

**QUEEN'S UNIVERSITY BOARD OF TRUSTEES**  
**REPORT TO THE SENATE**  
**May 25, 2011**

**On May 6, 2011, the Board of Trustees:**

Received the following reports for information

- Report on Senate actions from meetings on March 24 and April 28, 2011
- Appointments to Professor Emeritus/Emerita
- Audit Report
- Exit Poll 2010
- Labour Relations Update
- Principal's Strategic Update
- Provost's Operational Update
- Operational Update from the Provost and VP (Academic)
- Queen's University Planning Committee – oral update by Chair R. Silverman
- Quarterly Advancement Report
- Quarterly Financial Report
- Quarterly Investment Report
- Quarterly Pension Report
- Report from the SGPS President
- Report from the AMS President
- Research Report from the Vice-Principal (Research)
- Senate Academic Planning Task Force – oral update by Chair P. Taylor
- Student Affairs Update

Approved the following naming dedications in recognition of philanthropy

New Medical Building

- **The dedication of the Abramsky House located at 80 Barrie Street, in recognition of the generous pledge from Mrs. Shirley Abramsky on behalf of the Abramsky Family, in support of Queen's and the Faculty of Health Sciences.**
- **The dedication of a Seminar Room in the new Medical Building, in honour of Annie, in recognition of the generous gift commitment from Raymond Bell, Meds'70, in support of Queen's and Faculty of Health Sciences.**
- **The dedication of the 3rd Floor – Lantern Room in the new Medical Building in memory of: Walter Connell, Meds'19; Earl Connell and Ruth Connell, BA'36; Dr. Ford Connell, Meds'29 LLD Hon'73 and Merle Connell, in recognition of the \$25,000 pledge from Richard, Sarah Jane Dumbrille, BA'66 and Charles Dumbrille, BA(Hon)'02 and Bruce, Meds'62 and Barbara Connell, in support of Queen's and the Faculty of Health Sciences.**
- **The dedication of the Lobby – Second Floor in the New Medical Building, in recognition of a generous gift from Dr. Kaufman, in recognition of Mrs. Rita Friendly-Kaufman and Dr. Nathan Kaufman, MD, CM, in support of Queen's and the Faculty of Health Sciences.**
- **The dedication of the Information Commons in the new Medical Building, in memory of Dr. Christopher Lui, Meds'06, in recognition of the generous gift from Ms. Karolyn Lui and Mr. Robert Cyr, B.Eng'96, in support of Queen's and the Faculty of Health Sciences.**
- **The dedication of a Seminar Room in the New Medical Building, in recognition of the generous gift from the Class of Medicine 2010, in support of Queen's and the Faculty of Health Sciences.**
- **The dedication of a Seminar Room in the new Medical Building, in recognition of a generous pledge from John Wing-Chung Wong, Meds'59, in support of Queen's and the Faculty of Health Sciences.**

Approved the following amendment to a philanthropic naming

- **That the Board of Trustees approve the addition of the name of David Walker to the approved dedication of the First Floor Atrium in the new Medical Building, in recognition of the generous pledge from the Medical Students in support of Queen's and the Faculty of Health Sciences. This motion supersedes motion number 11-14.**

On the recommendation of the Advancement Committee, approved

- **The Queen's Brand Idea**

On the recommendation of the Finance Committee, approved

- **Residence Society Fees 2011-12**
- **Student Activity Fees 2011-12**
- **Brown's Contract**
- **Budget 2011-2012**
- **Mackintosh-Corry Food Services capital project funding**

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

**On Saturday, May 7, 2011**, the Board of Trustees participated with Senators and elected Councillors in the 136<sup>th</sup> meeting of the University Council to discuss the theme, "What Keeps the Principal Awake at Night? Medium- and Long-Term Planning Issues for Queen's." Following a day of presentations, panel discussions and small working-group sessions, the University Council presented Distinguished Service Awards to:

- David Bevan, Executive Director of the Bader International Study Centre (in absentia)
- Louise Cannon, member of the Board of Trustees
- Brian Cookman, Inspector, Kingston Policy Force
- Heino Lilles, alumnus, former professor in the Faculty of Law, former member of University Council and the Board of Trustees
- Katie Macmillan, alumna and former member of the Board of Trustees
- David Walker, alumnus and former Dean of the Faculty of Health Sciences.