

3591 Special Release 08 June, 2015

COUNCIL DECISIONS

The University Governing Council at its Special Meeting held on Monday, 11 May, 2015, took the following decisions:

1.0 NEW PRO-CHANCELLOR AND CHAIRMAN OF COUNCIL

Welcomed the new Pro-Chancellor and Chairman of Council, Dr. Umar Mustapha, to the University. **He was described as follows**:

- (i) a man well versed in business, governance and academia;
- (ii) obtained his first degree in both Mathematics and Economics and his Ph.D in Business Administration;
- (iii) the Managing Director of at least five (5) Small and Medium enterprises of which the production of Mentholatum is one of them;
- (iv) Profile Comments in his facebook page stated that he focused on serving his creator, family, state and country;

The Vice-Chancellor also prayed that Dr. Umar Mustapha's tenure would be successful and move the University to greater heights.

2.0 UPDATE ON THE APPOINTMENT OF THE NEXT VICE-CHANCELLOR AND BURSAR

Noted that the positions of the next Vice-Chancellor and Bursar were advertised in three national Newspapers and University Official Bulletin on 25 and 26 March, 2015 respectively.

3.0 TIME TABLE/TIMELINES FOR THE APPOINTMENT OF VICE-CHANCELLOR AND BURSAR

Approved the time table/guidelines for the appointment of the next Vice-Chancellor and Bursar. It also noted that the proceeding was guided by the extant laws.

4.0 APPOINTMENT OF CHAIRMAN OF THE SEARCH TEAM FOR THE APPOINTMENT OF VICE-CHANCELLOR

Appointed Senator M.D. El-Jibril as the Chairman of the Search Team for the appointment of the next Vice-Chancellor. It also directed that Senate and Congregation should be requested to furnish it with the names of the two representatives each to serve on the Search Team.

5.0 LETTER FROM THE FEDERAL CHARACTER COMMISSION

Noted the letter, reference FCC/099/S.5E/08/Vol.11/194, dated 17 February, 2015 from the Federal Character Commission addressed to the Vice-Chancellor, in respect of Procedures for recruitment into the Federal Public Service. It also directed the Administration to comply with the procedures as stated therein in the letter.

6.0 DATE OF NEXT MEETING

The date of next meeting of Council would be determined by the Pro-Chancellor and Chairman of Council.

Thank you.

O. I. Olukoya, MNIM, FPA **Registrar**