



# UNIVERSITY OF ABERDEEN

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 24 March 2015** at **9.00am** in the **LINKLATER ROOMS**, King's College, Aberdeen.

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## BUSINESS

### *DECLARATION OF INTEREST:*

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.*

**Note:** The papers within each section of the agenda are colour-coded as follows:  
For Discussion: white; Not for Discussion: beige

## **BUSINESS FOR DISCUSSION**

1	9.00am	MINUTES <b>Note:</b> <i>An Action Log is enclosed with the Minutes</i>	(enclosed)
2	9.05am	HEALTH AND SAFETY  2.1 Reports on Accidents and Incidents	<b>CT14-15:26</b>
3	9.10am	STANDING REPORTS  3.1 Report from the Rector 3.2 Report from the Senior Governor 3.3 Report from the Principal	<b>CT14-15:27</b>
4	9.30am	STRATEGIC PLAN: WHITE PAPER	<b>CT14-15:28</b>
5	10.15am	REF RESULTS	<b>CT14-15: 29</b>
	<b>10.30am</b>	<b>Coffee</b>	
6	10.45am	STAFFING STRATEGY – <b>IN STRICTEST CONFIDENCE</b> (to follow)	<b>CT14-15: 30</b>
7	11.15am	TRANSNATIONAL EDUCATION: UPDATE ON BRANCH CAMPUS SOUTH KOREA <i>Professor Kunin to join the meeting for this item.</i>	<b>CT14-15: 31</b>
8	11.30am	COURT EFFECTIVENESS REVIEW	<b>CT14-15: 32</b>
9	11.45am	REMUNERATION COMMITTEE	<b>CT14-15: 33</b>
10	12.00noon	PRESENTATION ON FUNDRAISING	<b>CT14-15: 34</b>

## **BUSINESS NOT PROPOSED FOR DISCUSSION**

*MEMBERS ARE REMINDED THAT THEY CAN RAISE THESE ITEMS FOR DISCUSSION AND TO DO SO BY ADVISING THE CLERK ONE CLEAR WORKING DAY IN ADVANCE OF THE MEETING*

- 11 OPERATING BOARD REPORT **CT14-15: 35**
- 12 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE **CT14-15: 36**
- 13 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION **CT14-15:37**
- 14 NON-EXECUTIVE MEMBERS' BUSINESS
- 15 DATE OF NEXT MEETING: Tuesday 30 June 2015 at 9am