

**BOURNEMOUTH UNIVERSITY****UNIVERSITY BOARD****FRIDAY 25 JANUARY 2013 AT 9.00AM****Please note new 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.*

<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>
<b>1 Board briefing:</b> Public Affairs Strategy (Colette Cherry)	<b>Presentation</b>
<b>2 MINUTES OF PREVIOUS MEETINGS</b>	
2.1 Minutes of the University Board Meeting, 16 November 2012	<b>UB-1213-2-002</b>
2.2 Matters Arising and Actions Register (Chair)	<b>UB-1213-2-003</b>
<b>3 STRATEGIC MATTERS</b>	
3.1 Estates Masterplanning (for approval) (COO)	<b>UB-1213-2-004</b>
3.2 Student Centre (for approval) (COO)	<b>UB-1213-2-005</b>
3.3 Student Journey Project (for approval) (COO)	<b>UB-1213-2-006</b>
3.4 Campus Living Villages (for approval) (EDoFP) ( <b>*Paper to follow</b> )	<b>UB-1213-2-007</b>
3.5 Bournemouth University International College (Kaplan) (for approval) (EDoFP)	<b>UB-1213-2-008</b>
3.6 Key Performance Indicators (for information) (VC)	<b>UB-1213-2-009</b>
<b>4 STANDING REPORTS</b>	
4.1 VC's Report (VC)	
4.1.1 BU Update (for information)	<b>UB-1213-2-010</b>
4.1.2 BU contribution to the local economy	<b>UB-1213-2-011</b>
4.1.3 Review of UET Structure: Update Report (for information)	<b>UB-1213-2-012</b>
<b>BREAK (tea/coffee)</b>	
4.2 Students' Union Bournemouth University	
4.2.1 SUBU Update (SUBU President) (for information)	<b>UB-1213-2-013</b>
4.3 Chair's Report	
4.3.1 Chair's Action and Use of the University Seal (for information)	<b>UB-1213-2-014</b>
4.3.2 Membership (for approval)	<b>UB-1213-2-015</b>

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| 4.3.3    | Scheduling of Future Meetings (for consideration)  | <b>UB-1213-2-016</b> |
| 4.3.4    | Any other matters  | <b>Verbal report</b> |
| <b>5</b> | <b>OPERATIONAL REPORTS &amp; PROJECT UPDATES</b>   |                      |
| 5.1      | Development and Alumni Update (for information) (Director of Development and Alumni Relations)   | <b>UB-1213-2-017</b> |
| 5.2      | Review of Carbon Management Plan (for approval) (COO)  | <b>UB-1213-2-018</b> |
| <b>6</b> | <b>COMMITTEE REPORTS (FOR INFORMATION)</b>   |                      |
| 6.1      | Finance & Resources Committee (14 December 2012)   | <b>UB-1213-2-019</b> |
| 6.1.1    | Management Accounts (EDoFP)  | <b>UB-1213-2-020</b> |
| 6.1.2    | Summary Financial Reports (EDoFP)  | <b>UB-1213-2-021</b> |
| 6.1.3    | Resolution to Approve Loan Facility (EDoFP)  | <b>UB-1213-2-022</b> |
| 6.2      | Academic Standards Committee (3 December 2012)   | <b>UB-1213-2-023</b> |
| 6.3      | Education & Student Experience Committee (14 November 2012)  | <b>UB-1213-2-024</b> |
| <b>7</b> | <b>ANY OTHER BUSINESS</b>  |                      |
| <b>8</b> | <b>DATE OF NEXT MEETING</b><br><b>Friday, 26th April 2013, 9.00am, Boardroom.</b> A dinner and presentation will take place on the evening of <b>Thursday, 25th April</b> from 6.00pm in 'The Retreat', Poole House. |                      |
| <b>9</b> | <b>Papers for information, made available in electronic format:</b>  |                      |
| 9.1      | Estates Masterplan and Appendices  | UB-1213-1-025e       |
| 9.2      | Student Centre – Project Budget (Item 3.2)   | UB-1213-1-026e       |
| 9.3      | Student Centre – Project Charter (Item 3.2)  | UB-1213-1-027e       |
| 9.2      | BU Contribution to the Local Economy: Annex A (Item 4.1.3)   | UB-1213-1-028e       |
| 9.3      | Fundraising Strategy and Appendices (Item 5.1)   | UB-1213-1-029e       |

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