

To: Fellows of Senate

A special Senate Meeting has been called by the Deputy Chancellor for 3.00pm on Thursday 9 August 2001 in the Senate Room. The agenda is set out below.

1. (Confidential)
2. Any other Business (Open)

The Acting Chancellor has clarified that the special meeting of Senate to be held at 3pm today will commence with a brief confidential discussion for Fellows only to determine whether the meeting will be an open meeting. The Acting Chancellor expects that the meeting will be open.