

**BOURNEMOUTH UNIVERSITY****UNIVERSITY BOARD****FRIDAY 6 FEBRUARY 2015 AT 9.00AM****The Boardroom, Fifth Floor, Poole House, Talbot Campus**

*The attention of Board Members is drawn to paragraph 2.2 of Part II of the CUC “Higher Education Code of Governance (2014)” and the University’s own Conflict of Interests Policy and Procedures concerning the declaration of personal interests in any matter under consideration by the Board or its Committees.*

	<b><u>A G E N D A</u></b>	<b><u>Papers</u></b>
	<i>Welcome, Apologies and Declarations of Interest.</i>	<b>Verbal report</b>
1	<b>Board briefing:</b> Marketing Strategy Delivery Plan (COO/Ann Fernandez, Director of Marketing & Communications)	<b>Presentation</b>
2	<b>MINUTES OF PREVIOUS MEETINGS</b> (Chair)	
	2.1 Minutes of the University Board Meeting, 28 November 2014.	<b>UB-1415-3-001</b>
	2.2 Matters Arising and Actions Register	<b>UB-1415-3-002</b>
3	<b>CONTEXT SETTING AND UPDATE REPORTS</b>	
	3.1 VC’s BU Update Report (to note) (VC)	<b>UB-1415-3-003</b>
	3.2 SUBU Update Report (to note) (SUBU President)	<b>UB-1415-3-004</b>
	3.3 Chair’s Report	
	3.3.1 Chair’s Action and Use of the University Seal (to note)	<b>UB-1415-3-005</b>
	3.3.2 Independent Member Re-appointments (for approval)	<b>Verbal report</b>
	3.3.3 Committee Membership Update (to note)	<b>Verbal report</b>
4	<b>STRATEGIC MATTERS</b>	
	4.1 Lansdowne Development Project (for approval)(COO)	<b>UB-1415-3-006</b>
	4.2 Global Engagement Plan: An Update (to consider and note) (VC/PVC[GE])	<b>UB-1415-3-007</b>
	4.3 Key Performance Indicators (to consider and note) (VC)	<b>UB-1415-3-008</b>
5	<b>OPERATIONAL MATTERS</b>	
	5.1 Data Centre Project Approvals (for approval) (COO)	<b>UB-1415-3-009</b>
6	<b>COMMITTEE REPORTS (To note unless otherwise stated)</b>	
	6.1 Development Funding Committee (28 <sup>th</sup> November 2014) (Dr Knowles)	<b>UB-1415-3-010</b>
	6.1.1 Terms of Reference (for approval)	<b>UB-1415-3-011</b>
	6.2 Finance & Resources Committee (23 January 2015) (Dr Rawlinson/Mr Appleton)	<b>UB-1415-3-012</b>
	6.2.1 Management Accounts (to note) (DoFP)	<b>UB-1415-3-013</b>

7 **ANY OTHER BUSINESS**

8 **DATE OF NEXT MEETING**

**Friday, 8th May 2015, 9.00am, Boardroom.** This will be preceded by a Board dinner on the evening of Thursday 7<sup>th</sup> May.

9 **Papers for information, made available in electronic format:**

**Reports of Senate Sub-Committees for information:**

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| 9.1 | Academic Standards Committee, 10 December 2014             | UB-1415-3-014e |
| 9.2 | Education & Student Experience Committee, 26 November 2014 | UB-1415-3-015e |

***A buffet lunch will be provided after the meeting which will adjourn at approximately 12.30pm.***