

MEETING #3 (2010-11)
BOARD OF TRUSTEES
THURSDAY, FEBRUARY 17, 2011, 4:00 P.M.
BOARD ROOM, 13th FLOOR, SCHMON TOWER

A G E N D A

1. Call to Order
2. Declaration of Conflict of Interest
3. Minutes of the Previous Meeting
 - [Meeting #2 \(2010-11\) held December 2, 2010](#)
4. Business Arising from the Minutes
5. [Report of the Chair of the Board](#)
6. Report of the Executive Committee
 - [Meeting #1 \(2010-11\) held November 30, 2010](#)
 - [Meeting #2 \(2010-11\) held February 10, 2011](#)
7. Report of the Provost and Vice-President, Academic
8. Report of the Actions of the University Senate
 - [584th Meeting of Senate held December 8, 2010](#)
 - [Senate Highlights – 584th Meeting](#)
 - [585th Meeting of Senate held January 19, 2011](#)
 - [Senate Highlights – 585th Meeting](#)
 - [586th Meeting of Senate held February 9, 2011](#)
 - [Senate Highlights – 586th Meeting](#)
9. Reports of Standing Committees
 - A Advancement, Community Relations and Research Committee
 - [Meeting #3 \(2010-11\) held January 20, 2011](#)
 - [Brock University Office of Research Services](#)
 - B Joint Meeting: Capital Projects and Facilities Committee and the Financial Planning and Human Resources Committee
 - [Minutes of Joint Meeting held January 27, 2011](#) – **Decision Item**
(An in camera session will be held during this joint Committee report)
 - C Capital Projects and Facilities Committee
 - [Meeting #3 \(2010-11\) held January 27, 2011](#)
 - [Major Projects Update](#)
 - [Norman Road \(International Centre\)](#)
 - [Thistle Courtyard/Marketplace](#)
 - [Cairns Family Health and Bioscience Complex](#)
 - [Marilyn I. Walker School of Fine & Performing Arts](#)
 - [Cairns Health and Bioscience Research Complex Update](#)
 - [Attachment 1](#)
 - [Attachment 2](#)
 - [Attachment 3](#)
 - [Attachment 4](#)

D Financial Planning and Human Resources Committee

- [Meeting #3 \(2010-11\) held February 10, 2011](#)
 - [2011-12 Residence Fees](#) – **Decision Item**
 - [Attachment 1](#)
 - [Attachment 2](#)
 - [Insurance Renewal and Claims Report](#)
 - [Attachment 1](#)
 - [Attachment 2](#)
 - [Student Tuition Fees for 2011-12](#) – **Decision Item**
 - [2011-12 Endowment Spending Rate](#) – **Decision Item**
 - [Investment Committee Report](#)
 - [2010-11 Fiscal Forecast @ January 31, 2011](#)
 - [Appendix](#)
 - [2011-12 Budget Development](#)
 - [Brock Pension Fund – Reduction in the Asset Allocation of Canadian Equities](#) - **Decision Item**
 - [Attachment](#)

10. [Report of the Governance/Nominating Committee](#) – **Decision Item**

- [Appendix A](#)
- [Appendix B](#)

11. [Report of the President and Vice-Chancellor](#)

- [Appendix](#)
- Generative Discussion: Overview of Ontario Government policy and mechanisms for funding university operating costs
 - [Slide Presentation](#)

12. Other Business

13. Adjournment