

UNIVERSITY COUNCIL

A meeting of the University Council will be held on 4 July 2003  
at 2.15pm in the Council Chamber, Senate House

**Note: the meeting will be preceded by a buffet lunch commencing at 1.00 pm  
in the Council Chamber, Senate House**

J W Nicholls  
Registrar

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A G E N D A

MATTERS FOR CONSIDERATION BY THE COUNCIL (Yellow Papers)

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

1. Lord Butterworth

TO REPORT:

That Lord Butterworth, the University's first Vice-Chancellor, passed away on the morning of 19 June 2003.

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 21 March 2003 (copy attached).

3. Matters Arising on the Minutes

4. Pro-Chancellor's Business

Chair of the Department of German

TO REPORT:

That the Pro-Chancellor, acting on behalf of the Council, had approved the re-appointment of Dr S Lamb as Chair of the Department of German Studies for the academic year 2003/2004 notwithstanding the provisions of Ordinance 12 governing the Appointment of Chairs of Departments.

5. Deputy-Vice-Chancellor's Business

6. University Financial Plan: 2003-2007

TO CONSIDER:

The University Financial Plan for the period to 2006/2007 (S.43/02-03, to follow).

7. University Corporate Plan: 2003-2007

TO CONSIDER:

The University Corporate Plan for the period to 2006/2007 (S.44/02-03, to follow).

8. Appointment of Lay Members of Council (minute 33/02-03 refers)

TO CONSIDER:

A report from the meeting of the Nominations Committee held on 22 May 2003 (C.34 /02-03, to follow).

9. Relationship with the Students' Union

Proposals for the clarification of the relationship between the University and the Students' Union incorporating feedback from the Students' Union (SC.199/02-03 {revised}, attached).

10. Report from the Senate

TO CONSIDER:

Reports from the meetings of the Senate held on 18 June (C.35/02-03 {Part 1}, attached) and 2 July (C36./02-03 {Part 1}, to follow).

11. Reports from Council Committees

- (a) Finance and General Purposes Committee 22 May 2003 (C.37/02-03 {Part 1}, attached).
- (b) Finance and General Purposes Committee 26 June 2003 (C.38/02-03 {Part 1}, to follow).
- (c) Audit Committee (C.39/02-03, attached).
- (d) Arts Centre Board (C.40/02-03, attached).
- (e) Careers Advisory Board (C.41/02-03, attached).
- (f) Building Committee (C.42/02-03, to follow).
- (g) Equal Opportunities Committee (C.43/02-03, attached).

12. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred on members of the University since the last meeting of the Council held on 21 March 2003 (C.44/02-03, attached).

13. Appointment of Members of the Court

TO CONSIDER:

A paper prepared by the Registrar on the appointment of members of the University Court (C.45/02-03, attached)

14. 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.

15. Report from the Senate

TO CONSIDER:

Reports from the meetings of the Senate held on 18 June (C.35/02-03 {Part 2}, attached) and 2 July (C36./02-03 {Part 2}, to follow).

16. Reports from Council Committees

(a) Finance and General Purposes Committee 22 May 2003 (C.37/02-03 {Part 2}, attached).

(b) Finance and General Purposes Committee 26 June 2003 (C.38/02-03 {Part 2}, to follow).

(c) Safety Committee (C.46/02-03, attached).

17. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinances (C. 47/02-03, to follow).

18. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.48/02-03, to follow).

19. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2003/2004 and University term dates for 2013/2014 (S.60/02-03, attached).

20. Register of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of the members of the University Council for the academic year 2002/2003 (C.49/02-03, attached).

TO REPORT:

That the University would be writing to each of those members of the Council who would continue to serve in 2003/2004 to update existing information on their interests.

CEC/council/4jul03ag  
27/6/03