

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 7 March 2011 in Committee Room 2, The Council House, University Plain.

The meeting will be preceded by a tour of the new laboratory facilities in the Faculty of Science. This will commence at 09.30 and we will meet at the Council House.

Tea, coffee and biscuits will be served from 10.15am outside Committee Room 2..

Registrar and Secretary
28 February 2011

AGENDA

1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Council. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Council ask for them to be discussed. Items in Section C are for information only. Any member of the Council may ask for an item from Section B or Section C to be moved to Section A by contacting the Secretary before 5pm on Thursday 3 March 2011. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the Council meeting held on 24 January 2011 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. UNDERGRADUATE FEES FOR SEPTEMBER 2012

To consider
further confidential information to support decisions regarding setting an undergraduate fee level for 2012 entry.

Discussion documents will include:

1. Guidance letter from the government to the Director of Fair Access COU10D041 (Divider A);
2. Guidance letter from the Director of Fair Access to the higher education providers COU10D042 (Divider B) – **publication further delayed by the**

COU10A005

Director of Fair Access this will be issued to Council members as soon as we receive it;

3. Benchmarking information based on HESA performance indicators COU10D043 (Divider C);
4. Updated costing information reflecting 2009-10 actual data COU10D044 (Divider D);
5. Details of the National Scholarship Scheme COU10D045 (Divider E);
6. Data to support discussions about how to achieve a national average fee of £7,500 COU10D046 (Divider F).

A2. QUARTERLY REPORT FROM THE VICE-CHANCELLOR

To receive

a confidential report from the Vice-Chancellor. COU10D047 (Divider G)

A3. REPORT FROM THE FINANCE GROUP

To consider

a confidential report from the Finance Group meeting held on 28 February 2011. COU10D048 (Divider H)

A4. CONFIDENTIAL PROJECT

To receive

a confidential presentation on the confidential project. ***Members (except Laura McGillivray) will have already received a paper from the Registrar and Secretary dated 21st February 2011.***

A5. NORWICH RESEARCH PARK

To consider

a confidential report from the Director of Estates on proposed development at the Norwich Research Park. COU10D049 (Divider I)

SECTION B:

ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED

Items in Section B contain recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Any member of the Committee may ask for an item from Section B to be moved to Section A by contacting the Secretary before 5pm Thursday 3 March 2011.

B1. CARBON MANAGEMENT PLAN

To consider

the report. COU10D050 (Divider J)

B2. ORDINANCES

To consider

the report. COU10D051 (Divider K)

COU10A005

SECTION C: ITEMS FOR REPORT

Items in Section C are for information only. Any member of the Committee may ask for an item from Section C to be moved to Section A by contacting the Secretary before 5pm on Thursday 3 March 2011.

C1. APPOINTMENT OF PRO-VICE-CHANCELLOR

To report

- (1) that Professor Trevor Davies is to be appointed as Pro-Vice-Chancellor with special responsibility for the relationship between UEA and the Tyndall Centre and Fudan University, to serve from 1 September 2011 to 31 July 2014.
- (2) that the Senate at its meeting on 23 February 2011 endorsed this appointment.

(Professor Davies' term as Pro-Vice-Chancellor for Research, Engagement and Enterprise will end on 31 July 2011. This new role will be a part-time appointment. Professor Davies will not be a member of ET but will report directly to the Vice-Chancellor.)

C2. NEXT MEETING

To report

that the date of the next Council meeting will be on 23 May 2011.

C3. DATES OF MEETINGS 2011-2012

To report

that the dates of the Council meetings in 2011-2012 have been provisionally set as below:

Monday 10 October 2011 – 10.30am
Monday 21 November 2011 – all day (Council Strategy Conference to include Council meeting)
Monday 23 January 2012 – 10.30am
Monday 5 March 2012 – 10.30am
Monday 21 May 2012 – 10.30am
Monday 25 June 2012 – 10.30am

C4. ITEMS FOR REPORT

To receive

the report. COU10D052

- (1) Sealings

SECTION D: RESERVED AGENDA

*D1. THE SENATE

To consider

a confidential and reserved report. COU10D053 (Divider L)