

# THE UNIVERSITY EXECUTIVE

(Business Meeting)

Monday 7 March 2016, 08:30 – 10:30

Court Room, Lord Balerno Building

## AGENDA

Item	Paper Ref	Status	Presenter
<b>1. FORMAL MATTERS</b>			
1.1 Apologies <i>To note</i>	-	-	RAW
1.2 Minutes of the Meeting 29 February 2016 <i>To approve</i>	UE/16/56	Enclosed	RAW
1.3 Matters Arising and Actions Log <i>To note</i>	UE/16/57	Enclosed	RAW
1.4 Report from the Chair <i>To note</i>	Oral Report	-	RAW
<b>2. ITEMS TO CONSIDER</b>			
2.1 Utilising unrestricted funds from Endowment Fund: update <i>To consider and approve</i>	UE/16/58	Enclosed	RAW/ N Boyle
2.2 Flexible Working Policy and Procedures <i>To consider and approve</i>	UE/16/59	Enclosed	AMD/ M Adderley
2.3 Student applications and conversion <i>To consider</i>	UE/16/60	Enclosed	RMcG/M Bates
2.4 Student Retention <i>To consider</i>	UE/16/61	Enclosed	RMcG
2.5 Briefing on use of IT to support committee and other meetings <i>To note and comment on</i>	Oral	-	M Roch
2.6 Senate: Draft Agenda for 23 March 2016 <i>To note and comment on</i>	UE/16/63	Enclosed	AMD
2.7 University Executive Forward Agenda Plan <i>To note and comment on</i>	UE/16/64	Enclosed	RAW
2.8 School of Life Sciences: Update <i>To note and comment on</i>	Oral	-	GH

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## 3. ITEMS TO RECEIVE

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	Endowment Committee: extension of remit and membership <i>To note</i>	UE/16/65	Enclosed	RAW/ N Boyle
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## 4. Date of Next Meeting – 14 March 2016