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| **Ex Officio Members** | | | | | |
| Vice Chancellor | Prof John Vinney | | **Chair** | |  |
| Deputy Vice Chancellor | Prof Tim McIntyre-Bhatty | | **Deputy Chair** | |  |
| Pro Vice Chancellors | Prof John Fletcher | | Research & Innovation | |  |
|  | Dr Sonal Minocha | | Global Engagement | |  |
| Director of Finance & Performance | Graham Beards | |  | |  |
| Chief Operating Officer | Jim Andrews | |  | |  |
| Head of Academic Services | Jacky Mack | | **Secretary** | |  |
| Head of Student Support Services | Mandi Barron | |  | |  |
| Deans of Schools/Faculties | Stephen Jukes | | The Media School | |  |
|  | Prof Jim Roach | | Faculty of Science & Technology | |  |
|  | Prof Gail Thomas | | School of Health & Social Care. | |  |
|  | Prof Keith Wilkes | | School of Tourism (and acting Dean of Business School) | |  |
|  | Prof Tiantian Zhang | | Head of the Graduate School | |  |
| Principal of AECC | Dr Haymo Thiel | |  | |  |
| President - Students' Union BU | Chloe Schendel-Wilson | |  | |  |
| Vice-President (Education) – Students’ Union BU | Ellie Mayo-Ward | |  | |  |
| General Manager, Students’ Union BU | Alan James | |  | |  |
| **Elected Members** | | | | | |
| One member of academic staff from each School/Faculty elected triennially | | Clive Allen | School Academic Staff Representative – Tourism  *Term extended for 1 year 2014/15.* |  | |
|  | | Dr Carol Bond | School Academic Staff Representative – HSC  *Term extended for 1 year 2014/15.* |  | |
|  | | Dr Chris Chapleo | School Academic Staff Representative – BS  *Newly appointed 2012/13 – 2014/15.* |  | |
|  | | Dr Richard Gunstone | School Academic Staff Representative - SciTec  *Newly appointed 2014-15 to 2016/17* |  | |
|  | | Jill Quest | School Academic Staff Representative – MS  *Term extended for 1 year 2014/15.* |  | |
| Two members of the professional and support staff elected triennially | | Jane Forster | Professional Services Staff Representative  *Newly appointed 2014-15 to 2016/17* |  | |
|  | | Amanda Stevens | Professional Services Staff Representative  *Newly elected 2013/14 – 2015/16 inclusive.* |  | |
| **Professoriate Representatives (one per School/Faculty) (nominated by the Deans and appointed by the Chair)** | | | | | |
| Prof Iain MacRury | |  | Media School  *Newly appointed 2014/15 to 2016/17* |  | |
| Prof Sine McDougall | |  | SciTec  *Newly appointed 2014/15 to 2016/17* |  | |
| Prof Andy Mullineux | |  | Business School  *Appointed 2013/14 to 2015/16* |  | |
| Prof Stephen Page | |  | School of Tourism  *Newly appointed 2014/15 to 2016/17* |  | |
| Prof Elizabeth Rosser | |  | HSC  *Re-appointed for 2nd term, 2014/15 to 2016/17* | Senate Rep to the Board (From Jan 2011, re-appointed for 2nd term to 2016/17) | |

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| **In Attendance** | | | |
| Geoffrey Rayment | Committee Clerk |  |  |
| Maxine Frampton | Policy & Committees Officer |  |  |