



The
University
Of
Sheffield.

Office UEB/2020/2804/01
Of
The President &
Vice-Chancellor.

Minutes University Executive Board

- Date:** 25 February 2020
- Present:** Professor K Lamberts (KL) (in the Chair)
Professor J Derrick (JD), Professor S Fitzmaurice (SF), Professor S Hartley (SH), Professor M J Hounslow (MJH), Ms J Jones (JJ), Professor W Morgan (WM), Professor C Newman (CN), Mr R Sykes (RS), Professor C Watkins (CW)
- In attendance:** Dr R H Birch (RHB) (Item 1); Mrs V E Jackson (VEJ) (Items 1 and 2), Miss S Duke (SD) (Item 3)
- Apologies:** Professor D Petley (DNP), Dr T Strike (TS), Professor G Valentine (GV)
- Secretary:** Dr E Smith (ES) / Mr M Borland (MB)

1. Close Minute and Paper

2. Closed Minutes and Paper

3. Closed Minute and Paper

4. Round Table

- (a) Queen's Anniversary Prize: KL reported that the University had been presented with its Queen's Anniversary Prize Medal at a Buckingham Palace reception, in recognition of its research in the field of neurodegenerative diseases: Interest had been expressed by other attendees in the work of SITraN.
- (b) Husband Building: It was proposed and UEB agreed that a Consultation Group be convened to consider all options for the Department of Psychology regarding their future location.
- (c) Work Allocation: CW updated UEB that communications regarding work allocation were being developed by Human Resources.
- (d) Faculty of Arts & Humanities: SF updated UEB on the appointment of the new Head of the School of English Literature, Language, and Linguistics.
- (e) Jessop West Building: SF updated UEB on work that included remodelling the space to accommodate the School of East Asian Studies.
- (f) Engineering Heartspace: MJH reported that the Faculty of Engineering had moved into the Heartspace.