



Special Meeting of Council

Date and time	Wednesday 6 June 2001 at 5.00pm
Place	The Sara Champion Common Room, New College
Present	Dame Yvonne Moores (<i>in the Chair</i>), Ms W C Allanach, Professor P J Curran, Mr R J Davies, Professor I D Diamond, Sir John Fairclough, Mr C Gordon, Professor P J Gregson, Professor J K Hammond, Ms M Heracleous, Mrs M Hubner, Mr A S Kent, Mr J Kness, Professor G R Luckhurst, Professor K E McLuskie, Ms K Miller, Dr A E Mitchell, Mr J J R Pope, Dr B G Smith, Dr P Smith, Mr A J Walker, Professor A A Wheeler and Mr G Whitehead
With	The Secretary and Registrar, Director of Estates and Buildings, Ms J Lewis (<i>vice</i> Director of External Relations), Director of Finance, Director of Human Resources, Director of Planning, Head of Secretariat and Ms C J Gamble

47 **Amendments to the Charter and the Statutes: second reading** (Agendum 1)

Received Proposed amendments to the Charter and the Statutes of the University, dated 20 February 2001.

In presenting this item, the Secretary and Registrar reminded Council of the reasons for the proposed amendments to the Charter and the Statutes, and of the procedure for securing their approval. According to the Charter, Articles 16-18, two readings were required before the revisions could be submitted to the Privy Council. Approval of the proposals had been given for the first time at the meeting of Council on 4 April 2001. The Secretary and Registrar invited Council to confirm their approval of the amendments.

Resolved That the proposed amendments to the Charter and the Statutes, set out in the papers dated 20 February 2001, be passed for the second time and forwarded to the Privy Council for approval.

48 **Report from the Joint Committee for the Appointment of the Vice-Chancellor** (Agendum 2)

Received A report from the Joint Committee for the Appointment of the Vice-Chancellor which was tabled.

Council, having taken note of the report of the Joint Committee of Council and Senate, established to bring forward a name for appointment as Vice-Chancellor in

succession to Professor Sir Howard Newby, welcomed and resolved unanimously to approve the recommendation of Joint Committee to appoint Professor William Wakeham as Vice-Chancellor from 1 October 2001 to 30 September 2009.

Resolved That Professor William Wakeham be appointed Vice-Chancellor of the University from 1 October 2001 until 30 September 2009.

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The meeting finished approximately at 5.45pm.

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