

COUNCIL

Tuesday 17th July 2018

MINUTES

PRESENT:

Dame DeAnne Julius (Chair)

Professor Michael Arthur (President and Provost)	Mr Dominic Blakemore
Professor Lucie Clapp	Mr Farooq Dean
Professor Annette Dolphin	Dr Martin Fry

105B Graduations

105B.1 16,437 students had graduated from UCL in the past academic year with their achievements celebrated at the recent graduation ceremonies. This comprised 4863 UG, 10,476 PGT, and 1,098 PhD students.

105C Spin-Out success

105C.1 A number of UCLB spin-outs had received substantial investment. Autolus Therapeutics Ltd, a UCLB spin-out, made its debut on the NASDAQ stock market at the end of June and raised \$160 million in investment. MeiraGTx Holdings plc, which acquired a majority of UCLB spin-out Athena Vision in 2016, raised \$75 million at the close of its initial public offering on the NASDAQ. Freeline Therapeutics had announced that it had raised over £88 million of new capital in a Series B financing. This would allow the companies to continue to improve treatments for patients with life-threatening diseases.

105D Visitor

105D.1 There was no significant new information from the Visitor at this stage.

105E UKVI Compliance

105E.1 UCL was waiting to hear from UKVI on the outcome of the recent audit of Tier 2, 4 and 5 visas.

105F Changes to Reporting Lines in Professional Services

105F.1 The retirement of the Vice-Provost (Operations) at the end of the year had prompted a change in reporting lines in professional services that would come into effect on the 1st August 2018. A new Chief Operating Officer would be appointed to lead Estates, HR, ISD and Finance and Procurement, to co-sponsor TOPS with the Vice-Provost (Education & Student Affairs) and to take a lead role in overseeing the design and delivery of UCL-East operations. Student Registry Services and Careers would report to the Office of the Vice-Provost (Education & Student Affairs) bringing all aspects of student education and experience together for the first time.

105F.2 The Office of the Vice-Provost (Development) would be renamed the Office of the Vice-Provost (Advancement) led by Ms Lori Houlihan and would take responsibility for Communications & Marketing in addition to Development & Alumni Relations. Planning, and Equality, Diversity & Inclusion would move into the Office of the President and Provost. The reporting lines for UCL Culture, Legal Services, and Research Services were still to be resolved.

109. MEMBERSHIP OF THE NOMINATIONS COMMITTEE
[Paper 7-79, 2017-18]

109.1 Approved: - the appointment of Professor Annette Dolphin as a member of Nominations Committee with effect from 1st October 2018.

109.2 Professor Annette Dolphin would join the Chair of Council Selection Committee in an in-attendance capacity until she joined Nominations Committee on the 1st October 2018 to ensure a continuity of cover.

110. SCHEME OF DELEGATION
[Paper 7-80, 2017-18]

110.1 Approved: - updates to the scheme of delegation subject to the clarification in the Schedule of Delegation that the Vice-Provost (Education and Student Affairs) was the Dean of Students.

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Committee on the 17th November 2017 and the 18th May 2018.

113.2 It was confirmed that Academic Board minutes for the meeting of the 2nd May