

**TEESSIDE UNIVERSITY
BOARD OF GOVERNORS**

A meeting of the Board of Governors was held on 27 January 2017.

Present: Mr A MacColl (Chair) Mr R Bloom
Mr P Booth Ms A Burns
Professor P Croney Mr J Cross
Mr R Cuffe Mr C Fleetwood
Mr J Hogg Mr A Howe
Professor P Jones Ms S Khan
Ms S Kiddle Ms J Morgan
Mrs H Page Mr D Russell
Ms B Silva Mr S R Tonks
Mr I Wardle Mr G Worsdale

Apologies: Dr J Atkinson Mr E Kunonga
Ms S McArdle

Officers: Dr D Bell Mr M Page (Secretary)
Professor M Simpson Professor J Turner
Mrs S Thompson (Asst Secretary)

TU 3207 DECLARATIONS OF INTEREST

It was **NOTED**:

1. That, no declarations of interest were made regarding matters on the agenda.

TU 3208 CONTRACT AWARD – ELSEVIER

It was **NOTED**:

1. That, the Library has recently procured a unique resource, giving access to over 1,850 scientific, technical, and medical journals that is only available via JISC (Joint Information Systems Committee).
2. That JISC is the UK higher education sector 'not for-profit' organisation for digital services and solutions, and is a requirement of the Memorandum of Assurance and Accountability, that HEI's subscribe to JISC until 31 July 2017.
3. That the Library has procured this subscription from a single source, Elsevier, via JISC.

It was **AGREED**:

4. To ratify the decision to take Chair's action in order to award the contract to Elsevier to provide the Science Direct Journal Collection for the period 2017-2021.

TU 3209 MINUTES

It was **AGREED**:

1. To approve, as an accurate record, the minutes of the Annual General Meeting, and the Ordinary Meeting, held on 18 November 2016

TU 3210 ENTERPRISE & BUSINESS ENGAGEMENT UPDATE

It was **NOTED**:

1. That a Head of Student Futures has recently been appointed and that the production of a Student Futures Action Plan will be implemented by April 2017.
2. That, Reed (Recruitment Consultants) have recently been appointed on an 18 month contract, to make contact with 600 final year students in relation to employability and the promotion of graduate level positions.
3. That, the Centre for Professional & Executive Development at the Darlington campus, will be launched imminently and will focus on workforce development activity.
4. That discussions have taken place with a number of companies, including Virgin, and Sage UK, relating to the use of ground floor space at the Darlington campus.
5. That early discussions relating to a strategic partnership are about to take place with Microsoft.
6. That the revised remit for DigitalCity has recently been launched, which will deliver new approaches aimed at stimulating cross-sector economic growth in the Tees Valley.
7. That, meetings have recently taken place with Sherry Coutu, author of the 2014 Scale-Up Report on UK Economic Growth, in order to consider the promotion of scale-ups in our Region.

TU 3211 ESTATES STRATEGY AND CAMPUS MASTERPLAN

It was **NOTED**:

1. That members received a detailed and comprehensive presentation on the proposed Estates Strategy and Campus Masterplan from Mr Malcolm Page, Mr Darren Vipond, and **[FOI exempt – Personal Information]**
2. The Presentation included:
 - Summary of the Process
 - Overview of the Estate (including analysis and critique)
 - Masterplan Framework
 - The Student Life Building
 - General Purpose Teaching and Conference Space
 - Students' Union Development
 - New and Improved Schools Facilities
 - Establishment of Stand Alone Business School
 - Facilities for Business & Academic Enterprise
 - Darlington Campus
 - Residential Provision
 - Summary of Strategic Projects & Options
3. That students, and members of staff across all areas of the University, have previously been consulted with regard to the proposed Masterplan.
4. That a detailed and open discussion took place amongst members relating to the proposals.
5. That suggestions taken from the discussion (separately logged), will be implemented as appropriate into the final version of the Estates Strategy and Campus Masterplan.

It was **AGREED**:

6. To record the thanks of the Board to **[FOI exempt – Personal Information]**, Malcolm Page, and Darren Vipond, for their work on the Estates Strategy and Campus Masterplan.
7. To positively endorse the broad detail of the Estates Strategy and Campus Masterplan prior to submission of documentation for final approval at the next meeting of the Board.

TU 3212 ACADEMIC BOARD – 2 November 2016

It was **NOTED**:

1. That Members have been provided with the Minutes of the Academic Board held on 2 November 2016.

TU 3213 PRESIDENT'S ITEMS

It was **NOTED:**

1. That, membership of the Students' Union clubs and societies has increased this year, to over 1,400 students.
2. That excursions to a range of destinations are growing in popularity.
3. That a 99.5% Students' Union satisfaction score has been achieved from International Students who completed the Autumn 2016 i-Barometer.
4. That the Students' Union has ranked #1 in the Alliance, and amongst modern universities, and 11th in the UK; clubs and societies ranked #1 in the UK, and #3 in the World; and social facilities (including the Students' Union), were ranked #1 in the UK.
5. That the Students' Union is currently recruiting students to its new Course Reps system.
6. That, this year's SU on Tour, the national respected engagement system, has been refreshed and continues to reach out to students across the University.
7. That the annual elections for Student Officers are due to take place in March.
8. That members have been provided with the annual Impact Report, reflecting the work of the Students' Union.
9. That work is ongoing to encourage as many students as possible to complete the National Student Survey, and for scores to fairly reflect on their experience as a student, at Teesside University.

TU 3214 SCHEDULE OF MEETINGS

It was **NOTED**

1. That the following dates and times have been scheduled for meetings of the Board:

Friday 24 March 2017	Board/Planning Session
Friday 26 May 2017	
Friday 7 July 2017	
Friday 22 September 2017	Development Day
Friday 17 November 2017	
Friday 26 January 2018	
Friday 23 March 2018	Board/Planning Session
Friday 25 May 2018	
Friday 6 July 2018	
Friday 28 September 2018	Development Day
Friday 16 November 2018	
Friday 25 January 2019	

2. That the Graduation Ceremonies will take place, on campus, from Monday 17 July 2017 to Friday 21 July 2017.