NEWCASTLE UNIVERSITY
ACADEMIC BOARD

There will be a meeting of Academic Board on Monday, 20 July 2020 at 9am on Zoom.

Dr John Hogan
Registrar

JVH/SM
6 July 2020

AGENDA

1. NOTES OF THE 15 MAY 2019 MEETING

The notes of the meeting of Academic Board held on 15 May 2019 are available at: http://www.ncl.ac.uk/executive/governance/academic/minutes.htm

2. MEMBERS OF COURT APPOINTED BY ACADEMIC BOARD

To report that:

The term of appointment of the following members of Court appointed by Academic Board will terminate on 31 July 2020:

Professor Eileen Kaner
Professor William Maloney
Dr Ruth Valentine

In addition the following two vacancies have arisen:

Vacancy vice Abi Kelly (term due to end 2020)
Vacancy vice Professor Phil Taylor (term due to end 2022)

Professor Kaner has served three terms and is not eligible for re-appointment.
Professor Maloney has served two terms and is eligible for re-appointment.
Dr Valentine has served one term and is eligible for re-appointment.

Members of Academic Board are invited to submit nominations in writing by not later than Friday 27 July 2020 to Dr J V Hogan, Registrar, (Email: John.Hogan@ncl.ac.uk) together with confirmation that the nominee is willing to be nominated. Nominees should be members of Academic Board.

3. REPORT FROM THE VICE-CHANCELLOR AND PRESIDENT

To receive an update on the University’s Budget for 2020-21, and approach to the delivery of academic provision.

4. QUESTIONS

The Vice-Chancellor and President will be pleased to answer questions at the meeting from members of Academic Board and would be grateful to receive notice of these, as far as possible.