

Open Access Project Board

12.45-13.45 on Thursday 24 January 2013
Pro-Vice-Chancellors' Meeting Room, The Old Schools

Board members attending:

Professor Lynn Gladden, Pro-Vice-Chancellor for Research (Chair)
Professor Steve Young, Pro-Vice-Chancellor for Planning and Resources
Professor Martin Daunton, Head of the School of the Humanities and Social Sciences
Professor Howard Chase, Head of the School of Technology
Mrs Anne Jarvis, University Librarian
Mrs Peta Stevens, Head of the University Research Office

Others attending

Professor Andy Parker, Deputy Head of the Cavendish Laboratory
Mr John Norman, Director of Technology, University Library
Dr Gill Rands, Research Strategy Office (Secretary)

Apologies:

Professor Paul Luzio, Deputy Head of the School of Clinical Medicine

AGENDA

1. Terms of Reference – Paper OAPB-1

To consider Terms of Reference for the Project Board.

2. Open Access policy framework and policy questions – Paper OAPB-2

To approve a policy framework statement and consider policy questions.

3. Project report – Paper OAPB-3

For information and discussion.

4. AOB

To include timing of further meetings.