

A meeting of the Council will be held on **Friday 04 May 2018 at 1.30pm in Room MD102 (Great Hall), Magee campus.**

**There will be a guided tour of the Magee Campus commencing at 10.30am from the Minor Hall in the main building. A sandwich lunch will be provided from 1.00pm in the Great Hall.**

Eamon Mullan  
University Secretary

### AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 16 FEBRUARY 2018	For approval	Chairman
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chairman
3 CHAIRMAN'S COMMUNICATION <ul style="list-style-type: none"> <li>To note correspondence with UCU.</li> </ul>	For information	Chairman
4 VICE-CHANCELLOR'S REPORT To receive a report (C/18/09, attached)	For information	Vice-Chancellor
5 COMMITTEES OF THE COUNCIL <ul style="list-style-type: none"> <li>a) <u>Resources Committee</u> 15.02.18 (C/18/10a, attached) &amp; 16.04.18 (C/18/10b, attached)</li> <li>b) <u>Governance, Nominations and Remuneration Committee</u> 03.05.18 (verbal report)</li> </ul>	For approval  For approval	Mr Clements  Chairman
6 SCHEDULE OF SUMMER GRADUATIONS To receive a paper (C/18/11, attached)	For information	Mr Mullan