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Meeting: SCHOOL OF MANAGEMENT  
BOARD OF STUDIES

Date and Time: Wednesday 26 February 2025, 14:15pm

Venue: Remote – via MS Office TEAMS

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**Present:**

Prof S PAVELIN (Chair)  
Prof I CRAWFORD  
Dr J ELLIS-BRUSH  
Prof G ERDOGAN  
Ms M FOUND  
Dr W HUANG  
Prof R JACKSON  
Dr D JANSON  
Prof R KAMM  
Prof M MACLEAN  
Ms T NEATHWAY  
Prof S PASCU  
Mr V TRIPATHI  
Dr T QIU  
Dr T WAKELEY  
Dr S WHARTON  
Dr B YALABIK  
Dr Z YALABIK

**In Attendance:**

Ms H RHODES, Faculty Librarian, School of Management  
Ms K ELLIOTT, secretary to meeting.

**Apologies for absence were received from:**

Prof S BRAMMER, Dr P NUTTALL, Prof A BROWN, Ms H RHODES, Dr C DIMOS, Mr S SINGH,  
Dr S DAVARI

**Part I Business**

**ACTION**

**419 Declarations of Interest**

The Chair asked for any declarations of interest concerning the business to be discussed, none were indicated.

#### 420 Minutes of the Previous Meeting

The minutes of the meeting of the Board held on 15 January 2025 (Paper SM24/25-111) were confirmed as an accurate record.

#### 421 Matters Arising

There were no matters arising.

#### 422 Chair's Business

There was no Chair's Business.

### Part II Business

There were not items under this part of the agenda.

### Part III Business

#### 423 Chair's Action

The Committee noted Chair's Action to approve changes to units and courses for 2024/25 and 2025/26 session as recommended by School's Learning, Teaching and Quality Committee (Paper SM24/25-112).

#### 424 School Committees

- a The Board received the notes of the **School Executive Board** held on 16 January 2025 (Paper SM23/24-113).
- b The Board received the minutes of the **School Learning, Teaching and Quality Committee** held on 29 January 2025 (Paper SM23/24-114).
- c The Board received the minutes of the **School Research and Knowledge Exchange Committee** held on 7 January 2025 (Paper SM23/24-115).
- d Minutes of **Staff Student Liaison Committees**:
  - MBA meeting 14 November 2024 (Paper SM23/24-116).
  - MSc meeting 9 December 2024 (Paper SM23/24-117).
  - Undergraduate meeting 11 December 2024 (Paper SM23/24-118).

### Part IV Business

#### 425 Any Other Business

There was no other business.

*The meeting then proceeded to reserved business.*

Confirmed