

UNIVERSITY OF WARWICK

Minutes of the meeting of the University Council held on 9 July 2014

- Present: Sir George Cox (Pro-Chancellor (Chair)), Mr K Bedell-Pearce (Treasurer), Ms V Cooke (Vice-Chair), Professor S Croft (Provost), Mr P Dunne, Mrs P Egan, Ms T Elliott, Professor C W Hughes, Professor T Jones (Pro-Vice-Chancellor (Science, Engineering and Medicine)), Mr C March, Sir David Normington, Mr A Rivett, Mr N Sanders, Professor S Swain, Professor P Thomas, Professor N Thrift (Vice-Chancellor and President), Professor P Winstanley (from item 153/13-14).
- Apologies: Dame Fiona Caldicott, Mr J Higgins, Mr G Howells, Professor C Hughes (Pro-Vice-Chancellor (Teaching and Learning)), Mr B Sundell, Professor Sir John Temple, Mr M Temple.
- In Attendance: Mr R Ankcorn, Ms R Drinkwater (Group Finance Director), Dr J Ferrie, Mrs P Glover (Head of Institutional Governance Services), Ms J Horsburgh (Deputy Registrar (Assistant Secretary)), Mrs C Silvester (Assistant Registrar (Governance)), Mr K Sloan (Registrar and Chief Operating Officer (Secretary)), Ms C Turhan.

NOTE: The Pro-Chancellor welcomed Dr J Ferrie, in attendance prior to joining the Council formally in his capacity as a lay member for the 2014-15 academic year, and Ms C Turhan and Mr R Ankcorn in attendance prior to joining the Council formally in their capacity as the student members of the Council for the 2014-15 academic year.

139/13-14 Minutes

CONSIDERED:

The minutes of the meeting of the Council held on 14 May 2014.

RESOLVED:

That the minutes of the meeting of the Council held on 14 May 2014 be approved.

140/13-14 Conflicts of Interest

REPORTED:

- (a) That, should any members or attendees of the Council have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for members of Higher Education Governing Bodies in the UK.

(by the Pro-Chancellor)

- (b) That Council members were encouraged, wherever possible, to inform the Registrar and Chief Operating Officer prior to the meeting of any potential conflicts of interest, and were also invited to do so now if appropriate.

NOTE: No declarations were made.

141/13-14 End of Terms of Office on the Council

CONSIDERED:

An oral report from the Pro-Chancellor on the end of terms of office of members of the Council.

REPORTED: (by the Pro-Chancellor)

- (a) That the terms of office of the following members of the Council would expire on 31 July 2014:
 - (i) Mr Nick Sanders and Professor Sir John Temple, following three terms of office as lay members of the Council;
 - (ii) Professor Pam Thomas and Professor Simon Swain as representatives of the Senate, noting that Professor Thomas was eligible for re-election;
 - (iii) Mr Ben Sundell, as the outgoing President of the Students' Union (SU) and Mr Cosmo March, as the outgoing Democracy and Development Officer of the SU.

RESOLVED:

That the gratitude of the Council be recorded to all of those members for whom this would be the last meeting of Council for their service to the University and to the Committee.

142/13-14 University's Response to the High Speed 2 Rail Network (HS2) Bill (minute 117/13-14 refers)

REPORTED: (by the Registrar and Chief Operating Officer)

- (a) That the University had lodged a formal petition with Parliament in relation to the HS2, noting that the University's Parliamentary Agent anticipated that the Select Committee hearing would take place in October 2014.
- (b) That the primary focus of the petition was to request that HS2 fund a Feasibility Study for a new link road from the A46 to the University along the route of HS2, noting that this would be supported by the Coventry and Warwickshire Local Enterprise Partnership, Coventry City Council and Warwickshire County Council.
- (c) That the aim of the petition was to enable the University to exploit development opportunities arising from the anticipated disruption to campus and the surrounding area caused by HS2.

143/13-14 Council Effectiveness Review (minute 110/13-14 refers)

REPORTED: (by the Registrar and Chief Operating Officer)

- (a) That the Pro-Chancellor would be arranging meetings with Council members over the coming weeks as outlined in the CER recommendations.

- (b) That discussions would take place with incoming student representatives regarding how best to enhance communications from the Council to the student body.
- (c) That Council members were requested to note that there was likely to be a high volume of statutory business arising over the forthcoming 12 months.

144/13-14 *Report from the Nominations Committee

REPORTED:

(COMMERCIAL AND IN CONFIDENCE)

RESOLVED:

- (a) That the recommendation from the Nominations Committee that Mr Patrick Dunne, Mrs Penny Egan and Ms Trudi Elliott be reappointed as lay members of the Council from 1 August 2014 to 31 July 2015 be approved.
- (b) That the Registrar and Chief Operating Officer consider what changes to statutory instruments may be required to enable arrangements for statutory business to reflect the reduced size of the membership of the Council.

145/13-14 2013/14 Art Collection Committee Report

RECEIVED:

A report from the meeting of the Art Collection Committee held on 5 March 2014 (C.77/13-14).

REPORTED: (by the Pro-Chancellor)

That he had taken Chair's action on behalf of the Council to approve the 2012/13 report from the Art Collection Committee, to ensure that the Art Collection was in a position to have its accreditation renewed.

146/13-14 Vice-Chancellor and President's Business: University Strategy

- (a) Response to Financial Challenges within the Higher Education (HE) Sector

REPORTED: (by the Vice-Chancellor and President)

- (i) That due to the continuing reductions in state funding, the business models of universities across the sector were becoming increasingly stretched, resulting in the necessity to identify supplementary activities to enable continued financial sustainability.
- (ii) That the new University Strategy was designed to address this challenge by keeping a strong core of traditional academic activities whilst adding a corona of complementary activities which would provide new financial opportunities.
- (iii) That it would be crucial for the University to maintain a balance between change and constancy, noting that the ability to pursue continuous innovation could only be achieved if there were sufficient annual surpluses to support growth activity.

- (iv) That the new University Strategy was a forward-thinking document which clearly demonstrated the University's positive approach to addressing the challenges faced by the HE sector.

(b) The Financial Position of the University

(COMMERCIAL AND IN CONFIDENCE)

147/13-14 *Registrar and Chief Operating Officer's Business: Future Developments – California

(COMMERCIAL AND IN CONFIDENCE)

148/13-14 *Registrar and Chief Operating Officer's Business: Centre for Urban Science and Progress (CUSP) London

(COMMERCIAL AND IN CONFIDENCE)

149/13-14 Registrar and Chief Operating Officer's Business: Campus Movement Plans

REPORTED: (by the Registrar and Chief Operating Officer)

That the Keep Campus Moving mitigation plan had come into effect, and to date had been successful in minimising the level of disruption to the campus and surrounding area caused by the roadworks on Gibbet Hill Road.

150/13-14 *Registrar and Chief Operating Officer's Business: Recent Press Stories

(COMMERCIAL AND IN CONFIDENCE)

151/13-14 Registrar and Chief Operating Officer's Business: Charity Commission Guidance – Conflicts of Interest

REPORTED: (by the Registrar and Chief Operating Officer)

- (a) That, following a public consultation and concerns raised over the regulator reporting that conflicts of interest had been a feature in all of its completed investigations of 2012/13, the Charity Commission had issued revised guidance in May 2014 concerning conflicts of interest.
- (b) That key features of the new guidance included:
 - (i) A simple three step approach to dealing with conflicts of interest;
 - (ii) A revised working definition of conflicts of interest;
 - (iii) A number of practical examples to illustrate the principles in the guidance.
- (c) That the current University processes adhered to the new guidance, noting however that it remained imperative that current Registers of Interests were collected from all members of the Council over the summer vacation.

152/13-14 Registrar and Chief Operating Officer's Business: The Higher Education Funding Council for England (HEFCE) Memorandum of Assurance and Accountability

REPORTED: (by the Registrar and Chief Operating Officer)

- (a) That following a period of consultation with the HE sector, HEFCE had published the new Memorandum of Assurance and Accountability, which would supersede the Financial Memorandum from 1 August 2014.
- (b) That the change of name reflected the wider content of the new document, which encompassed HEFCE's responsibility to take into account the collective student interest and the public interest, as well as its responsibilities to provide assurances to Parliament in relation to the funding allocated to institutions.
- (c) That a single threshold value of on-balance sheet financial commitments would be used to indicate when a HEI was required to notify the HEFCE of any proposed additional financial commitments, noting that the extent of on-balance sheet commitments might change with the adoption of the new Financial Reporting Standard (FRS102).
- (d) That based on initial calculations, the University was below this threshold, noting however that the definition of financial commitments was unclear, and that following the introduction of the new accounting Statement of Recommended Practice (SORP) in 2015/16, further financial commitments would appear on the University's balance sheet.
- (e) That the role of institutions' Audit Committees had been explicitly identified by HEFCE and that the new Memorandum placed a greater responsibility for data quality control on such Committees than that required under the previous arrangement.
- (f) That the new Memorandum had a clear focus on the need for institutions to take account of the interests of students and how these would be protected.

153/13-14 University Strategy

CONSIDERED:

A paper outlining the University Strategy (C.78/13-14), together with a presentation from the Vice-Chancellor and President and an oral report from the Deputy Registrar.

REPORTED: (by the Vice-Chancellor and President)

- (a) That the University had made significant achievements against the objectives set out in Vision 2015, both in terms of strategic objectives and the 'business as usual' of a young, forward-looking institution.
- (b) That over the life of Vision 2015, the University had developed sector-leading analytics capability and key performance indicators in order to measure progress and success, noting that the enhanced range of analytics would be integral to the implementation planning and delivery of the new strategy.

(by the Deputy Registrar)

- (c) That following extensive consultation with the University community, the Draft Strategy document had been revised to reflect a number of key themes which had emerged in feedback.

- (d) That Draft Goal 1 (Enable Our Students to Succeed) had been broadened to reflect a key emphasis on student success and the student experience, and to incorporate employability which was previously outlined in Draft Goal 5 (Champion Social, Cultural and Economic Growth).
- (e) That Draft Goal 5 had been widened to encompass the University's contribution to social and cultural growth as being better reflective of the overall contribution to the region, nationally and internationally; which in turn enabled Draft Goal 4 (Engage Our Communities) to have a sole emphasis on supporting and developing the University's internal community of staff, students and alumni.
- (f) That greater emphasis had been given to broader sustainability principles in Draft Goal 6 (Secure Our Future Sustainability).
- (g) That the wording of a number of values had been refreshed to better encapsulate their spirit and intent: for example references to "accessibility" had been revised to "accessible", and "cosmopolitan" to "globally connected".
- (h) That the Draft Strategy document gave detail on how progress would be monitored and the means by which success would be measured.
- (i) That the Director of University Marketing and her team had undertaken considerable work to present the Draft Strategy in an engaging format, noting that further work would follow as a result of the ongoing University branding project.
- (j) That all staff and students who had contributed to the shaping of the Draft Strategy document were thanked for their engagement with the project.

(by Mr P Dunne)

- (k) That the Draft Strategy document reflected the energy and positivity of the University's response to a challenging HE environment.
- (l) That there was scope to reconsider the use of the phrase "giving back to the community", noting that this implied that the University's presence had a negative impact on the local area.
- (m) That the Draft Strategy document could be further enhanced by the inclusion of detail on how the University's top-performing departments had achieved world-leading status, and how this would be maintained and driven forwards.

(by Sir David Normington)

- (n) That in order to achieve world-class status, it might be necessary for the University to take difficult decisions concerning which developments to focus investment on, and that as such, it would be beneficial for the revised Strategy to give recognition to the challenges inherent in pursuing this ambition.

(by Ms T Elliott)

- (o) That the Deputy Registrar should be commended for her work on the Strategy refresh.

(p) That the impact of the University locally and nationally should be given greater emphasis in Draft Goal 5, noting that in order for the University to continue to build on its international reputation, it would be crucial to secure the support of its local and national stakeholders.

(q) That further consideration should be given to the photography in the Draft Strategy document, to ensure that it accurately reflected the diversity of the University community.

(by Ms V Cooke)

(r) That the University should ensure that the key elements of the Strategy became embedded in its decision-making framework and that strategic values could be reflected in performance.

(by Mr C March)

(s) That the visuals used to illustrate Draft Goal 1 could be made more dynamic, to better reflect the vibrant nature of the student experience at Warwick.

(by Ms C Turhan)

(t) That it was clear that the Draft Strategy had been compiled with students' interests at heart.

(u) That the Draft Strategy document represented student achievement in terms of employability, it being noted that whilst this was important, there were other indicators of student achievement, such as the success of student societies, which could be given more emphasis.

(by Mr R Ankcorn)

(v) That some of the language used in the Draft Strategy document was corporate in tone, noting that many students were unlikely to use and relate to phrases such as "optimise scale-scope".

(by Mr N Sanders)

(w) That it would be important to find an effective means of engaging the academic community in the implementation of the Strategy.

(x) That whilst he recognised the challenge inherent in achieving a universally satisfactory visual representation of the University in the Draft Strategy document, the current publication was still some way from providing a true reflection of the diversity of the campus community.

(by Dr J Ferrie)

(y) That the overarching vision of the University Strategy did not come across clearly in the document, it being noted that if the lists of goals, measures and objectives were consolidated in to a concise set of strategic indicators, this could enable more effective expression of the vision and could facilitate the monitoring of progress.

(by the Registrar and Chief Operating Officer)

- (z) That throughout the life of the new Strategy, it would be important for the Council to give consideration as to where effort and investment should be focused.
- (aa) That the Annual Review process should be enhanced to enable departments to demonstrate core strategic values through performance.
- (bb) That the terms of reference of the Steering Committee were being reviewed to allow strategic objectives to become more visible in the governance process.

(by the Provost)

- (cc) That the Draft Strategy had been developed with significant input from academic staff, and that many of the “we will” objectives had been requested by such colleagues.

(by the Pro-Chancellor)

- (dd) That the Draft Strategy document clearly demonstrated that the University community recognised the values which were important to it, and that the structure allowed for stakeholders to easily draw out the aspects most relevant to them.
- (ee) That as the HE sector continued to evolve and competitor institutions developed and innovated at a faster pace than in previous years, it would be necessary for the University to seek significant new developments in order to remain at the cutting-edge, it being noted that the Draft Strategy included place-markers to enable large-scale opportunities to be pursued.

RESOLVED:

- (a) That the University Strategy be approved subject to the revisions agreed at the meeting.
- (b) That the Deputy Registrar be congratulated for her excellent work on the Draft Strategy.

154/13-14 *2014/15 Budget and the Provisional University Financial Plan: 2014-2018

CONSIDERED:

A paper regarding the University draft Financial Plan for the four years ending 31 July 2018 and the 2014/15 Budget as recommended by the Finance and General Purposes Committee and the Senate (C.79/13-14 {restricted}), together with an oral report and presentation from the Group Finance Director.

(COMMERCIAL AND IN CONFIDENCE)

RESOLVED:

- (a) That the draft Financial Plan: 2014-2018 and the annual Financial Return to HEFCE be approved for submission to HEFCE by its deadline of 31 July 2014.

- (b) That the thanks of the Council be extended to the Group Finance Director and her team, the Provost and the Registrar and Chief Operating Officer for their work on the Financial Plan: 2014-2018.

155/13-14 University Current Risk Update (Summer Term)

CONSIDERED:

A summary update risk report for the University that highlighted relevant sections of the University Risk Register (C.80/13-14), together with an oral update from the Deputy Registrar.

REPORTED: (by the Deputy Registrar)

- (a) That the potential for significant increases in University pension contributions remained the highest risk.
- (b) That a reduction in the status of the risks around staff recruitment and retention, student recruitment, and widening participation had been proposed for the Summer term.

RESOLVED:

That the risk update for the 2013/14 Summer term be approved.

156/13-14 *School of Life Sciences (SLS) and Warwick Medical School (WMS)

(COMMERCIAL AND IN CONFIDENCE)

157/13-14 Membership of the University Council

(a) Senate Membership of the Council

REPORTED:

- (i) That, in accordance with Ordinance 5 on the Procedure for the Appointment of Members of the Council by the Senate, the Registrar and Chief Operating Officer had written to members of the Senate to seek nominations for the appointment of two academic members of the Senate to membership of the Council for the period from 1 August 2014 through to 31 July 2017.
- (ii) That the deadline for submission of nominations was to be Friday 11 July 2014 and that the results of the appointment process would be reported to the meeting of the Council on 9 October 2014.

(b) Student Membership of the Council

REPORTED:

That Ms Cat Turhan, a former Classics undergraduate student, had been elected President of Warwick Students' Union for the academic year 2014/15 and that Mr Robert Ankcorn, a third year Philosophy, Politics and Economics undergraduate student had been elected as the second student member of the Council for the academic year 2014/15.

(c) Pro-Vice-Chancellor Membership of the Council

REPORTED:

That Professor Christina Hughes and Professor Tim Jones were confirmed as the two Pro-Vice-Chancellors who would serve as members of the Council in 2014/15.

158/13-14 Report from the Senate

CONSIDERED and ADOPTED, with the resolutions set out below, a report on selected items considered at the meetings of the Senate held on 11 June 2014 and 2 July 2014 (C.82/13-14), together with an oral report from the Registrar and Chief Operating Officer on the following items of business:

(a) Approval of University Research Centres

RESOLVED:

- (i) That the establishment of the Centre for Operational Policing Research (COPR) as a substantive University Research Centre be noted.
- (ii) That the establishment of the Warwick Data Science Institute (WDSI) as a Departmental Research Centre be noted.

- (b) Report of the Review of the Graduate School
- (c) Creation of a School of Modern Languages
- (d) Establishment of the Warwick Education Academy
- (e) Report from the Academic Quality and Standards Committee
- (f) Membership of the Senate and Senate Representation on the Council
- (g) Student and Alumni Deaths

159/13-14 Thematic Report: National Automotive Innovation Centre (NAIC)

RECEIVED:

A progress update on the NAIC project as reported by the Finance and General Purposes Committee, the Building Committee and the 2013/14 summer term risk update report (C.83/13-14 {restricted}).

REPORTED: (by the Registrar and Chief Operating Officer)

That progress continued to be made in respect of the ongoing development of the NAIC project, noting that the legal documentation was close to completion.

160/13-14 *Finance and General Purposes Committee (FGPC)

CONSIDERED and ADOPTED, a report from the meeting of the FGPC held on 24 June 2014 (C.84/13-14 {restricted}), together with an oral report from the Treasurer on the following items of business:

(a) University Investment Funds

REPORTED: (by the Treasurer)

- (i) That a group of students representing the People and Planet's Fossil Free campaign had formally expressed concern regarding aspects of the University's investment portfolio.
- (ii) That although the University's portfolio had no direct investments that were the target of the campaign the complexity and dynamic nature of the pooled funds managed by Schroders, the University's appointed investment managers, could potentially result in indirect investment in fossil fuel companies.
- (iii) That the issues raised would be given due consideration as part of the wider strategic review of the University's investment policy that the Investment Sub-Committee had already decided to undertake, and that once the review was complete, a formal written response would be provided to the students.

- (b) University Financial performance in Q3 2013/14
- (c) IGGY Financial Plan
- (d) Warwick Business School London Base Proposal

161/13-14 *Audit Committee

CONSIDERED and ADOPTED, with the resolutions set out below, a report from the meeting of the Audit Committee held on 25 June 2014 (C.85/13-14 {restricted}).

(a) *Annual Risk Report 2013/14

RESOLVED:

That the Annual Risk Report 2013/14, as set out in Appendix 1, be approved.

- (b) Executive Update Reports
- (c) External Review of Internal Audit
- (d) Internal Audit Strategy 2014-2017 and Annual Plan 2014-15
- (e) Internal Audit Progress Summary
- (f) Whistleblowing Code of Practice

162/13-14 *Building Committee

CONSIDERED and ADOPTED, a report from the meeting of the Building Committee held on 2 June 2014 (C.86/13-14 {restricted}) together with an oral report from the Registrar and Chief Operating Officer on behalf of the Chair of the Building Committee, on the following items of business:

(a) *Director of Estates

REPORTED: (by the Registrar and Chief Operating Officer)

That the successful candidate had accepted the offer of the post of Director of Estates, it being noted that a formal announcement would be made to the University community in the following week.

- (b) Campus Movement Plan
- (c) Central Plaza
- (d) Benefactors Refurbishment

- (e) Mechanochemical Cell Biology Building Extension
- (f) Carbon Challenge Group
- (g) Finance and Capital Projects

163/13-14 Equality and Diversity Committee

CONSIDERED and ADOPTED, with the resolution as set out below, a report from the meeting of the Equality and Diversity Committee held on 16 May 2014, together with the Equality and Diversity Annual Report for 2013/14 (C.87/13-14).

- (a) Athena SWAN Charter
- (b) Charter Mark for Gender Equality (GEM)
- (c) Student Disability Services – Disabled Student Allowance
- (d) Equality Objectives – update on progress
- (e) Equality and Diversity Annual Report for 2013/14.

RESOLVED:

That the Equality and Diversity Annual Report for 2013/14 be approved.

164/13-14 Research Governance and Ethics Committee

RECEIVED:

The report from the meeting of the Research Governance and Ethics Committee held on 3 June 2014 (C.88/13-14).

- (a) Ethical Issues relating to Students and Supervisors
- (b) The Adrenaline Clinical Trial (Paramedic 2)
- (c) Pilot of an Integrated Student Complaints Resolution Pathway within a Revised University Feedback and Complaints Resolution Framework
- (d) UKRIO Self-Assessment Tool to support the Research Integrity Concordat
- (e) Draft concordat on openness on the use of animals in research in the UK
- (f) Periodic reports from the Sub-Committees.

165/13-14 Intellectual Property Committee

RECEIVED:

The report from the meeting of the Intellectual Property Committee held on 20 June 2014 (C.89/13-14) that covered Regulation 28 which governs Intellectual Property Rights.

166/13-14 University Health and Safety Executive Committee

CONSIDERED and ADOPTED, with the resolution as set out below, a report from the meeting of the University Health and Safety Executive Committee held on 12 June 2014 (C.90/12-13).

- (a) Membership
- (b) University Health and Safety Committee
- (c) University Genetic Modification and Biosafety Committee (GMBSC)
- (d) Annual Report on Incidents and Accidents
- (e) Disabled Parking on Campus
- (f) Annual Health and Safety Report 2013/14.

RESOLVED:

That the Annual Health and Safety Report for 2013/14 be approved.

167/13-14 Future Meeting Dates of the University Council, timetable for Council Committees and Term Dates

CONSIDERED:

A list of proposed dates of future meetings of the University Council for the academic years 2014/15 to 2016/17 and University term dates until 2024/25 (C.91/13-14).

RESOLVED:

- (a) That the list of proposed dates of future meetings of the University Council for the academic years 2014/15 to 2016/17 be noted.
- (b) That the University term dates for the academic year 2023/24 be approved.

168/13-14 Register of Members' Interests

REPORTED:

That a copy of the Register of Interests of members of the University Council was available from the Deputy Registrar's Office and that the University would be writing to each of those members of the Council who would continue to serve in 2014/15 to update existing information on their interests.

169/13-14 Awards and Distinctions

RECEIVED:

A paper that set out the awards and distinctions that had been conferred on members of the University since the meeting of Council held on 14 May 2014 (C.94/13-14).

170/13-14 Amendments to University Ordinances

CONSIDERED:

- (a) For the first time, proposed amendments to University Ordinance 7 on the Constitution of the Boards of the Faculties, as noted by the Senate (C.95/13-14).
- (b) For the first time, proposed amendments to University Ordinance 13 on Degrees and Diplomas, as noted by the Senate (C.96/13-14).
- (c) For the second time, proposed amendments to University Ordinance 7 on the Constitution of the Boards of the Faculties, as approved by the Senate (C.100/13-14).
- (d) For the second time, proposed amendments to University Ordinance 8 on the Sub-Faculties, as approved by the Senate (C.100/13-14).

RESOLVED:

- (a) That the proposed amendments to University Ordinance 7 on the Constitution of the Boards of the Faculties, as noted by the Senate and set out in paper C.95/13-14, be approved for the first time.
- (b) That the proposed amendments to University Ordinance 13 on Degrees and Diplomas, as noted by the Senate and set out in paper C.96/13-14, be approved for the first time.
- (c) That the proposed amendments to University Ordinance 7 on the Constitution of the Boards of the Faculties and set out in paper C.100/13-14, be approved for the second time.
- (d) That the proposed amendments to University Ordinance 8 on the Sub-Faculties and set out in paper C.100/13-14, be approved for the second time.

171/13-14 Amendments to University Regulations

CONSIDERED:

- (a) Proposed amendments to University Regulation 6 governing the Research Degrees, as approved by the Senate (C.95/13-14).
- (b) Proposed amendments to University Regulation 7 governing the regulations for the Award and Tenure of Scholarships, as approved by the Senate (C.95/13-14).
- (c) Proposed amendments to University Regulation 9 governing the regulations for the Constitution of Boards of Examiners, as approved by the Senate (C.95/13-14).
- (d) Proposed amendments to University Regulation 34 governing the regulations for the Determination of Fitness to Practice, as approved by the Senate (C.97/13-14).

RESOLVED:

- (a) That the proposed amendments to University Regulation 6 governing the Research Degrees be confirmed.
- (b) That the proposed amendments to University Regulation 7 governing the regulations for the Award and Tenure of Scholarships be confirmed.
- (c) That the proposed amendments to University Regulation 9 governing the regulations for the Constitution of Boards of Examiners be confirmed.
- (d) That the proposed amendments to University Regulation 34 governing the regulations for the Determination of Fitness to Practice be confirmed.