



University Court: Additional Meeting
Agenda

23 January 2020

An extraordinary meeting of the University Court will be held at 2.30pm on Thursday 23 January 2020 in the Executive Meeting Room, level 5, Tower Building.

Dr Christine Milburn

Policy Officer (Corporate Governance)
Academic & Corporate Governance
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Notes: Members should declare at the beginning of the meeting, or during the meeting if it becomes appropriate to do so, any pecuniary or other material interest they may have in any matter which is to be discussed by the Court. In cases of doubt, further advice may be obtained from the Secretary of the University (tel. 01382 384006).

1. **RESERVED BUSINESS: INTERIM PRINCIPAL & VICE-CHANCELLOR APPOINTMENT**
Members should note that this item should be considered strictly confidential. The University claims the exemption S.38) of the Freedom of Information (Scotland) Act 2002

To consider the recommendation from the Appointing Committee.

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2. **ANY OTHER BUSINESS**