

# **Honorary Degrees and Fellowships Committee**

## **Terms of Reference**

1. To recommend to the Board of Trustees, for its approval, nominations for the award of Honorary Degrees of:
  - 1.1 up to six persons at the Foundation Day Ceremony; and
  - 1.2 up to three persons annually by, and across, ULIP, Worldwide and SAS at their respective degree ceremonies; the Vice-Chancellor to decide, in consultation with the relevant academic division, if it is appropriate for an additional award to be made during the year.
2. To identify reserves/replacements, as required, for the above ceremonies.
3. For each name identified at paragraphs 1-2 above, the honorary degree which should be awarded.
4. To identify a list of names to be retained for future consideration for the award of Honorary Degrees at the Foundation Day Ceremony; if they have not been selected after three years they should not be retained.
5. To recommend nominations for the award of up to three honorary fellowships for onward transmission to: (i) the Collegiate Council for its information and to ensure that there is no conflict with current plans in Member Institutions; and (ii) the Board of Trustees for its approval.

## **Constitution**

Vice-Chancellor (Chair)

Deputy Vice-Chancellor (Deputy Chair)

Pro Vice-Chancellor (Research and Public Engagement) and Dean and Chief Executive of the School of Advanced Study

Director of French Studies, University of London Institute in Paris

Pro Vice-Chancellor (Education)

Two Heads of Member Institution to be appointed by the Collegiate Council

Two Independent Members of the Board of Trustees to be appointed by the Board of Trustees

The Chair of the central University Staff Association

## **Mode of Operation**

The quorum for the Committee will be 5 members.