Alumni Associations reports from J. Joss, QUAA President, and R. Garcia, QSAA President (in addition to written reports)
- Committee update from the Finance Chair

On Saturday, March 2, the Board received/participated in the following presentations for information:

- Draft Campus Master Plan Consultation, led by Provost Harrison and J. Berridge and W. Price of Urban Strategies Inc.
- Strategic Enrolment Management by Provost Harrison
- Draft 2013-14 Budget Overview by Provost Harrison
- Draft Strategic Framework by Principal Woolf
- International Strategy by Principal Woolf
- Review of risks facing the University by VP (Finance and Administration) C. Davis
- PARTEQ Update by Principal Woolf