

BOURNEMOUTH UNIVERSITY**UNIVERSITY BOARD****FRIDAY 26 APRIL 2013 AT 9.00AM****Please note start time.****The Boardroom, Fifth Floor, Poole House, Talbot Campus**

The attention of Board Members is drawn to paragraph 2.20 of Part II of the CUC "Guide for Members of Higher Education Governing Bodies in the UK (2009)" 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.

<u>A G E N D A</u>	<u>Papers</u>
<i>Welcome, Apologies and Declarations of Interest.</i>	Verbal report
1 Board briefing: <i>The Changing Dynamics of Student Recruitment</i> (Mandi Barron, Head of Student Services and Karen Pichlmann, Head of Admissions)	Presentation
2 MINUTES OF PREVIOUS MEETINGS	
2.1 Minutes of the University Board Meeting, 25 January 2013	UB-1213-3-002
2.2 Matters Arising and Actions Register (Chair)	UB-1213-3-003
3 STRATEGIC MATTERS	
3.1 BU International College (Kaplan) (to note) (DVC)	UB-1213-3-004
3.2 Campus Living Villages Update (to note) (COO)	UB-1213-3-005
3.3 Estates Plan 2012-18 Update (to note) (COO)	UB-1213-3-006
3.4 Draft Strategic Marketing Plan Themes (to note) (COO)	Presentation
3.5 Key Performance Indicators (to note) (VC)	UB-1213-3-008
4 OPERATIONAL MATTERS	
4.1 Review of UK/EU Undergraduate Fees for 2014/15 Entry (for approval) (DVC)	UB-1213-3-009
4.2 Laboratory Upgrades Phase 2 (for approval) (COO)	UB-1213-3-010
4.3 Honorary Awards Task Group (6 March 2013) Nominations for 2013 Honorary Awards (for approval) (Chair)	UB-1213-3-011
4.4 Schedule of Future Meetings 2013/14 to 2015/16 (for approval) (Clerk to the Board)	UB-1213-3-012
5 STANDING REPORTS	
5.1 VC's BU Update Report (to note) (VC)	UB-1213-3-013
5.2 SUBU Update Report (to note) (SUBU President)	UB-1213-3-014

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| 5.3 | Chair's Report | |
| 5.3.1 | Chair's Action and Use of the University Seal (to note) | UB-1213-3-015 |
| 5.3.3 | Any other matters | Verbal report |
| 6 | COMMITTEE REPORTS (To note unless otherwise stated) | |
| 6.1 | Audit, Risk & Governance Committee (8 March 2013) (to note and approve delegated authority) (Mr Spragg) | UB-1213-3-016 |
| 6.1.1 | Risk Register (DVC) | |
| 6.2 | Finance & Resources Committee (to note) (Dr Rawlinson) *To Follow | UB-1213-3-017 |
| 6.2.1 | Management Accounts (EDoFP) | UB-1213-3-018 |
| 6.3 | Remuneration Committee (6 March 2013) (Mr Lee) | UB-1213-3-020 |
| 6.4 | Senate (20 March 2013) (VC) | UB-1213-3-021 |
| 6.5 | Academic Standards Committee (14 February 2013) (DVC) | UB-1213-3-022 |
| 6.6 | Education & Student Experience Committee (4 February 2013) (DVC) | UB-1213-3-023 |
| 6.7 | University Research Ethics Committee (6 March 2013) (PVC) | UB-1213-3-024 |
| 6.8 | University Research & Knowledge Exchange Committee (14 January 2013) (PVC) | UB-1213-3-025 |
| 6.9 | University Research & Knowledge Exchange Committee (4 March 2013) (PVC) | UB-1213-3-026 |
| 7 | ANY OTHER BUSINESS | |
| 8 | DATE OF NEXT MEETING
Friday, 5th July 2013, 9.00am, Boardroom. A dinner and presentation will take place on the evening of Thursday, 4th July from 6.00pm in 'The Retreat', Poole House. | |
| 9 | Papers for information, made available in electronic format: | |
| 9.1 | Laboratory Upgrades Project Charter (Item 4.1) | UB-1213-3-027e |

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