

- 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

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.