

UNIVERSITY COUNCIL and SENATE

A joint meeting of the University Council and the Senate will be held on Wednesday 19
March 2008 at 1.45pm in the Council Chamber, University House.

J F Baldwin
Registrar

A G E N D A

Appointment of the Chancellor

TO REPORT:

- (a) That, at the joint meeting of the Council and the Senate held on 11 July 2007, the University's current Chancellor, Sir Nick Scheele, was re-appointed for a further period of one year from 1 August 2007 until 31 July 2008.
- (b) That, at the 11 July 2007 joint meeting, a committee was established to bring forward a recommendation to the Senate and the Council for the appointment of a Chancellor of the University to succeed Sir Nick Scheele with effect from 1 August 2008.
- (c) That, in accordance with revisions to University Statute 3, the Chancellor is appointed by the Council and the Senate sitting in joint session.

TO CONSIDER:

In accordance with the provisions of the revised University Statute 3, a report from the Committee established to bring forward a recommendation to the Senate and the Council for the appointment of a Chancellor (C.48/07-08, to be tabled at the meeting).