

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 23 May 2011 in Committee Room 2, The Council House, University Plain.

Registrar and Secretary
16 May 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 19 May 2011. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the Council meeting held on 18 April 2011 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. OVERSEAS CAMPUS

To consider
a confidential update regarding the Overseas Campus proposal.
COU10D055 (Divider A)

A2. INTO UEA LONDON

To consider
a confidential report from the Registrar and Secretary. COU10D059 (Divider E)

COU10A007

A3. CD ANNEXE

To consider
a confidential report from the Registrar and Secretary. COU10D060 (Divider F)

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 19 May 2011.

B1. DEANS' TITLE

To consider
the recommendation in the report. COU10D056 (Divider B)

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 19 May 2011.

No items have been received

SECTION D: RESERVED AGENDA

**D1. REDUNDANCY COMMITTEE

To consider
the confidential and reserved recommendations contained within the report.
COU10D057 (Divider C)

**D2. REDUNDANCY COMMITTEE

To consider
the confidential and reserved recommendations contained within the report.
COU10D058 (Divider D)