

## THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 27 June 2011, Committee Room 2, the Council House.

*Tea and Coffee will be available in the foyer from 10am and a buffet lunch will be available after the meeting.*

*We very much hope that members of Council will be able to stay for lunch after the last Council meeting of the academic year. It is a particularly special occasion, because it is the last meeting for David Hill and June de Moller after their nine years of service.*

Registrar and Secretary  
20 June 2011

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### AGENDA

1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Committee. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Items in Section C are for information only. Any member of the Committee 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 23 June 2011. Reserved items appear in Section D.

2. MINUTES

To confirm  
the Minutes of the meeting held on 23 May 2011 (Enclosed)

3. STATEMENTS BY THE CHAIR

4. STATEMENTS BY THE VICE-CHANCELLOR

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### SECTION A: ITEMS FOR DISCUSSION AND ACTION

\*A1. QUARTERLY REPORT FROM THE VICE-CHANCELLOR

To receive  
a confidential report from the Vice-Chancellor. COU10D062 (Divider A)

\*A2. OVERVIEW OF CURRENT PROJECT COMMITMENTS

To receive  
a confidential report from the Vice-Chancellor taking stock of the current projects in which the University is involved and setting them in strategic context. COU10D063 (Divider B)

**COU10A007**

\*A3. OVERSEAS CAMPUS

To consider

a confidential report from the Vice-Chancellor, the Registrar and Secretary and Professor Craig regarding the overseas campus opportunity. COU10D064 (Divider C)

\*A4. CAMPUS PLAN

To report

that the Finance Group considered plans for the future development of the campus.

To receive

a confidential report from the Director of Estates and Buildings providing details of the campus plan. COU10D065 (Divider D)

\*A5. REFURBISHMENT OF BUILDINGS

To consider

a confidential report from the Director of Estates and Buildings regarding the refurbishment of Earlham Hall COU10D066 (Divider E)

\*A6. BUDGET SETTING 2011-12 AND AN OUTLINE FIVE-YEAR FINANCIAL AND CAPITAL PLAN

To report

- (1) that the Finance Group at its meeting on 23 May 2011 considered a confidential financial report from the Director of Finance to the committee concerning 2010-11 and proposals for the budget for 2011-12. COU10D067 (Divider F)
- (2) that the Executive Team at its meeting on 20 June 2011 considered the budget for 2011-12 and the future five years' plan.
- (3) that the Vice-Chancellor has provided information to Senate about the budget for 2011-12 and the future five years' plan at their meeting on 15 June 2011.

To consider

the confidential report in Divider F and the recommendations from the Finance Group and the Executive Team. COU10D068 (Divider G)

\*A7. NRP LAND

To consider

a confidential report from the Registrar and Secretary. COU10D069 (Divider H)

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**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 on Thursday 23 June 2011.

\*B1. COUNCIL MEMBERSHIP COMMITTEE

To consider

a confidential report from the Registrar and Secretary. COU10D070 (Divider I)

B2. UNION OF UEA STUDENTS CONSTITUTION

To consider

a proposal from the Union of UEA Students regarding amendment of their constitution to reflect a change in the way in which Faculty Convenors are recruited. COU10D071 (Divider J)

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**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 23 June 2011.

C1. ASSEMBLY

To report

- (1) that the Assembly is established under section 9 of the University Charter and consists of all persons who hold a contract of employment with the University;
- (2) that in accordance with the Ordinances "Assembly may discuss and declare an opinion on any matter which is relevant to the conduct of the business of the University in the pursuit of its charitable objectives";
- (3) the draft minutes of the annual meeting of the Assembly held on 8 June 2011. COU10D072

C1. RECRUITMENT, ADMISSIONS AND MARKETING COMMITTEE

To receive

the Annual Report of the Committee. COU10D073

C2. 2010 HEALTH & SAFETY REPORT TO COUNCIL

To receive

the 2010 Health and Safety Report to Council. COU10D074

**COU10A007**

C3. ITEMS FOR REPORT

To receive

the following Items for Report. COU10D075

- (1) Dean of Science Appointment
- (2) Heads of School Appointments – (BIO, CHE, FTV, MED, PHA, PHI & SWP)
- (3) Union of UEA Students – Election 2011/12 Results
- (4) Sealings

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**SECTION D: RESERVED AGENDA**

\*\*D1 THE SENATE

To consider

the recommendations in the confidential and reserved report of the Senate dated 15 June 2011. COU10D076 (Divider K)