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| **Ex Officio Members**  |
| Vice Chancellor  | Prof John Vinney | **Chair** |  |
| Deputy Vice Chancellor  | Prof Tim McIntyre-Bhatty | **Deputy Chair** |  |
| Pro Vice Chancellors | Prof John Fletcher | Research & Innovation |  |
|  | Dr Sonal Minocha | Global Engagement  |  |
| Director of Finance & Performance | Graham Beards |  |  |
| Chief Operating Officer | Jim Andrews |  |  |
| Head of Academic Services | Jacky Mack | **Secretary** |  |
| Head of Student Support Services | Mandi Barron |  |  |
| Deans of Schools/Faculties | Stephen Jukes | The Media School  |  |
|  | Prof Jim Roach | Faculty of Science & Technology |  |
|  | Prof Gail Thomas | School of Health & Social Care. |  |
|  | Prof Keith Wilkes | School of Tourism (and acting Dean of Business School)  |  |
|  | Prof Tiantian Zhang | Head of the Graduate School |  |
| Principal of AECC | Dr Haymo Thiel |  |  |
| President - Students' Union BU  | Chloe Schendel-Wilson |  |  |
| Vice-President (Education) – Students’ Union BU | Ellie Mayo-Ward |  |  |
| General Manager, Students’ Union BU | Alan James |  |  |
| **Elected Members** |
| One member of academic staff from each School/Faculty elected triennially  | Clive Allen | School Academic Staff Representative – Tourism*Term extended for 1 year 2014/15.*  |  |
|  | Dr Carol Bond | School Academic Staff Representative – HSC*Term extended for 1 year 2014/15.* |  |
|  | Dr Chris Chapleo | School Academic Staff Representative – BS*Newly appointed 2012/13 – 2014/15.* |  |
|  | Dr Richard Gunstone  | School Academic Staff Representative - SciTec*Newly appointed 2014-15 to 2016/17* |  |
|  | Jill Quest | School Academic Staff Representative – MS*Term extended for 1 year 2014/15.* |  |
| Two members of the professional and support staff elected triennially | Jane Forster | Professional Services Staff Representative*Newly appointed 2014-15 to 2016/17* |  |
|  | Amanda Stevens | Professional Services Staff Representative*Newly elected 2013/14 – 2015/16 inclusive.*  |  |
| **Professoriate Representatives (one per School/Faculty) (nominated by the Deans and appointed by the Chair)** |
| Prof Iain MacRury |  | Media School*Newly appointed 2014/15 to 2016/17* |  |
| Prof Sine McDougall |  | SciTec*Newly appointed 2014/15 to 2016/17* |  |
| Prof Andy Mullineux |  | Business School *Appointed 2013/14 to 2015/16* |  |
| Prof Stephen Page |  | School of Tourism*Newly appointed 2014/15 to 2016/17* |  |
| Prof Elizabeth Rosser |  | HSC *Re-appointed for 2nd term, 2014/15 to 2016/17* | Senate Rep to the Board (From Jan 2011, re-appointed for 2nd term to 2016/17) |

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| **In Attendance** |
| Geoffrey Rayment | Committee Clerk |  |  |
| Maxine Frampton | Policy & Committees Officer |  |  |