

# THE UNIVERSITY EXECUTIVE

Monday 7 December 2015, 08:30 – 10:30  
The Scottish Confucius Institute, Postgraduate Centre



## AGENDA

| Item  | Paper Ref    | Status   | Presenter |
|---|--------------|----------|-----------|
| <b>1. FORMAL MATTERS</b>  |              |          |           |
| 1.1 Apologies<br><i>To Note</i>   | -            | -        | RAW       |
| 1.2 Minutes of the Meetings 10 November 2015<br><i>To Approve</i>   | UEP/15/181   | Enclosed | RAW       |
| 1.3 Matters Arising and Actions Log<br><i>To Note</i>   | UEP/15/182   | Enclosed | RAW       |
| 1.4 Report from the Chair<br><i>To Note</i>   | Oral Report  | -        | RAW       |
| <b>2. ITEMS TO CONSIDER</b>   |              |          |           |
| 2.1 Fundraising and Alumni Relations: Court Presentation<br><i>To Consider</i>  | Presentation | -        | NB        |
| 2.2 Supporting Family Life Policies<br><i>To Consider and Approve</i>   | UEP/15/183   | Enclosed | AMD/MA    |
| 2.3 Five Year Plan Preparations<br><i>To Consider</i>   | Presentation | -        | JJ        |
| 2.4 The University Executive: Meeting Administration<br><i>To Consider and Approve</i>  | UEP/15/184   | Enclosed | RAW       |
| 2.5 Commission on Widening Access: Interim Report<br><i>To Consider</i>   | UEP/15/185   | Enclosed | JWS/RMcG  |
| <b>3. ITEMS TO RECEIVE</b>  |              |          |           |
| Items marked with an asterisk are presented for notice and, if needed, approval without being opened for discussion. Any member who wishes to open a discussion regarding any of these items is asked to notify the Clerk no later than 16:00 on the Friday before the meeting. |              |          |           |
| 3.1 Awards and Proposals Analysis: October 2015<br><i>To Note</i>   | UEP/15/188   | Enclosed | DH        |
| 3.2 Awards and Proposals Analysis: November 2015<br><i>To Note</i>  | UEP/15/189   | Enclosed | DH        |

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|     |  |             |          |     |
|-----|--|-------------|----------|-----|
| 3.3 | School of Life Sciences Reorganisation: Update Report<br><i>To Note</i>          | Oral Report | -        | GH  |
| 3.4 | James Watt PhD Studentships: Proposed Allocations*<br><i>To Note and Approve</i> | UEP/15/186  | Enclosed | JJ  |
| 3.5 | Health and Safety Policy Statement 2015-16*<br><i>To Note and Approve</i>        | UEP/15/190  | Enclosed | RAW |
| 3.6 | Secretary's Board Bulletin: November 2015*<br><i>To Note</i>                     | UEP/15/191  | Enclosed | AMD |

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### 4. Date of Next Meeting – 21 December 2015