

There will be an additional meeting of the **UNIVERSITY COURT** on Monday, 1 September 2025 via Microsoft Teams.

BUSINESS

1	WELCOME AND DECLARATIONS OF INTEREST	(enclosed)
2	MINUTES OF MEETING: For Approval	(enclosed)
2.1	Minutes of meeting held 25 June 2025	
2.2	Minutes of additional meeting held 09 July 2025 (Strictly Confidential – Court members only)	
3	REPORT FROM THE PRINCIPAL	(verbal)
4	PROPOSED SALE OF RESIDUAL RESIDENTIAL LAND AT ROWETT SOUTH (Part Confidential): For Approval	(enclosed)
5	REPORT FROM REMUNERATION COMMITTEE – REMUNERATION OF FIXED TERM PRINCIPAL (Strictly Confidential): For Approval	(enclosed)
6	CLOSED BUSINESS (Strictly Confidential - Members of Court only)	
7	CLOSED BUSINESS - PRINCIPAL'S ANNUAL PERFORMANCE REVIEW (Strictly Confidential – Members of Court Only)	(enclosed)