



University Court: Extraordinary Meeting
Agenda

25 August 2020

A meeting of the University Court will be held at 11.00 am on Tuesday 25 August 2020 via TEAMS online conference.

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- Notes:
- (1) *Preliminary matters on which discussion is expected are included in **Part A** of the Agenda. Strategic matters on which discussion is expected are included in **Part B**. Core business matters on which discussion is expected are included in **Part C**. **Part D** comprises other matters for report. At the beginning of the meeting the Chair will give members the opportunity to identify items in **Part D** on which they would wish to comment or ask questions.*
 - (2) *Items indicated as reserved business are to be discussed in closed session by members of Court and appropriate University officers (at the invitation of the Chair).*
 - (3) *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).*

PART A - PRELIMINARY MATTERS

1. **APPOINTMENT OF THE PRINCIPAL**

- (1) Recommendation from the Appointing Committee
To consider the recommendation from the Principal's Appointing Committee **A**
- (2) Recommendation from the Remuneration Committee
To note the minutes from the additional meeting of the Remuneration Committee on 13 August 2020 at which the remuneration of the new Principal was considered. **B**

2. **ANY OTHER BUSINESS**