

## THE COUNCIL



### Minutes of the meeting held on 7 March 2011

Present: The Chairman of the Council (Mr R. Jewson) (in the Chair), the Vice-Chancellor (Professor E.D.J. Acton), the Pro-Vice-Chancellors (Professor T D Davies and Professor T. Ward), the Treasurer (Mr J. Sisson ), Mr D. Edwards, Mr D. Hill, Ms V. Keller-Dorsey, Mrs J de Moller, Mr S. Thompson Professor C. Waddams, Professor N. Norris and the Student Representatives except for business marked \*\* (Mr R. Bloomer and Mr T. Dolton).

With: The Registrar and Secretary (Mr B. Summers), the Deputy Registrar and Secretary (Mr R. Evans), the Head of the Planning Office (Mr I. Callaghan), the Director of Finance (Mr S. Donaldson), the Senior Assistant Registrar (Dr L. Moulard) and the Committee Clerk (Mrs R. Phillips).

In attendance: The Deans of Faculty (Professor D. Peters Corbett, Professor I. Harvey, Professor D. Richardson and Professor N. Ward), Mr Alan Schofield (Leadership Foundation for HE), and Mr I Woodward and Mr S Barnard (for item 52).

Apologies: Mr D. White, Ms L. McGillivray, Sir Richard Dales

*Prior to the meeting a number of members of the Council visited the Faculty of Science and undertook a tour of refurbished laboratory facilities.*

#### 46. MINUTES

Confirmed  
the minutes of the Council meeting held on 24 January 2011.

#### 47. STATEMENTS BY THE CHAIR OF COUNCIL

The Chair introduced Mr Alan Schofield from the Leadership Foundation for Higher Education. Mr Schofield would be observing two meetings of Council as part of his role as an external consultant advising on the quinquennial review of the Council.

#### \*48. STATEMENTS BY THE VICE-CHANCELLOR

This item is confidential and attached as a separate sheet.

#### \*49. UNDERGRADUATE FEES FOR SEPTEMBER 2012

This item is confidential and attached as a separate sheet.

#### 50. QUARTERLY REPORT FROM THE VICE-CHANCELLOR

Received  
a confidential report from the Vice-Chancellor. (A copy is filed in the Minute Book, ref. COU10D047)

## COU10M005

COU-M2  
7.03.2011  
Min. 50

(The Vice-Chancellor highlighted a number of key items from his report:

- There will be an announcement next week about student visas. It has also become obvious that the UK needs to generate far more, and better quality, statistics about the value of international students to the economy;
- The change to the KPIs was brought to members' attention and supported by Council;
- There is a risk of industrial action by members of UCU in respect of pay, pensions and employment;
- A third visit had taken place to Malaysia and this had tested a number of key issues and sought to articulate the conditions under which the University could operate. It was noted that if the Malaysia campus were to go ahead it would be important to ensure that the UEA values and ethos transferred to all locations where the University operated.

\*51. REPORT FROM THE FINANCE GROUP

This item is confidential and attached as a separate sheet.

\*52. CONFIDENTIAL PROJECT

This minute is confidential and attached as a separate sheet. The minute will not be supplied to Ms L McGillivray who was not in attendance at this meeting.

\*53. NORWICH RESEARCH PARK

This item is confidential and attached as a separate sheet.

54. CARBON MANAGEMENT PLAN

Considered  
the report. (A copy is filed in the Minute Book, ref. COU10D050).

Council noted and approved the plan.

55. ORDINANCES

Considered  
the report. (A copy is filed in the Minute Book, ref. COU10D051).

RESOLVED

56. APPOINTMENT OF PRO-VICE-CHANCELLOR

Reported  
(1) that Professor Trevor Davies was 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 would end on 31 July 2011. This new role would be a part-time appointment. Professor Davies would not be a member of ET but would report directly to the Vice-Chancellor.)

Council noted and endorsed the appointment.

57. NEXT MEETING

Reported

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

58. DATES OF MEETINGS 2011-2012

Reported

that the dates of the Council meetings in 2011-2012 had 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

RESOLVED

that due to diary commitments the dates would be as above **except** that the meeting due to be held on Monday 21 November will now take place all day on Monday 28 November 2011 and that the meeting due to be held on Monday 25 June will now take place on Monday 2 July 2012 at 10.30am.

59. ITEMS FOR REPORT

Received

the report. (A copy is filed in the Minute Book, ref. COU10D052)

- (1) Sealings

\*\*60. THE SENATE

This item is confidential and reserved and attached as a separate sheet.