Board of Trustees

MEETING #4 (2011-12)
BOARD OF TRUSTEES
THURSDAY, APRIL 26, 4:00 P.M.
BOARD ROOM, 13th FLOOR, SCHMON TOWER

1. Call to Order
2. Declaration of Conflict of Interest
3. Minutes of the Previous Meeting
   - Meeting #3 (2011-12) held February 16, 2012
4. Business Arising from the Minutes
5. Report of the Chair of the Board
6. Report of the Executive Committee
   - Joint Meeting #1 (2011-12) held March 12, 2012
   - Meeting #4 (2011-12) held March 22, 2012
   - Meeting #5 (2012-12) held April 4, 2012
7. Report of the Provost and Vice-President, Academic
8. Report of the Actions of the University Senate
   - 596th Meeting of Senate held March 21, 2012
   - 597th Meeting of Senate held April 11, 2012
9. Reports of Standing Committees

   9.1 Audit Committee

   9.2 Advancement, Community Relations and Research Committee
   - Meeting #4 (2011-12) held March 8, 2012

     9.2.1 Report of the Office of the Vice- President, Research

     9.2.2 University Communications Update

     9.2.3 Mentorship Plus Program Report

     9.2.4 Undergraduate Student Awards and Financial Aid

   9.3 Capital Projects and Facilities Committee
   - Meeting #3 (2011-12) held March 15, 2012

     9.3.1 Major Projects Update
     - Cairns Family Health and Bioscience Research Complex
     - 198 St. Paul Street - Marilyn I. Walker School of Fine and Performing Arts
     - Aquatic Centre Renewal Project

     9.3.2 The General Isaac Brock Commemoration Project – **Decision Item**
     - Attachment 1

     9.3.3 New Front Entrance 'Gateway' Sign
     - Attachment 1

     9.3.4 Cairns Family Health and Bioscience Research Complex Occupant Moves and Post Project Moves/Renovations
     - Attachment 1
     - Attachment 2
     - Attachment 3
     - Attachment 4

     9.3.5 Deferred Maintenance and Renewal Requirements Update
     - Attachment 1

9.3.6 Energy Conservation and Demand Management
- Attachment 1 and 2

9.3.7 Waste Audit Annual Report
- Attachment 1
- Attachment 2
- Attachment 3

9.3.8 Academic and Cultural Arts Centre for Downtown St. Catharines
- Attachment 1

9.4 Financial Planning and Human Resources Committee

- Meeting #4 (2011-12) held April 12, 2012

9.4.1 Information Technology Services Update

9.4.2 Ancillary Update

9.4.3 Ancillary, Administrative and Service Fees for 2012-13

9.4.4 Student Tuition Fees for 2012-13 – **Decision Item**
- Attachment 1

9.4.5 Credit Rating Results
- Attachment 1
- Attachment 2
- Attachment 3

9.4.6 Fiscal Forecast – March 31, 2012
- Appendix 1

9.4.7 2012-13 Budget Development
- Attachment 1
- Attachment 2
- Attachment 3
- Attachment 4
- Attachment 5

9.4.8 Generative Discussion: Debt Information and Financial Metrics
- Attachment 1
- Attachment 2

10. Report of the Governance/Nominating Committee
11. Report of the President and Vice-Chancellor
    - Attachment

    Generative Discussion: Changing the Conversation about Health Care
    - Dr. Valerie Jaeger, Medical Officer of Health and Commissioner of Public Health, Niagara Region

12. Other Business
    - Report Regarding Board Members Whose Terms Expire June 30, 2012
13. Adjournment