

Glasgow School of Art
GSA Board of Governors, 28 April 2022

This meeting will be held by video conference. Further details will be provided in the circulation email.

28 April 2022 11:30 - 28 April 2022 13:00

AGENDA

#	Description	Owner	Time
1	<p>Welcome and Declarations of Interest</p> <p>Invitation to members to confirm that they have had sufficient time to scrutinise the papers.</p> <p>Invitation to members to inform the Convenor via the individual chat function on zoom if they are alone (and therefore unable to summon help in case of emergency).</p>		11.30 am
2	Apologies for Absence		
3	Student Accommodation: GSA Highlands and Islands Campus		11.35 am
3.1	<p>Student Accommodation: GSA Highlands and Islands Campus inc. Financial Appraisal and Funding</p> <p>For approval</p> <p> Paper 3.1 Student Accommodation - GSA Highland... 5</p>	Director of Estates and Director of Finance	
3.2	<p>Draft Business and Estates Committee Minutes, 21 April 2022</p> <p>For information only</p> <p> Paper 3.2 Business and Estates Committee Minute... 9</p>	Convenor of the Business and Estates Committee	
4	<p>Chair Election Committee: Update</p> <p>For noting and approval where indicated.</p> <p>This paper seeks approval of the Chair Election Campaign Rules.</p> <p> Paper 4 Chair Election Committee - Update.pdf 15</p>	Convenor of the Chair Election Committee	12.30 pm
5	Any Other Business		12.55 pm
6	<p>Future Meeting of the Board</p> <p>Thursday 16 June 2022, 11 am</p>		