



UNIVERSITY COUNCIL
EXTRAORDINARY MEETING
WEDNESDAY 30th JANUARY 201 3
1:30 PM - 2:00 PM IN THE
JOHN TOMLINSON ROOM, SKINNER BUILDING

A G E N D A

1. Declarations of interest
2. Apologies
3. Appointment of incoming Vice Chancellor
4. Honorary Graduate nomination (*attached*)
5. Limited Company update (*RESERVED BUSINESS*)
6. Date of next meeting

The next meeting of the Council will take place on Thursday
14th March 2013 at 2:00 pm