A Special Meeting of the Council was held in Room 103, Palmer Building, on Monday 17 October 2011 at 9.30am.

The President
The Vice-Presidents (Mr R Dwyer and Mrs J M Scott)
The Acting Vice-Chancellor
The Pro-Vice-Chancellor (Professor S J Mithen)
The Pro-Vice-Chancellor (Professor R L Robson)
The Pro-Vice-Chancellor (Professor C M Williams)

Professor J L G Board
Mr R Buller
Mrs B Edwards
Professor R H Ellis
Mr R E R Evans
Professor S Hawker
Mr K Hobley
Professor G Marston
Dr I Mueller-Harvey
Dr P R Preston
Mr A Slater
Professor G H Tucker

The University Secretary

In attendance:
The Pro-Vice-Chancellor-designate (Professor G Brooks)
The Director of External Affairs
The Director of Estates and Facilities Management
The Director of Finance and Corporate Services
The Director of Student and Academic Services

Apologies were received from:
Mr T Bartlam
Dr P Erskine
Professor A M Hodge
Mr H.W.A. Palmer
Dr A P Reed
Mr S P Sherman
Sir John Sunderland
Ms S M Woodman

The President welcomed Mrs Edwards and Professor Tucker who were attending their first meeting of the Council.

Appointment of Vice-Chancellor

The Council received the Report of the Committee appointed under Statute V(1) to make a recommendation for the appointment of a Vice-Chancellor from 1 January 2012.
Resolved:

“1. That the Council receive the Report of the Committee appointed under Statute V(1) and forward it to the Senate for its views on the recommendation contained therein.”

“2. That, provided the Senate concur with the recommendation, the Council authorise the President to act on its behalf and to instruct the University Secretary to appoint Sir David Bell to the Office of Vice-Chancellor from 1 January 2012.”