



## BOARD OF TRUSTEES VIRTUAL MEETING

13 March 2020 13.00

*By email*

### NOTE OF THE DECISION

**Respondents:** Kate Ashley, Sheila Ellwood, Professor Hugh Brady (Vice-Chancellor), Andrew Carr, Linda Fletcher, Moira Hamlin, Nick Joicey, Jane Khawaja, Geraldine Macdonald, Jack McAlinden, Nicky McCabe, Jason Palmer, Andrew Poolman, Andreas Raffel, Mohammed Siddiq, Judith Squires, Keith Syrett

*Secretary's note: Jack Boyer, Chair was consulted but was not included in the assessment of the quorum*

#### **1. Planning for Campus Closure RECEIVED BT/19-20/044**

- 1.1 Trustees were asked to respond to the paper, indicating their agreement for the proposals. It was noted that the quorum necessary for the transaction of business is ten members of the Board, of which at least five must not be members of staff or students of the University.
- 1.2 APPROVED Proposal 1, that the University closes for three further days on the 15, 16 & 17 April, for possible Chair's Action, on the recommendation of the Vice-Chancellor.
- 1.3 APPROVED Proposal 2, that the Easter vacation for students is brought forward, and starts on 18 March 2020, for possible Chair's Action, on the recommendation of the Vice-Chancellor.
- 1.4 APPROVED Proposal 3, that the campus would be closed for an initial period of 30 days from the point of advice being received, for possible Chair's Action, on the recommendation of the Vice-Chancellor.