

NEWCASTLE UNIVERSITY ACADEMIC BOARD

There will be a meeting of Academic Board on Wednesday 21 May 2025 at 9:00am via MS Teams.

Dr Colin Campbell
Registrar

7 May 2025

A G E N D A

1. NOTES OF THE PREVIOUS MEETING

To receive:

The notes of the meeting of Academic Board held on 22 May 2024 and the notes of the extraordinary meeting of Academic Board held on 31 July 2024. **(Documents A1, A2)**

2. MEMBERS OF COURT APPOINTED BY ACADEMIC BOARD

To report that:

The term of appointment of two members of Court appointed by Academic Board will terminate on 31 July 2025, and University Executive Board had agreed to recommend to Academic Board that they are reappointed.

Dr Jo Matthan (2025)
Professor Maggie Roe (2025)

3. MEMBERS' BUSINESS

The Registrar will be pleased to receive any motion, notice of which has been submitted in writing and would be grateful to receive notice of these by 7 May 2025 (Email: governance.office@ncl.ac.uk).

4. REPORT FROM THE VICE-CHANCELLOR AND PRESIDENT

To receive:

An update from the Vice-Chancellor and President on key developments over the past year and future priorities for our University community.

5. 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 by Wednesday 14 May 2025 (Email: governance.office@ncl.ac.uk).

6. HONORARY FELLOWSHIPS OF THE UNIVERSITY

Court invites nominations in writing for the award of next year's Honorary Fellowships of the University. Any member of Academic Board may make a nomination. Where several members make a joint nomination, one should be shown as the nominator and the others as supporters. The grounds on which the nomination is made should be clearly stated.

Principles for the award of Honorary Fellowships and Nomination Forms can be found at:
[Newcastle University | Honorary Fellows | Newcastle University](#)

Proposals should be sent to Dr Colin Campbell, Registrar (colin.campbell@ncl.ac.uk) by Friday 8 August 2025.