# THE UNIVERSITY of EDINBURGH

## UNIVERSITY COURT

### 13 June 2022, John McIntyre Conference Centre, Pollock Halls

**Web Version**

### Minute

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| **Members Present:** | Debora Kayembe, Rector (in Chair) |
| | Janet Legrand, Senior Lay Member |
| | Douglas Alexander, General Council Assessor (by videocall) |
| | Frank Armstrong, Co-opted Member |
| | Sarah Cooper, Senatus Assessor |
| | Alastair Dunlop, Chancellor's Assessor (by videocall) |
| | Perdita Fraser, Co-opted Member |
| | Ruth Girardet, Co-opted Member |
| | Toby Kelly, Academic Staff Member |
| | David Law, Co-opted Member |
| | Peter Mathieson, Principal & Vice-Chancellor |
| | Sarah McAllister, Professional Services Staff Member |
| | Jock Millican, General Council Assessor |
| | Hugh Mitchell, Co-opted Member |
| | Kathryn Nash, Trade Union Academic Staff Member |
| | Claire Phillips, Senatus Assessor |
| | Niamh Roberts, Students' Association President |
| | Alistair Smith, Co-opted Member (by videocall) |
| | Isi Williams, Students' Association Vice-President Community |
| | Sarah Wolffe, General Council Assessor |
| | |
| **Member Apologies:** | Joyce Anderson, Trade Union Professional Services Staff Member |
| | |
| **In Attendance:** | Sophia Lycouris, Rector's Assessor (by videocall) |
| | Sarah Smith, Vice-Principal Strategic Change and Governance; and University Secretary |
| | |
| **Presenters & Observers:** | Lewis Allan, Head of Court Services |
| | Shereen Benjamin, Senate Assessor-elect |
| | Richard Blythe, Senate Assessor-elect |
| | Leigh Chalmers, Deputy Secretary Governace & Legal |
| | Lisa Dawson, Interim Deputy Secretary Students (to 12 June 2022) |
| | Lucy Evans, Deputy Secretary Students |
| | Kim Graham, Provost |
| | Lee Hamill, Director of Finance |
| | Colm Harmon, Vice-Principal Students |
| | Gary Jebb, Director of Place |
| | Catherine Martin, Vice-Principal Corporate Services |
| | Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University |
| | Theresa Merrick, Director of Communications & Marketing |
| | Dorothy Miell, Vice-Principal & Head of College |
| | Dave Robertson, Vice-Principal & Head of College |
| | James Saville, Director of Human Resources |

Jonathan Seckl, Senior Vice-Principal
Rona Smith, Director of Strategic Planning & Insight
Tina Harrison, Assistant Principal, Academic Standards and Quality
Assurance (for Item 8)

**OPENING ITEMS**

**1      Confidential Item**                                                                                 **Paper A**

*Secretary's note: this item was withdrawn prior to the meeting.*

**2      Minute**                                                                                      **Papers B1, B2**

Debora Kayembe, Rector, welcomed members and attendees and noted apologies.

New members Toby Kelly, Academic Staff Member; Niamh Roberts, Students'
Association President; Isi Williams, Students' Association Vice-President
Community; and new attendees Kim Graham, Provost, and Lucy Evans, Deputy
Secretary Students, were welcomed to their first meeting, along with observers
Shereen Benjamin and Richard Blythe, both Senate Assessors-elect.

Departing members Claire Phillips and Sarah Cooper, both Senate Assessors, and
departing attendees Sarah Smith, Vice-Principal Strategic Change and Governance;
and University Secretary (continuing as Vice-Principal Leadership Development);
Jonathan Seckl, Senior Vice-Principal; Dorothy Miell, Vice-Principal & Head of
College of Arts, Humanities & Social Sciences; Dave Robertson, Vice-Principal &
Head of College of Science & Engineering; Lisa Dawson, Interim Deputy Secretary
Students (continuing as Director of Student Systems and Administration) and Sabira
Akram (in absentia), Governance Apprentice Programme, were thanked for their
services to the Court and to University on the occasion of their last meeting and
wished well for the future.

The minute of the meeting and note of the seminar held on 25 April 2022 were
approved.

**3      Matters Arising & Review of Action Log**                                            **Paper B3**

The action log was noted and the following matters arising from the minute of the last
meeting raised: including the development of relevant benchmarked metrics for
student experience and communications and marketing within the Action Log.

**4      Principal's Report**                                                                             **Paper C**

A summary of the Principal's main activities since the last Court meeting was noted,
with the following points raised:
   • The positive outcome of the Research Excellence Framework 2021 (covered
     in Item 13 below) and the likely uplift to the University's allocation from the
     Scottish Funding Council's Research Excellence Grant as a result of this. The
     Principal recorded his gratitude to all staff involved in the outcome and to

Jonathan Seckl, Senior Vice-Principal, as senior lead for the Research Excellence Framework submission;

- The University's position in the QS (Quacquarelli Symonds) World University Rankings 2023 has risen to a new high of 15th;
- The local branch of the University & College Union will not extend its action short of a strike to include a marking boycott and constructive discussions are continuing with the branch on a range of matters. A sector-wide aggregated ballot on possible industrial action relating to the 2021/22 and 2022/23 pay offer is expected and staff morale and student experience continue to be key areas of focus; and,
- The Principal recorded his appreciation to all members of the senior team completing their terms of office this summer for their service to the University and welcomed those joining.

**5      Vice-Principal and University Secretary Appointment            Paper D**

*All attendees and observers aside from the Vice-Principal Strategic Change & Governance; and University Secretary and the Head of Court Services absented themselves from the meeting for Items 5 and 6.*

Following recommendation by the Selection Panel and by the Nominations Committee, Court approved the appointment of Leigh Chalmers as Vice-Principal and University Secretary from 1 September 2022. It was noted that the University Secretary appointment is open-ended, with the Vice-Principal title for a five year term in the first instance, in common with others holding the title of Vice-Principal.

**6      Vice-Principals and Senior Staff                                   Paper E**

Following recommendation by the Principal, the extension of the term of office for the title of Vice-Principal or Deputy Vice-Principal for five years and a nomination to the Development Trust was approved for:
- Vice-Principal, Chief Information Officer and Librarian to the University Mr Gavin McLachlan until 31 July 2027;
- Vice-Principal International Professor James Smith until 31 July 2027;
- Vice-Principal Philanthropy and Advancement Mr Chris Cox until 31 July 2027;
- Vice-Principal Data Science Professor Andrew Morris until 31 July 2027;
- Deputy Vice-Principal International Mr Alan Mackay until 31 July 2027; and,
- Provost, Professor Kim Graham, to be a Trustee of the University of Edinburgh Development Trust.

**7      Committee Business**
   - **Senior Lay Member's Overview**

Janet Legrand, Senior Lay Member, provided an update on activity since the last meeting, including the resumption of in-person meetings for a number of committees, the resumption of the annual Court dinner and attendance at the Sports Union's Blues and Colours dinner along with Jock Millican, General Council Assessor. The

Senior Lay Member added a personal thanks to departing members and senior staff, including to Sarah Smith for her close support as University Secretary, and welcomed those joining, with the next Court dinner to provide an opportunity for recognising the invaluable service of departing members and senior staff.

- **Policy & Resources Committee**                                    **Paper F1**

The report was noted.

- **Nominations Committee**                                                **Paper F2**

The report was noted and the following appointments approved:

University Court
Douglas Millican appointed as a co-opted member for a four year term of office from 1 August 2022 to 31 July 2026.

Audit & Risk Committee
Douglas Millican appointed for a three year term of office from 1 August 2022 to 31 July 2025.

Policy & Resources Committee
Ruth Girardet appointed for a three year term of office from 1 August 2022 to 31 July 2025 (and to demit membership of the Audit & Risk Committee on 31 July 2022 to facilitate this).

Curators of Patronage
Professor Sarah Prescott, Vice-Principal and Head of College of Arts, Humanities & Social Sciences from 1 August 2022 and Professor Iain Gordon, Vice-Principal and Head of College of Science & Engineering from 1 August 2022, both appointed as Curators of Patronage for three year terms of office from 1 August 2022 to 31 July 2025.

- **Audit & Risk Committee**                                              **Paper F3**

The report was noted and the following approved:
- Internal Audit Plan 2022-23;
- External Audit Annual Plan 2021-22; and,
- External Audit Fee for the 2021-22 audit.

- **Knowledge Strategy Committee**                                **Paper F4**

The report was noted and minor updates to the University Computing Regulations were approved.

- **Senate**                                                                        **Paper F5**

The report, including the annual report from the Senate Standing Committees, was noted. It was noted that the Senate meeting of 25 May 2022 had been inquorate and

that an additional meeting has been requested to consider business that could not be approved at the meeting.

Members discussed the following points arising from the committee reports as a whole:
- Considering concentration risk at a future meeting – this will be further considered by Audit & Risk Committee and then by Court;
- Potential UK government legislation or regulation on the disclosure of foreign funding as it might apply to the higher education sector;
- The role of the Court Universities Superannuation Scheme (USS) Sub-Group – which meets to review planned responses to employer consultations, with stakeholder engagement the responsibility of executive staff. The Sub-Group will meet to consider any consultation following the next USS valuation; and,
- Vacancies arising on committees for staff members of Court will be considered over the summer period following engagement with all new and continuing staff members of Court.

**KEY ITEMS FOR DISCUSSION/DECISION**

**8     Student Experience: Enhancement-Led Institutional Review (ELIR)      Paper G Action Plan Update**

Tina Harrison, Assistant Principal Academic Standards and Quality Assurance, introduced an update on the Action Plan developed in response to the Enhancement-Led Institutional Review (ELIR), with a twelve month follow-up report to be endorsed by Court in October 2022 before submission to the Quality Assurance Agency Scotland. The follow-up report will show progress made in a range of areas and in particular on:
- Greater institutional oversight and planning and monitoring of student numbers and actions taken to support areas with increased student numbers – the 2022/23 admissions process is being closely monitored; additional investment has been made to support the larger intakes of the current year and the preceding year; recruitment of Wellbeing Advisors and Student Support Advisors is underway;
- Student support – the full implementation of the new student support model is on target for September 2023, one year earlier than indicated during the ELIR review, with a phased early implementation in some Schools for new students from September 2022; and,
- Assessment and feedback – an Assessment & Feedback Task Group has reported to the Senate Education Committee, with an overall approach approved at its meeting in May. Work is also progressing on a recommendation for a single Common Marking Scheme, with staff consultation planned before a new marking schema is proposed by the end of the year.

The following points were raised in discussion:
- Training for postgraduate research students who teach: whether tutors are consulted on proposals in this area and whether they are compensated for their time doing so and the wider issue of providing greater resourcing as well

as training in this area – it will be confirmed whether tutors are part of the network. There is compensation for mandatory training undertaken but not for participation in wider career development work;

- Ensuring that there is successful implementation of changes in response to the ELIR report on a University-wide basis – there is recognition from Heads of School and all concerned with responding to the report on the need to respond in a consistent way. This is seen in the development of a common marking scheme and the new student support model;
- The balance between devolved and centralised approaches in responding to ELIR – the approach taken for the new student support model has employed a combination of both, with implementation using the devolved model but in a manner that responds to the desire from students for a consistent professionalised support system across all Schools. For academic support for students, there is recognition that it should be tailored to the discipline and will vary as a result of this.

## 9    Students' Association and Sports Union Reports          Papers H1, H2

Regular reports from the Students' Association and Sports Union were noted. It was highlighted that student housing and the rising cost of living will continue to be a key priority for the Students' Association. The expansion of the University's rent guarantor scheme for the coming academic year was welcomed.

## 10   Finance
### • Director of Finance's Report                              Paper I1

An update on the financial forecast, the outline draft (unaudited) Statement of Comprehensive Income and Expenditure, the half-year financial results of University subsidiary companies and capital grant funding from the City Region Deal was received. The use of the March 2020 valuation of the Universities Superannuation Scheme (USS) to calculate the University's share of the USS deficit recovery plan was queried – it was confirmed that this is sector-wide practice in order to provide a consistent point of comparison.

### • Long-Term Debt Review                                     Paper I2

An update on work completed to review the University's long-term debt arrangements and the development of a formal repayment strategy was considered.

### • Staff Benefits Scheme Triennial Valuation                 Paper I3

Work undertaken to conclude the triennial Edinburgh University Staff Benefits Scheme (SBS) (the in-house pension scheme for professional services staff in grades 1-5) valuation was reviewed. Noting that both sides have reached an Agreement in Principle to conclude the 2021 valuation following constructive negotiations, the Agreement in Principle and a rise in the total future service cost of the scheme to 34.9% per annum was approved.

## 11    Planning and Budgeting: 2022-23 Proposals                    Paper J

Budget proposals for the 2022-23 year were considered. It was noted that these had been set within a five year context to 2026-27 and structured around the strategic performance framework for Strategy 2030, with the intention to an exceed a baseline EBITDA (Earnings Before Interest, Taxes, Depreciation, and Amortisation) level to create further capacity for pre-planned strategic investment each year, as well as capacity to respond to emerging issues and opportunities. Assessing the optimum level of cash balances was raised, with further work to be undertaken on this separately.

The University Group level budget for 2022-23 was approved as set out in the paper.

## 12    Edinburgh Futures Institute                                  Paper K

An update on the construction of the Edinburgh Futures Institute was presented. It was noted that, as work has progressed, the old Royal Infirmary building has been found to be in poorer condition and more structurally complex than first anticipated. Technical work to rectify this has been affected by delays and significant cost increases in the construction sector resulting from the pandemic and Brexit, leading to a request for additional funding to complete the project. The following points were discussed:
- An updated business plan is being prepared for Estates Committee and will be made available to Court when completed; and,
- The long-term benefit of the project to the University and the city and the importance of its completion was agreed.

Court approved additional funding to complete the project.

## 13    REF2021: the results                                        Paper L

A summary of the outcomes from the UK's Research Excellence Framework (REF) 2021 results were presented. The University has achieved a stronger fourth position in the UK for research power (the measure most closely related to the Scottish Funding Council (SFC)'s Research Excellence Grant (REG) grant allocations), with 5 of the 28 submissions placing first, a further 16 in the top five, and all submissions in the top 21 of 157 institutions in the UK.

The outcome was welcomed and the following points raised in discussion:
- The focus on research power as the most suitable measure was agreed but it was noted that performance on the grade point average measure was less positive and whether there are risks associated with this given its use by some other institutions – it was posited that grade point average can produce distortions and that research power is recognised by funders and leading research-intensive institutions as the most suitable measure;
- Whether further analysis can be provided to Court in due course – this will be developed and submitted;
- Whether the REF outcome and future REF outcomes are included within the Strategy 2030 Key Performance Indicators – REF performance is one

measure used but there is no set target for a position in the REF exercise or for any university league table; and,

- The funding system creates incentives for institutions to increase the volume of research but with a fixed funding total available diminishing returns must exist – the University's very strong performance relative to other Scottish institutions will likely lead to an increase in the REG allocation and increased scale can and has been achieved through joint submissions with other institutions where appropriate. There is also a second stream of research grant funding through the competitive award of research grants on a project-by-project basis and it is important to maintain access to both streams as these help balance each other.

**ITEMS FOR NOTING OR FORMAL APPROVAL**

**14    Digital Estate**
- **Procurement and Implementation of New Timetabling Systems**          **Paper M1**

A total project budget was approved for the procurement and implementation of new timetabling systems to replace existing legacy end-of-life systems.

It was confirmed that updated costs to include increased backfilling for Schools and Colleges had been calculated through analysis of the grades and the expected time commitment of staff involved.

- **Data Resilience: Recoverability of University Data**          **Paper M2**

A total budget was approved for a project to deliver additional recoverability to the existing two main centralised University services that hold University services and research data.

**15    Elsevier Journals Licence Renewal**                                                **Paper N**

A three year renewal agreement for Elsevier Journals was approved.

**16    University Digital Strategy Update**                                               **Paper O**

An update on work to develop a University Digital Strategy was noted. How change will be embedded and measured was raised, with a second round of consultation to take place and an implementation plan to be developed that will include Key Performance Indicators. The governance of digital projects more generally was raised, with the intention to bring together governance and decision-making for physical and digital estate projects.

**17    Delegated Authority Schedule – Review and Update**                    **Paper P**

Proposed updates to the Delegated Authority Schedule, principally to clarify the implementation of delegation within the People & Money System, were approved.

**18      Blackie Memorial Prize Endowment**                                    **Paper Q**

A proposal from the School of Languages, Literatures and Cultures to use accumulated income and a proportion of capital funds to fund a five year Senior Lectureship in Celtic Linguistics, in addition to the continued award of Blackie Memorial student prizes in perpetuity, was approved.

**19      Prevent Duty**                                                         **Paper R**

An annual update on the University's implementation of the Prevent duty in line with Home Office guidance was noted. The Students' Association President reiterated the long-standing opposition of the Students' Association to the Prevent duty with a concern that it disproportionately affects some student groups. It was noted that compliance with the Prevent duty is a legal obligation and the University seeks to do so in a proportionate manner, as illustrated by the statistics included in the paper.

**20      Education Act 1994 requirements in relation to the Students'         Paper S
          Association**

The Students' Association Certificate of Assurance to demonstrate compliance with the requirements of the Education Act 1994 was noted.

**21      Donations and Legacies; Alumni Activities**                           **Paper T**

Court noted legacies and donations received since the last meeting and an update on current alumni relations activities.

**22      Annual Recognition of Alumni Clubs**                                  **Paper U**

The formal recognition of the nine University of Edinburgh alumni clubs currently recognised was renewed and the activity of the clubs over the previous 12 months was noted.

**23      Resolutions**
   - **Draft Resolution: Code of Student Conduct**                             **Paper V1**

The following draft Resolution was referred to the Senate and to the General Council for observations: Draft Resolution No. 117/2022: Code of Student Conduct.

   - **Resolutions: Degree Programme Regulations**                            **Paper V2**

Resolutions containing annual updates for the degree programme regulations were approved:
   - No. 13/2022: Undergraduate Degree Programme Regulations
   - No. 14/2022: Postgraduate Degree Programme Regulations

   - **Resolutions: Chairs**                                                   **Paper V3**

The following Resolutions to establish Chairs were approved:
   - No. 7/2022: Foundation of a Personal Chair of Energy Systems

- No. 8/2022: Foundation of a Personal Chair of Matter and Motion
- No. 9/2022: Foundation of a Personal Chair of Ecology
- No. 10/2022: Foundation of a Chair of Epidemiological Statistics
- No. 11/2022: Foundation of a Personal Chair of Politics and Gender
- No. 12/2022: Foundation of a Personal Chair of Politics and International Relations
- No. 15/2022:  Foundation of a Personal Chair of English Literature
- No. 16/2022: Foundation of a Personal Chair of Societal Aspects of Credit
- No. 17/2022: Foundation of a Personal Chair of Sociology
- No. 18/2022: Foundation of a Personal Chair of Women's and Gender History
- No. 19/2022: Foundation of a Personal Chair of Student Engagement in Higher Education
- No. 20/2022: Foundation of a Personal Chair of Sustainable Architecture
- No. 21/2022: Foundation of a Personal Chair of Sociology of Emotions and Relationships
- No. 22/2022: Foundation of a Personal Chair of Innovation
- No. 23/2022: Foundation of a Personal Chair of Data Science
- No. 24/2022: Foundation of a Personal Chair of Kantian Philosophy
- No. 25/2022: Foundation of a Personal Chair of Modern and Contemporary Literature
- No. 26/2022: Foundation of a Personal Chair of Experimental Linguistics
- No. 27/2022: Foundation of a Personal Chair of European Politics
- No. 28/2022: Foundation of a Personal Chair of the History of Medicine
- No. 29/2022: Foundation of a Personal Chair of International Child Protection Research
- No. 30/2022: Foundation of a Personal Chair of Contemporary Curating
- No. 31/2022: Foundation of a Personal Chair of Modern Poetry
- No. 32/2022: Foundation of a Personal Chair of Sociology of Medicine and Technology
- No. 33/2022: Foundation of a Personal Chair of Sociolinguistics
- No. 34/2022: Foundation of a Personal Chair of Historical Phonology
- No. 35/2022: Foundation of a Personal Chair of Bible and Literature
- No. 36/2022: Foundation of a Personal Chair of Music and Politics
- No. 37/2022: Foundation of a Personal Chair of Gaelic Ethnology and Linguistics
- No. 38/2022: Foundation of a Personal Chair of History and Theory of Psychology
- No. 39/2022: Foundation of a Personal Chair of Human-Data Interaction
- No. 40/2022: Foundation of a Personal Chair of Children and Technology
- No. 41/2022: Foundation of a Personal Chair of Romantic Literature and Philosophy
- No. 42/2022: Foundation of a Personal Chair of Comparative Social Policy
- No. 43/2022: Foundation of a Personal Chair of Physical Activity
- No. 44/2022: Foundation of a Personal Chair of Organisational Behaviour
- No. 45/2022: Foundation of a Personal Chair of Language and Cognition
- No. 46/2022: Foundation of a Personal Chair of Student Learning (Interdisciplinary Education)
- No. 47/2022: Foundation of a Personal Chair of Private International Law
- No. 48/2022: Foundation of a Personal Chair of Political Theory
- No. 49/2022: Foundation of a Personal Chair of Modern Literature and Critical Theory

- No. 50/2022: Foundation of a Personal Chair of Modern and Contemporary German Art
- No. 51/2022: Foundation of a Personal Chair of African Religions and World Christianity
- No. 52/2022: Foundation of a Personal Chair of Chinese Art
- No. 53/2022: Foundation of a Personal Chair of Clinical Education
- No. 54/2022: Foundation of a Personal Chair of Translational Neuroscience
- No. 55/2022: Foundation of a Personal Chair of Medical Cardiology
- No. 56/2022: Foundation of a Personal Chair of Translational Farm Animal Biology
- No. 57/2022: Foundation of a Personal Chair of Colorectal Cancer Genetics
- No. 58/2022: Foundation of a Personal Chair of Molecular Epidemiology and Global Cancer Prevention
- No. 59/2022: Foundation of a Personal Chair of Mathematical Modelling and Global Food Systems
- No. 60/2022: Foundation of a Personal Chair of Global Health and Nutrition
- No. 61/2022: Foundation of a Personal Chair of Equine Cardiovascular Medicine
- No. 62/2022: Foundation of a Personal Chair of Molecular Epidemiology of Aging
- No. 63/2022: Foundation of a Personal Chair of Avian Reproductive Technologies
- No. 64/2022: Foundation of a Personal Chair of Cilia Biology
- No. 65/2022: Foundation of a Personal Chair of Molecular Neuroscience
- No. 66/2022: Foundation of a Personal Chair of Veterinary Surgery and Remote and Rural Medicine
- No. 67/2022: Foundation of a Personal Chair of Visual Neuroscience
- No. 68/2022: Foundation of a Personal Chair of Veterinary Radiology
- No. 69/2022: Foundation of a Personal Chair of Nucleolar Signalling and Cancer Prevention
- No. 70/2022: Foundation of a Personal Chair of Maternal and Fetal Health
- No. 71/2022: Foundation of a Personal Chair of Medical Dermatology
- No. 72/2022: Foundation of a Personal Chair of Molecular Anatomy
- No. 73/2022: Foundation of a Personal Chair of RNA and Infection Biology
- No. 74/2022: Foundation of a Personal Chair of Programme Languages and Systems
- No. 75/2022: Foundation of a Personal Chair of Research Software Policy and Practice
- No. 76/2022: Foundation of a Personal Chair of Structural Biology and Gene Expression
- No. 77/2022: Foundation of a Personal Chair of Biogeochemistry
- No. 78/2022: Foundation of a Personal Chair of Electrical Power Systems
- No. 79/2022: Foundation of a Personal Chair of Artificial Intelligence
- No. 80/2022: Foundation of a Personal Chair of Applied Geophysics and Computational Electrodynamics
- No. 81/2022: Foundation of a Personal Chair of Quantitative Genetics
- No. 82/2022: Foundation of a Personal Chair of Computational Physics
- No. 83/2022: Foundation of a Personal Chair of Chromosome Organisation
- No. 84/2022: Foundation of a Personal Chair of Categorical Symmetry
- No. 85/2022: Foundation of a Personal Chair of Agile Energy Systems
- No. 86/2022: Foundation of a Personal Chair of Regenerative Neurobiology
- No. 87/2022: Foundation of a Personal Chair of Supramolecular Chemistry

- No. 88/2022: Foundation of a Personal Chair of Applied Electromagnetic Theory
- No. 89/2022: Foundation of a Personal Chair of Net Zero Emission Technologies
- No. 90/2022: Foundation of a Personal Chair of Biomolecular Simulation
- No. 91/2022: Foundation of a Personal Chair of Climate Change Ecology
- No. 92/2022: Foundation of a Personal Chair of Parallel Computer Architecture
- No. 93/2022: Foundation of a Personal Chair of Digital Health
- No. 94/2022: Foundation of a Personal Chair of Evolutionary Genetics
- No. 95/2022: Foundation of a Personal Chair of Theoretical Particle Physics
- No. 96/2022: Foundation of a Personal Chair of Disease Ecology
- No. 97/2022: Foundation of a Personal Chair of Theoretical High Energy Physics
- No. 98/2022: Foundation of a Personal Chair of Derived Algebraic Geometry
- No. 99/2022: Foundation of a Personal Chair of Stochastic Analysis and Algorithms
- No. 100/2022: Foundation of a Personal Chair of Computational Psychiatry
- No. 101/2022: Foundation of a Personal Chair of Mirror Symmetry
- No. 102/2022: Foundation of a Personal Chair of Noncommutative Algebra
- No. 103/2022: Foundation of a Personal Chair of Planetary Astronomy
- No. 104/2022: Foundation of a Personal Chair of Bioinspired Engineering
- No. 105/2022: Foundation of a Personal Chair of Mathematics of Machine Learning
- No. 106/2022: Foundation of a Personal Chair of Sustainable Catalysis
- No. 107/2022: Foundation of a Personal Chair of Natural Language Processing
- No. 108/2022: Foundation of a Personal Chair of Fluid Mechanics and Bioinspired Engineering
- No. 109/2022: Foundation of a Personal Chair of Biological Education
- No. 110/2022: Foundation of a Personal Chair of Engineering Education
- No. 111/2022: Foundation of a Personal Chair of Energy and Society
- No. 112/2022: Foundation of a Personal Chair of Public Law
- No. 113/2022: Foundation of a Personal Chair of European Archaeology
- No. 114/2022: Foundation of a Personal Chair of Meta Science and Translational Medicine
- No. 115/2022: Foundation of a Personal Chair of Structural Cell Biology
- No. 116/2022: Foundation of a Personal Chair of Financial Computing (Risk Modelling)

## 24 Any Other Business

There was no other business.

## 25 Date of Next Meeting

Tuesday, 4 October 2022