

QUEEN'S UNIVERSITY BOARD OF TRUSTEES
REPORT TO THE SENATE
May 20, 2009

On May 2, 2009, the Board of Trustees:

Received the following written reports for information:

- Report on Senate actions from meetings on March 26 and April 23, 2009.
- Research Reports from the Vice-Principal (Research)
- Quarterly Financial Report
- Advancement Quarterly Report
- Audit Semi-annual Report
- Pension Quarterly Report
- Investment Quarterly Report

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

On the recommendation of the Finance Committee approved:

- Residence Fees for 2010-2011
- Residents' Society Fees 2009-2010
- Interim Tuition Report including revised fees for Part-Time MIR (PMIR) in 2009-2010 and for the Bader International Study Centre (BISC) for 2010-2011, effective May 1, 2009.
- Operating Budget for 2009-2010

On the recommendation of the Nominating Committee approved appointments to the Board and to Committees to take effect June 1, 2009.

On May 1, 2009, the Board of Trustees participated with Senators and elected Councillors in the 134th Meeting of the University Council, to discuss the theme: "Queen's in 2020 – Innovation and Change." Following a day of panel discussions and small group working sessions, the University Council presented Distinguished Service Awards to: