



University Council Meeting C4/2020

Minuted Resolutions

Minuted resolutions of the Council meeting held 18 June 2020, Via Zoom.

MEMBERS PRESENT: Mr N Burton Taylor AM, Chancellor (Chairman)
Professor B Boyd
Dr A Curtin AM
Mr M d’Almeida, Deputy Chancellor
Ms J Granger
Mr G Lancaster
Ms L O’Grady
Professor A Rose, Chair of Academic Board
Professor A Shoemaker, Vice Chancellor
Associate Professor A Wessell

IN ATTENDANCE: Ms B Atkinson, Council Secretary
Professor N Bahr, Deputy Vice Chancellor (Students)
Professor T Carlin, Deputy Vice Chancellor (Academic)
Ms S Farquhar, Director, Human Resources
Mr D Gould, Chief Marketing Officer
Professor M Hughes, Dean, School of Arts and Social Sciences –part
Mr N Hyde, Director, Office of the Vice Chancellor
Professor W MacNeil, Dean, School of Law and Justice –part
Ms T Manning, Governance Services, (Minutes)
Mr A Morris, Vice President (Operations)
Mr B Roche, Vice President (Engagement)
Professor M Spongberg, Deputy Vice Chancellor (Research)
Mr T Walker, Vice President (Finance)

PRELIMINARY BUSINESS

The Chancellor acknowledged the traditional custodians of the land on which the Council meeting was held and paid respects to Elders past and present.

The presence of a quorum was confirmed.

Apologies and Leave of Absence

- **Apologies**

An apology was received from Mr J Rourke. Mr M Jones was a late apology due to connectivity issues.

- **Approved Leave of Absence**

A leave of absence from Council meeting C4/2020 had been approved for Mr S Noble at Council meeting C3/2020.

- **Requests for Leave of Absence**

Nil.

Chancellor's Introductory Remarks

Councillors' Business

Confidential Minutes of the Previous Council Meeting

- (a) Subject to the agreed amendment, **Council approved** the draft Confidential Minutes of the Extraordinary Council meeting held on 4 June 2020, and agreed that they be signed by the Chancellor as a true and correct record of the meeting; and
- (b) **Council approved** the uploading of a Council Minuted Resolutions report on items of open business of the Council meeting held on 4 June 2020 to the University Council website.

Declarations of Interest

Arrangement of Agenda

Council agreed that all unstarred items be adopted.

CONFIDENTIAL KEY ITEMS OF BUSINESS

Review of Delegations

- (a) **Council approved** the amendments to the Delegations Rules as set out in Appendix 1; and
- (b) **Council approved** the proposed changes to Schedule A to the Delegations Rule as set out in Appendices 3 to 8.

COMMITTEE REPORTS

Report from Chair of Academic Board

Council noted the Chair of Academic Board's Report to Council.

ITEMS FOR CONSIDERATION

Treasury Risk Management Strategy

- (a) **Council noted** the University's performance and compliance with its Treasury Policy and 2019 Treasury Strategy; and
- (b) **Council approved** the 2020 Treasury Risk Management Strategy.

Course Removal – Doctor of Business Administration (1447187)

Council approved the removal of the Doctor of Business Administration (1447187) as detailed in UCMS Activity 57890, effective from 2019.

Confidential: Ratification of Chancellor's Committee Business

Council ratified the following resolutions of the Chancellor's Committee:

CC7/2020: Conferral List, 5 June 2020

Chancellor's Committee approved the list of graduands included in the Conferral List dated 5 June 2020, on whom awards and degrees are to be conferred.

Final Management Letter 2019

Council noted the Final Management Letter issued by the external auditor dated 5 May 2020.

Policy Library Approvals Summary

Council noted the list of policies that have been amended or approved for the period 1 April to 4 June 2020.

CLOSING BUSINESS

Other Business

Action / Progress Summary

Determination of Confidential Items of Business

Meeting Review

Date of Next Council Meeting

**Belinda Atkinson
Council Secretary**