

A meeting of the Council will be held on **Friday 12 May 2017 at 1.30pm in Room E206/E207, Coleraine campus.**

There will be a presentation by Professor Cathy Gormley-Heenan (Pro-Vice-Chancellor for Research and Impact) on Developing Research Strategy and Performance at Ulster.

Eamon Mullan  
University Secretary

### AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 17 FEBRUARY 2017	For approval	Chairman
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chairman
3 CHAIRMAN'S COMMUNICATION	For information	Chairman
4 VICE-CHANCELLOR'S REPORT To receive a report (C/17/07, attached)	For information	Vice-Chancellor
5 COMMITTEES OF THE COUNCIL a) <u>Resources Committee</u> 10.04.17 (C/17/08, attached) b) <u>Governance, Nominations and Remuneration Committee</u> 12.04.17 (C/17/09, attached)	For approval  For approval	Mr Clements  Chairman
6 SCHEDULE OF SUMMER GRADUATIONS To receive a paper (C/17/10, attached)	For information	Mr Mullan