Minutes of the meeting of the Board of Trustees (BoT) held on 15 August 2012 in the BoT dedicated Elluminate Forum

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

Student Trustees:
Peter Cowan
Nick Watts
Joan Jones
Mal Morris

APOLOGIES
Ruth Tudor, Deputy President & Deputy Chair

1. Recommendations of the Appointments Committee

1.1 The Board received paper BoT8/12/1 which included the minutes of the meetings of the appointments committee and their recommendations for appointments both to central OU bodies and the OU Central Disciplinary Committee for the OU year 2012/13.

1.2 The appointments committee indicated that their recommendations took account of any representations which they had received 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.