

## THE COUNCIL



### Minutes of the meeting held on 27 June 2011

Present: The Chairman of the Council (Mr R. Jewson) (in the Chair), the Vice-Chancellor (Professor E.D.J. Acton), the Pro-Vice-Chancellor (Professor T. Ward), the Treasurer (Mr J. Sisson), Sir Richard Dales, Mr D. Edwards, Mr D. Hill, Ms V. Keller-Dorsey, Mrs J de Moller, 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 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 R. Bond for minute \*80 and \*81 and Professor D. Craig for minute \*79.

Apologies: Professor T D Davies, Ms L. McGillivray, Professor C. Waddams and Mr D. White.

#### 74. MINUTES

Confirmed  
the Minutes of the meeting held on 23 May 2011.

#### 75. STATEMENTS BY THE CHAIR

The Chair noted that this was to be the last meeting for June de Moller, David Hill, Trevor Davies and Tom Dolton. He thanked each of them for their contribution to the Council.

#### 76. STATEMENTS BY THE VICE-CHANCELLOR

The Vice-Chancellor added his thanks to those of the Chair adding that Mrs de Moller and Mr Hill had been a tremendous force for good and that their impact would be felt for many years. He also thanked Professor Davies adding that he had made a remarkable contribution to development of the University's strategic direction. He thanked Mr Dolton for the excellent contributions he had made in his year as a student representative and for the courteous way in which he had contributed to the discussions of the Council. This was also the last meeting for Rob Evans, Deputy Registrar and Secretary, who is retiring after 42 years at the University as a student and member of staff. The Vice-Chancellor noted that the University would be losing a great source of wisdom and institutional memory when Rob retired.

#### \*77. QUARTERLY REPORT FROM THE VICE-CHANCELLOR

This minute is confidential and attached as a separate sheet.

## **COU10M007**

COU-M2  
27.06.2011  
Min. \*78

### **\*78. OVERVIEW OF CURRENT PROJECT COMMITMENTS**

This minute is confidential and attached as a separate sheet.

### **\*79. OVERSEAS CAMPUS**

This minute is confidential and attached as a separate sheet.

### **80. CAMPUS PLAN AND REFURBISHMENT OF BUILDINGS**

Reported

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

Received

1. a confidential report from the Director of Estates and Buildings providing details of the campus plan. (A copy is filed in the minute book, ref. COU10D065)
2. a confidential report from the Director of Estates and Buildings regarding the refurbishment of Earlham Hall (A copy is filed in the minute book, ref. COU10D066)

In discussion it was identified that the priorities of the University have been to invest in the staff student ratio. This has necessarily increased the number of staff employed and the requirement for space. There is also a requirement for additional high quality teaching space particularly to support the student experience when higher fees are paid. In terms of future development strands, work is being undertaken to ensure that proposals are included in the Local Development Framework which should ensure that appropriate sites are identified as development sites. Opportunities in respect of Blackdale, Earlham Hall and reducing the carbon footprint will all be explored further.

RESOLVED

to authorise expenditure on the Registry and Earlham Hall as proposed in the papers.

### **81. REFURBISHMENT OF BUILDINGS**

This item is referred to in minute 80.

### **\*82. BUDGET SETTING 2011-12 AND AN OUTLINE FIVE-YEAR FINANCIAL AND CAPITAL PLAN**

This minute is confidential and attached as a separate sheet.

### **\*83. NRP LAND**

This minute is confidential and attached as a separate sheet.

\*84. COUNCIL MEMBERSHIP COMMITTEE

This minute is confidential and attached as a separate sheet.

85. UNION OF UEA STUDENTS CONSTITUTION

Considered

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. (A copy is filed in the minute book, ref. COUD10D071)

RESOLVED

86. ASSEMBLY

Reported

- (1) that the Assembly was 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. (A copy is filed in the minute book, ref. COU10D072)

87. RECRUITMENT, ADMISSIONS AND MARKETING COMMITTEE

Received

the Annual Report of the Committee. (A copy is filed in the minute book, ref. COU10D073)

88. 2010 HEALTH & SAFETY REPORT TO COUNCIL

Received

the 2010 Health and Safety Report to Council. (A copy is filed in the minute book, ref. COU10D074)

89. ITEMS FOR REPORT

Received

the following Items for Report. (A copy is filed in the minute book, ref. 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

**COU10M007**

COU-M4  
27.06.2011  
Min. \*\*90

\*\*90 THE SENATE

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