

## **BOARD OF GOVERNORS**

**29 JUNE 2005**

**1400 HRS MAIN HOUSE BOARD ROOM  
NEWTON PARK**

### **AGENDA**

**CLERK'S NOTE:** This meeting will commence in the room immediately above the Board Room with a presentation by the University College's architects on the proposed new campus at Keynsham.

1. **PROPOSED BSUC CAMPUS AT KEYNSHAM**  
(Paper G488 enclosed)

Governors are requested to return to the Board Room for the conduct of the orthodox agenda

2. **APOLOGIES**
3. **MINUTES** of the meeting held on 20 April 2005
4. **MATTERS ARISING**
5. **CHAIR'S BUSINESS**
6. **CLERK'S REPORT**
  - 6.1 **STUDENTS' UNION CONSTITUTION**  
(Paper G489 enclosed)
7. **DIRECTOR'S REPORT**
8. **STRATEGIC PLAN**  
(Paper G490 enclosed)
9. **UNIVERSITY TITLE AND LAUNCH**  
(Paper G491 enclosed)
10. **STUDENTS' UNION BUDGET 2005 / 06**  
(Paper G492 enclosed)
11. **BUDGET 2005 / 06**  
(Paper G493 enclosed)
12. **ITEMS FOR RECEIPT**

POLICY & RESOURCES MINUTES	:	26 JANUARY 2005
ACADEMIC BOARD	:	12 APRIL 2005

13. **OTHER URGENT BUSINESS**

Anthony E Dewberry  
**Clerk to the Board of Governors**  
10 June 2005