

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)