



30 October 2017

**SPECIAL MEETING
ACADEMIC BOARD**

MINUTES

PRESENT¹:

Professor Anthony Smith (Chair)
Provost

Professor Bas Aarts; Ms Sarah Al-Aride; Ms Wendy Appleby; Professor Jonathan Ashmore; Dr Paul Ayriss; Professor Stavroula Balabani; Dr Simon Banks; Professor Andrew Barry; Professor Stephan Beck; Professor Sarah Bell; Professor Sven Bestmann; Professor Martin Bobak; Professor Daniel Bracewell; Professor Wendy Bracewell; Professor Steve Bramwell; Professor Detlef Bockenhauer; Professor Annie Britton; Professor John Brodholt; Professor Eric Brunner; Professor Neil Burgess; Dr Ben Campkin; Professor Matteo Carandini; Professor Claire Carmalt; Professor Richard Chandler; Professor Lucie Clapp; Dr Ben Clifford; Professor David Coen; Professor John Collinge; Professor Susan Collins; Professor Alun Coker; Professor Andrew Copp; Professor Francesca Cordeiro; Mr Mark Crawford; Professor Stuart Cull-Candy; Professor Robertus De Bruin; Professor Mohan Edirisinghe; Professor Piet Eeckhout; Professor Susan E. Evans; Professor Suzanne Farid; Professor Michael Farrant; Professor Patrizia Ferretti; Professor Margot Finn; Professor Andrew Fisher; Professor Maria Fitzgerald; Dr Richard Freeman; Dr Martin Fry; Professor Mary Fulbrook; Professor Alex Galis; Dr Haidy Gaismar; Professor Jonathan Gale; Dr Andrew Gardener; Professor Asterios Gavrilidis; Dr Deborah Gill; Professor Derek Gilroy; Ms Emer Girling; Professor Xavier Golay; Mr Andrew Grainger; Professor Serge Guillas; Professor Stephen Hailes; Professor Susan Hamilton; Professor Michael Hanna; Dr Pia Hardeid; Professor John Harris; Professor Graham Hart; Professor Michael Heinrich; Professor Benjamin G Heydecker; Professor Michael Hoare; Dr Arne Hofmann; Professor Martin Holbraad; Professor David Isenberg; Professor Glen Jeffery; Professor Kate Jones; Dr Elizabeth Jury; Professor Anthony Kenyon; Dr Amal Khanolkar; Professor Robert Kleta; Professor Josef Kittler; Dr Patty Kostkova; Dr. Sarabajaya Kumar; Professor Gloria Laycock; Professor Paola Lettieri; Ruth Lovering; Professor Paola Lettieri; Professor David Lomas; Dr Helga Luthersdottir; Ms Collette Lux; Professor Sandy MacRobert; Professor; Professor John Martin; Professor Mark Maslin; Dr Cristina Massaccesi; Dr Margaret Mayston; Desmond McMorrow; Dr Saladin Meckled-Garcia; Professor Francesca Medda; Professor Neil Millar; Professor Robert Mills; Professor John Mitchell; Professor Henrietta Moore; Professor Jonathan Montgomery; Professor Ruth Morgan; Professor Sharon Morris; Rear

¹ An attendance sheet was circulated for signature at the meeting. Any colleagues present who did not sign the sheet and whose names are therefore not recorded as present are invited to notify the AB Secretary's office (e-mail – academic.services@ucl.ac.uk) so that their names can be included in the record when these Minutes are confirmed at the next scheduled meeting of AB.

- 1.9 It was agreed that there was not enough time to hear from academics who were working on developing programmes intended for delivery at UCL East. A number of Academic Board members expressed disappointment, but the Chair noted the need to take questions and comments from the floor.
- 1.10 There were queries on the number of students planned for Phase One at UCL East and whether there would be redistribution of staff from UCL East and the costs involved in recruiting world leading staff. It was confirmed that the costings for recruitment of staff had been factored in. Students at UCL East (c. 4,000) would result in an increase in overall student numbers for UCL (46,000).
- 1.11 A query was raised on the increase in projected costs for the two buildings, Marshgate

time, that members would need to leave to attend to other commitments and that the specifics of the request for the meeting should be respected. A show of hands was called where AB endorsed:endororodoen.38 Tm7239.45 7a) for