Minutes of the meeting of the Board of Trustees (BoT) held from 13 December to 20 December 2012 in the BoT dedicated on-line meetings Forum

PRESENT
Officer Trustees:
Marianne Cantieri, President and Chair
Ruth Tudor, Deputy President
David Humble, V P Administration

Student Trustees:
Peter Cowan
Joan Jones
Mal Morris

APOLOGIES
None

1. Recommendations of the Appointments Committee

1.1 The Board received paper BoT 12/12/1 further recommendations of the appointments committee for appointments to central OU bodies for the OU committee year 2012/13.

1.2 These recommendations take account of any representations from members of the CEC and BoT who had previously been given the opportunity to comment on an individual basis to the President as Chair of the appointments committee.

1.3 RESOLUTION: after due consideration the BoT endorsed the recommendations of the appointments committee without amendment.

1.4 ACTION: once the students concerned had confirmed their acceptance of appointment the chart of representatives would be published in OUSA information and once published it would then be available for publication in other OUSA forums.