

COU10D075

Title: **Items for Report**
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ITEMS FOR REPORT

(1) **DEAN OF FACULTY**

To report

the appointment of the following Dean of Faculty for the period stated:

SCI Professor Philip Gilmartin (from 1 August 2011 to 31 July 2016)

(Professor Philip Gilmartin is currently Principal of St Mary's College, Durham University and Professor in the School of Biological and Biomedical Sciences. His research focuses on gene regulation and flower development.

He took his first degree at Leeds and his PhD at Warwick where he studied light regulated gene expression. He held fellowships at The Rockefeller University in New York and the Winston Foundation before returning to Leeds. He gained a personal Chair in Plant Molecular Genetics in 1999 and in 2004 became Pro-Dean for Research in the Faculty of Biological Sciences before moving to Durham in 2008. He has served on a number of BBSRC and other scientific committees and was a member of the RAE 2008 Biological Sciences Research Assessment panel. He holds visiting Professorships in the Centre for Plant Sciences in Leeds and the Institute of Genetics and Developmental Biology in Beijing.)

(2) **HEADS OF SCHOOLS**

To report

the appointment of the following Heads of School for the periods stated:

CHE Professor David Russell (from 1 August 2011 to 31 July 2016)

FTV Dr Brett Mills (from 1 August 2011 to 31 July 2014)

MED Professor David Crossman (from 1 January 2011 to 31 December 2015)

PHA Professor Mark Searcey (from 1 August 2011 to 31 July 2016)

SWP Professor Gillian Schofield (from 1 August 2011 until 31 July 2016)

To report

the re-appointment of the following Head of School for the periods stated:

BIO Professor Dylan Edwards (from 1 August 2011 to 31 July 2013)

PHI Professor John Collins (from 1 August 2011 to 31 July 2012)

(3) UNION OF UEA STUDENTS – ELECTION 2011/12 RESULTS

To report

the results of the election:

Full-time Student Officers (start on August 1st 2011)

Academic Officer: Megan Evans

Communications Officer: Matt Myles

Community and Student Rights Officer: Tash Ross

Finance Officer: Rob Bloomer

Part-time/Volunteer Student Officers

Environment Officer: William Lacey

Non-portfolio Officers:

Hannah Dunlop

Liam McCafferty

Duncan Smith

Hannah Evans

International Officer: Samuel Okwuada

LGBT Officer: Hayley Kearns

Women's Officer: Anna Tomson

Students with Disabilities Officer: Luke Jennings-Hatt

Ethical Issues Officer: Allannah Bayliss

(4) SEALINGS

To report

that since the meeting of the Council held on 7 March 2011, the University seal has been affixed to the following documents:

3458 UEA and Thrower & Rutland Ltd. Articles of Agreement – minor works to ENV and CMP Schools

3459 UEA and Thrower & Rutland Ltd. Articles of Agreement – minor works to ENV and CMP Schools – second copy

3460 UEA and ECOSpray. Ltd Terms of a licence granted to ECOSpray for use of space in BIO.

- 3461 UEA and ECOSpray. Ltd Terms of a licence granted to ECOSpray for use of space in BIO – second copy
- 3462 UEA and ECOSpray. Ltd Terms of a licence granted to ECOSpray for use of space in BIO – third copy
- 3463 UEA and Price Newman Paperwork Ltd. Salt Saturator and Boiler conversion work – Articles of Agreement
- 3464 UEA and Price Newman Paperwork Ltd. Salt Saturator and Boiler conversion work – Articles of Agreement – second copy
- 3465 Deed of amendment of UEA Staff Superannuation Scheme (Finance Act 2004)
- 3466 UEA and Martech Technical Services Ltd – Article of agreement concrete preservation plan – intrusive testing
- 3467 UEA and Martech Technical Services Ltd – Article of agreement concrete preservation plan – intrusive testing – Second copy
- 3468 UEA and Kier Eastern – Contract document for new Gymnastics Centre.
- 3469 UEA and Kier Eastern – Contract document for new Gymnastics Centre – second copy
- 3470 Deed of Amendment in respect of a Declaration Trust; UEA; INTO East Anglia LLP; UEA & INTO East Anglia LP (together as trustees); AIB Group (UK) Plc as bark AIB Group as agent.
- 3471 Deed of Amendment in respect of a Declaration Trust; UEA; INTO East Anglia LLP; UEA & INTO East Anglia LP (together as trustees); AIB Group (UK) Plc as bark AIB Group as agent.
- 3472 Deed of Amendment in respect of a Declaration Trust; UEA; INTO East Anglia LLP; UEA & INTO East Anglia LP (together as trustees); AIB Group (UK) Plc as bark AIB Group as agent.
- 3473 Deed of Amendment in respect of a Declaration Trust; UEA; INTO East Anglia LLP; UEA & INTO East Anglia LP (together as trustees); AIB Group (UK) Plc as bark AIB Group as agent.
- 3474 Deed of consent – proposed grant of a sub lease of the Sublet premises to St Georges LLP. Executed by UEA & INTO University Partnerships ltd.
- 3475 Deed of Surrender relating to the Learning Shop: The Forum Trust Ltd and University of East Anglia
- 3476 Planning Obligation Deed under Section 106 – UEA Triangle Site South Norfolk District Council & UEA
- 3477 Planning Obligation Deed under Section 106 – UEA Triangle Site South Norfolk District Council & UEA – Second copy
- 3478 JCT Minor Works Contract: UEA and John Youngs Ltd. Refurbishment of Registry toilet facilities

- 3479 JCT Minor Works Contract: UEA and John Youngs Ltd. Refurbishment of Registry toilet facilities – second copy
- 3480 JCT Minor Works Contract UEA and Sotham Engineering Services Ltd. ITCS Radiator installation
- 3481 JCT Minor Works Contract UEA and Sotham Engineering Services Ltd. ITCS Radiator installation – Second copy
- 3482 UEA and East of England Development Agency: Deed of Termination and release relating to land at NRP Colney Lane.
- 3483 UEA and East of England Development Agency: Deed of Termination and release relating to land at NRP Colney Lane – second copy.