

A meeting of the Council will be held on **Friday 03 May 2019 at 1.30pm in Room MI022 (Aberfoyle House), Magee campus.**

**The Students' Union are hosting a lunch at 12 noon in the Magee Student Union (Block MG).**

**There will be a presentation by Professor Mark Durkin (Executive Dean of Ulster University Business School) – Faculty Overview**

Eamon Mullan  
University Secretary

## AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 15 FEBRUARY 2019	For approval	Chairman
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chairman
3 COLERAINE AND MAGEE CAMPUS MASTER PLANS To receive a presentation	For information	Mr Fitzpatrick
4 REPORT OF THE INDEPENDENT REVIEW INTO THE INDUSTRIAL TRIBUNAL JUDGEMENT To receive a report (C/19/10, to follow)	For information	Chairman
5 CHAIRMAN'S COMMUNICATION	For information	Chairman
6 VICE-CHANCELLOR'S REPORT To receive a report (C/19/11, attached)	For information	Vice-Chancellor
7 COMMITTEES OF THE COUNCIL a) <u>Resources Committee</u> 15.04.19 (C/19/12, attached) b) <u>Governance, Nominations and Remuneration Committee</u> 02.05.19 (verbal report)	For approval  For approval	Mr Clements  Chairman
8 GBD UPDATE To receive a paper (C/19/13, attached)	For information	Mrs Lamond

<b>ITEM</b>	<b>ACTION</b>	<b>PRESENTER</b>
9 FITNESS FOR PROFESSIONAL PRACTICE – CHANGES TO ORDINANCE XLII  To receive a paper (C/19/14, attached)	For approval	Mr Mullan
10 SCHEDULE OF SUMMER GRADUATIONS  To receive a paper (C/19/15, attached)	For information	Mr Mullan