

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 13 December 2006
at 2.15pm in the Council Chamber, University House.

C E Charlton
University Secretary

A G E N D A

As approved by the Council at its meeting on 28 September 2005, the distribution arrangements for Council papers have been revised such that selected papers will remain private and confidential for Council members and attendees only. These items are clearly denoted with asterisks within the agenda.

MATTERS FOR CONSIDERATION BY THE COUNCIL (Green Papers)

Note: The following items and reports are for consideration at the meeting. A summary sheet is provided with each paper setting out in broad terms the content of the paper and the action which the Council is asked to take on each specific item.

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 24 November 2006 along with a statement on internal controls from the Treasurer (to follow).

2. Matters Arising on the Minutes

3. Membership of the University Council

TO CONSIDER:

*A recommendation from the Nominations Committee that Mr Gerard Lyons, Head of Treasury Research at Standard Chartered Bank, be appointed as a lay member of the University Council for the period until 31 July 2009 (biography previously circulated).

4. Pro-Chancellor's Business

TO CONSIDER:

Suggestions for topics for strategic and informed debate at future meetings of the University Council in the light of discussion at the Council and Strategy Committee Awayday held on 24 November 2006.

5. Vice-Chancellor's Business

6. Academic Statistics 2006/07

TO CONSIDER:

A copy of the University's Academic Statistics document for the academic year 2006/07 (attached for lay members only).

7. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 6 December (C.21/06-07, to follow).

8. Reports from Council Committees

TO CONSIDER:

- (a) Finance and General Purposes Committee (C.22/06-07 {Part 1}, attached), together with a presentation from the Treasurer.
- (b) Building Committee (C.23/06-07, to follow).
- (c) *Honorary Degrees Committee (C.24/06-07, to follow).
- (d) Equality and Diversity Committee (C.25/06-07, attached).

9. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred on members of the University since the meeting of the Council held on 5 October 2006 (C.26/06-07, attached).

10. Any Other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION (Blue Papers)

The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Council may, however, ask for any of the following items to be transferred to the Agenda for the day by contacting the Council Secretary (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

11. Reports from Council Committees

TO CONSIDER:

- (a) Finance and General Purposes Committee (C.22/06-07 {Part 2}, attached).
- (b) Safety Committee (C.27/06-07, attached).
- (c) Art Collection Committee (C.28/06-07, attached).

12. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.29/06-07, to follow).

13. Appointment of Pro-Vice-Chancellors

TO REPORT:

- (a) That the current periods of office of Professor Bassnett, Professor Lindley and Professor Whitby as Pro-Vice-Chancellors will expire on 31 July 2007.
- (b) That Professors Bassnett and Lindley are eligible for re-appointment for a second two year term of office and Professor Whitby is eligible for re-appointment for a third two-year term of office.
- (c) That, in accordance with the procedures for the appointment of Pro-Vice-Chancellors prescribed in Ordinance 3, the Vice-Chancellor's Advisory Committee on the Appointment of Pro-Vice-Chancellors will bring forward during the Spring Term recommendations for appointment for consideration by the Vice-Chancellor who shall recommend appointment to the vacant Pro-Vice-Chancellorships to the Council, through the Senate.