





**On the recommendation of the Investment Committee, approved:**

- Spending policy and payout for the endowment fund

**Received the following reports for information:**

- Report on Senate actions from meetings on January 20 and February 17, 2011
- Research Reports from the Vice-Principal (Research)
- Quarterly Advancement Report
- Quarterly Financial Report
- Quarterly Investment Report
- Quarterly Pension Report
- International Centre Annual Report 2010
- Strategic Update from the Principal
- Operational Update from the Provost and VP (Academic)
- Status Report on the Crawford-Deakin Report – Charting a Course of Excellence (2007) presentation by L. Dal Cin, Director, Queen’s University Athletics and Recreation
- Senate Academic Planning Task Force – oral update by Chair P. Taylor
- Queen’s University Planning Committee – oral update by Chair R. Silverman
- Report from the Rector
- Report from the SGPS President
- Report from the AMS President

**On March 5, 2011:**

- Presentation on Queen’s Branding Process Update by K. Vollebregt, Director of Marketing and Trustee I. van Nostrand
- Evolving in a shifting landscape: finding our balance research presentations by faculty and graduate student researchers: VP (Research) S. Liss, A. Aiken (Rehabilitation Therapy), M. Nielsen (Economics), P. Jessop (Chemistry), E. Tolley, PhD candidate (Political Studies).