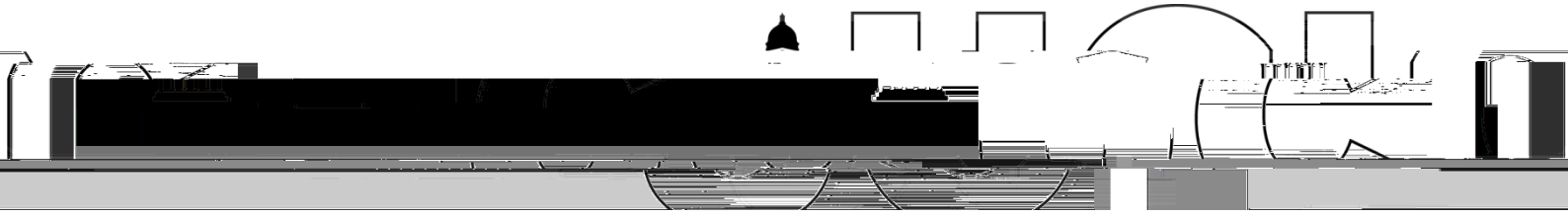


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## COUNCIL

Tuesday 12 July 2016

## MINUTES

### PRESENT:

Dame DeAnne Julius (Chair)

Preliminary Formal Business
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62 DECLARATION OF INTERESTS

62.1 No interests were declared.

63 MINUTES

63.1 Approved : the minutes of the Council meeting held on 17 March 2016 [Council Minutes 48-61, 2015-16], were

64D Rent Strike

64D.1

RESOLVED

66.3 That the student fees for 2017 -18 be approved, including the 2.8% uplift to regulated undergraduate entrant fees for 2017 -18.

67 UCLU ANNUAL REPORT 2015 -16 AND 2016-17 BUDGET  
[PAPER 5-43, 2015-16]

67.1 Received ±an oral report from Ms Wahida Samie and Mr Mohammad Ali Mumtaz, Education & Campaigns Officer and Sustainability, Engagement & Operations Officer, UCLU.

67.2 8 & / 8 Financial position had improved significantly over the past 12 months, with a net operating deficit of £34,000 in the current year (largely due to c.53 619.7829y, Engaq





74 MINUTES OF OTHER COMMITTEES  
[PAPER 5-54, 2015-16]

74.1 Received ±a note of minutes of Council committees received since the last report.

75 DATE OF NEXT MEETING

75.1 Meetings of Council in 2016-17 and to the end of the calendar year 2017 would be as follows:

- x Wednesday 19 October 2016
- x Tuesday 29 November 2016
- x Tuesday 14 February 2017
- x Thursday 30 March 2017
- x Thursday 13 July 2017
- x Wednesday 25 October 2017
- x Wednesday 29 November 2017

Wendy Appleby  
Secretary to Council  
July 2016