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- In the Chair: Professor Richard A Williams, Principal and Vice-Chancellor
- Present Also: Professor Robert Craik, Vice-Principal (Malaysia)\*  
Professor Ammar Kaka, Vice-Principal (Dubai)\*  
Professor Gill Hogg, Deputy Principal (Engagement and Staff Development)  
Dr Gillian Murray, Deputy Principal (Enterprise and Business)  
Professor Gareth Pender, Deputy Principal (Research and Innovation)  
Professor John Sawkins, Deputy Principal (Learning and Teaching)\*  
Professor Malcolm Chrisp, Head (Energy, Geoscience, Infrastructure, and Society)  
Professor Robert MacIntosh, Head (Social Sciences)  
Professor Beatrice Pelloni, Head (Mathematical and Computer Science)  
Professor Fiona Waldron, Head (Textiles and Design)  
Professor Mushtak Al-Atabi, Senior Deputy Vice-Principal (Malaysia)\*  
Ms Ann Marie Dalton-Pillay, Secretary of the University  
Mr Andrew Menzies, Director of Finance
- In Attendance: Mr Richard McGookin, Director of Planning  
Mr Mark Adderley, Director of Human Resource Development  
Ms Ruth Moir, Assistant Principal (International Development)  
Mr Brett Dodgson, Clerk
- Apologies: Professor Julian Jones, Vice-Principal  
Professor Heather McGregor, Executive Dean (Edinburgh Business School)  
Professor Stephen McLaughlin, Head (Engineering and Physical Sciences)

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\* Indicates member participating remotely

**MINUTE REF**

**M17/106 WELCOME AND ANNOUNCEMENTS**

The Chair welcomed to the meeting the members of the UE and those colleagues who were in attendance.

**M17/107 BLUE PAPERS**

The UE received and noted the Blue Papers including the Operational Plan and Actions Log.

**M17/108 MINUTES OF THE LAST MEETING**

The UE received the minutes of the meetings held 4 April 2017 and 11 April and approved them as a correct record. There were no matters arising from the minutes.

**M17/109 REPORT FROM THE CHAIR**

In a verbal report the Chair noted that he had attended the most recent meeting of the members of Universities Scotland. The discussions at the meeting had focussed on the Scottish Government's 15-24 Learner Journey Review. The Review would consider the learner journey of 15 to 24 year olds from the senior phase of secondary education through to employment and including the stages of further and higher education in colleges, higher education in universities,

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vocational training, and apprenticeships. Learner choice and system efficiency would be the focus of the review. **[Reserved Section – Ref. FOI(S)A, s.30 and s.33]**

### **M17/110 INTER-CAMPUS TRANSFERS FROM MALAYSIA CAMPUS [Paper: UE/17/042]**

The UE considered a proposal to adjust the fee structure for students registering at the Malaysia campus but undertaking an inter-campus transfer to the Scottish campuses through the Go Global scheme.

**[Reserved Section – Ref. FOI(S)A, s.30 and s.33]** It was agreed that (i) consideration should be given to other initiatives that would support further growth in student numbers at the Malaysia campus – such as scholarships to celebrate the campus' fifth anniversary in 2018; and (ii) that the Secretary of the University should convene a fixed-term working group to consider Group-level initiatives to build on the success of the Go Global scheme and clarify the whole approach to planning and marketing inter-campus transfers, the objective being to support continued growth of the scheme as an important sub-strategy of the University.

### **M17/111 MEMORANDUM OF UNDERSTANDING:**

**[Reserved Section – Ref. FOI(S)A, s.30 and s.33]**

### **M17/112 REMUNERATION BENCHMARKING EXERCISE: DUBAI [Paper: UE/17/038]**

The UE noted that a report on a planned remuneration benchmarking exercise in Dubai had been circulated for notice by correspondence. It was noted that the exercise would be completed by the end of April and that the findings would be presented to the UE and, subsequently, the Remuneration Committee.

### **M17/113 UNIVERSITY EQUALITY OUTCOMES 2017-21 [Paper: UE/17/039]**

The UE noted that the University Equality Outcomes 2017-21 report had been circulated for notice by correspondence. It was noted that the report, together with the institutional equal pay statement and associated data, would be published in fulfilment of the University's statutory obligations under the Equality Act 2010.

### **M17/114 RISK AND PROJECT MANAGEMENT STRATEGY GROUP [Paper: UE/17/040]**

The UE noted that the report of the meeting held 31 March 2017 as well as the strategic and operational risk registers at March 2017 had been circulated for notice by correspondence.

### **M17/115 DATE OF NEXT MEETING**

The UE noted that its next meeting would be a business meeting and would be held 2 May 2017.

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Signed by Chair .....

Date .....