


Extraordinary University Board Meeting

12 May 2020, 10:00 to 11:30
via MS Teams video conferencing

Agenda

1. **Welcome, Apologies and Declarations of Interest (Chair)**
2. **Campus Living Villages proposal regarding student accommodation (COO)**

To approve


 2a Amendments to CLV Nominations Agreements.pdf (6 pages)

 2b Appendix 1 BU Property Portfolio.pdf (6 pages)

3. **Voluntary Severance Scheme (COO)**

To approve

 3a Voluntary Severance Scheme.pdf (4 pages)

 3b Appendix 1 Monthly cash flow - VS update.pdf (1 pages)

4. **Any other business (Chair)**