

TRI Y NFIDENTIAL

FRIDAY, 6 MARCH 1222

PLEASE NOTE : Tea/CoiTee and sandwiches will be served hi
theLOUNGE OF THE STAFF CENTRE AT 92H45.

Lunch will be served at 13H!!! in the
DINING ROOM OF THE STAFF CENTRE.

2 March 1992

1. OPENING

1.1 Supplementm items

CONFIRMATION OF M

MATI'Eng ARISING

REPORT FROM SENATE

RECI'ORIS REPORT

STAFFING MA'ITEBS

FINANCIAL MATTERS

COMMITTEE MA'ITEgg

FORT HARE FOUNDATION AND FUND RAISING MATFEELS

M 2 OTHER MATI'EBQ

1. PENING

1.1 Supplementary Items

2. QQQEIRMIATION OF MINUTES : MEETING HELD QN 22 NQVEMBER 1221

(R/155/91) ANNEXURE 200

3-W

3.1 Ministerial and AUT Approvals received

3.1.1 Digcontinuu'gn Qf HDE (Part-Timg) gl Divisign Qf External Sages

(S/ 117/ 91 item 4.1.3 EXCO minutes 29 August 1991)

. Approval received. Letter 1/2/1/1 dd 09/01/1992.

3.1.2 Prgposed Restructuring and Plggl'ng : Faculty of Agg'culture (S /279 / 92 item

4.1.2 EXCO minutes 29 August 1991)

Approval received. Letter 1/2/1/P dd 08/01/1992.

3.2 Ministerial and AUT Approvals Awaited

3.2.1 Amalgamation of the Departments of Sygtematig Thegl0gy and Ecclesiggg'cal

Histog and Missiolggy t9 fgrm the Depggent Qf Histgrical and Contemal

Theology (S/374/91 refeys) (par 8.9)

Letter written dd 20 January 1992.

3.2.2 Amendment t9 ngenmgnt Regglgtjggg, Ngcticg N9. 50 Qf 1221 V91, 12 dated

. 1310911991 : Submitted by Department 9f Nursing Scienges (par 10.1)

letter wn'tten dd 20 January 1992.

3.3 Ministerial and AUT refusals

Nil.

3.4 ' cher Matters Arising

3.4.1 The University Act and Women on Qouncil (pa: 3.4.2 & 3.4.3)

At the last meeting it had been reported that possible candidates are being identified.

3.4.2

3.4.3

3.4.4

3.4.5

6.

7.1

7.2

7.3

Nil.

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75th Anniverga_r1 : Report (par 3.4.9 & 5.8)

A complete report to be submitted on the various workshops that had been held to celebrate our 75th Anniversary.

Representatign Qf the Demgcratic 5w Associatign tg quncil on

Trufgrmatign 9f the Llniversity gf Fgrt Haze (par 3.4.16)

For noting. It had been reported that a meeting with the DSA would take . place before this Council meeting.

Representatign 9n Univergitx Cgmmittgts (par 8.5) ANNEXURE 300

Council had requested that the list of representatives of the DSA be circulated to all Council members.

Council members ; Attendance at Meetingg (par 10.3) ANNEXURE 301

The attendance list from 08/06/1990 to date attached.

REPORT FROM SENATE

REGIONS REPQRT (R/24/92) ' ANNEXURE 500

Attached.

gTAFFING MATrEgg

Nil.

FINANCIAL MA'ITEE

Fees Structure: 1m (R/166/91) (par 8.1) ANNEXURE 700

For noting. As requested, the redrafted fees structure is attached.

Universig Inygggtgntg (par 8.1)

To follow.

Budget : 1292 (new item)

Mr Christopher to report.

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8. I'ITEE MATI'E

8.1 EX re art to oun il : Meetin held 11 21 Febru 1 2

To follow.

9. FQRT HARE FOUNDATIQN AND FUND RAISING MATTERS

T 0 follow.

10. ANY QOTHER MATTERS

10.1 Clarmcation : quncil Membegghip (New item) ANNEXURE 1000

. See letter attached. I

Ydm

1992/03/02

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