
AGENDA FOR THE 62nd MEETING OF THE UNIVERSITY COUNCIL (VIRTUAL) SCHEDULED FOR TUESDAY 13th JUNE, 2023 STARTING AT 10.00 AM.

1.0 OPENING PRAYER

- 1.1 The Chairperson to call upon any member to lead the meeting in a prayer

2.0 MEMBERSHIP

- 2.1 To record members present
- 2.2 To record members absent with or without apology.

3.0 ADOPTION OF THE AGENDA

- 3.1 To adopt the agenda with or without amendments

4.0 COMMUNICATION FROM THE CHAIRPERSON

- 4.1 To receive: communication from the Chairperson
- 4.2 To react: to the communication from the Chairperson

5.0 A REPORT FROM THE VICE CHANCELLOR

- 5.1 To receive: A report from the Vice Chancellor
- 5.2 To react: to the report of the Vice Chancellor

6.0 MINUTES OF THE 60th AND SPECIAL COUNCIL MEETING

- 6.1 To receive and confirm minutes of the 61st Council meeting held on Friday 31st March, 2023 (Blended) **(Marked 1)**
- 6.2 To receive and consider Action Report from the minutes of the 61st meeting of Council **(Marked 2)**

7.0 BUSINESS FROM BUSITEMA BUSINESS FUND (SMC) LIMITED

- 7.1 To receive and consider a report from Busitema Business Fund (SMC) Ltd. **(Marked 3)**

8.0 BUSINESS FROM AUDIT COMMITTEE

- 8.1 To receive and consider a report from the 42nd Audit Committee meeting held on Friday January, 20, 2023 **(Marked 4)**

9.0 BUSINESS FROM FINANCE, PLANNING AND INVESTMENT COMMITTEE

- 9.1 To receive and consider a report from 24th meeting of FPIC held on Tuesday 6th June, 2023 **(Marked 5)**

10.0 BUSINESS FROM APPOINTMENTS BOARD

- 10.1 To receive and consider a report from the Special meeting of Appointments Board held on Friday 21st May, 2023 **(Marked 6)**

11.0 BUSINESS FROM SENATE

- 11.1 To receive and consider a report from 34th meeting of Senate held on
Thursday 8th June, 2023 **(Marked 7)**

12.0 COUNCIL, SENATE AND COMMITTEE ALMANAC FOR THE FY 2023/2024

- 12.1 To receive and consider the proposed Council, Senate and Committee Almanac for
the FY 2023/2024 **(Marked 8)**