

# SENATE BUSINESS COMMITTEE

A meeting of the Senate Business Committee will be held at **2 p.m.** on **Thursday 26 April 2018** in **Committee Room 2, University Office.**

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## AGENDA

### FOR DISCUSSION

1. **Approval of the minutes of the meeting held on 27 March 2018** **SBC17-18:20**
2. **Draft Agenda for the meeting of the Senate on 26 May 2018** **SBC17-18:21**
3. **Senate Survey Outcomes 2018** **SBC17-18:22**
4. **John Reid Trust**

The Committee is asked to approve that Professor Pete Stollery replaces Professor John Morrison as Convenor of the John Reid Trust Scheme. The Trust exists to assist distinguished Aberdeen University graduates, preferably with Honours, and preferably in Arts, which failing, in Science, to continue their studies in Arts or in any other branches of higher learning at any institution outside Scotland.

### FOR INFORMATION

#### 5. **Dates of meetings in 2018/19**

The Committee is invited to note that meetings in 2018/19 have been scheduled as follows:

Thursday 6 September 2018 at 2.00 p.m. in Committee Room 2  
Thursday 8 November 2018 at 2.00 p.m. in Committee Room 2  
Wednesday 9 January 2019 at 10.00 a.m. in Committee Room 2  
Wednesday 20 February 2019 at 10.00 a.m. in Committee Room 2  
Wednesday 24 April 2019 at 2.00 p.m. in Committee Room 2