

Council Meeting, 20 February 2020 Summary Agenda – C1/2020

Strategic Plan – The New Southern Cross 2020 – 2026

Preliminary Council Business

- Apologies and Leave of Absence
- Chancellor's Introductory Remarks
- Councillors' Business
- Confidential Minutes of the Previous Council meeting
- Declarations of Interest
- Arrangement of the Agenda

Research Presentation

COMMITTEE REPORTS

- Report from Chair of Academic Board

ITEMS FOR CONSIDERATION

- Naming the Medicinal Plant Garden
- Chancellor's Medal for Outstanding PhD Thesis: Coulson Lantz (22552729)
- Election of alternative Deputy Chancellor to preside at graduation ceremonies
- Admissions Delegations
- Ratification of Chancellor's Committee Business
- Conferral List, 20 February 2020
- Policy Library Approvals Summary

CLOSING BUSINESS

- Other Business
- Confidential Action / Progress Summary
- Determination of Confidential Items of Business
- Meeting Review
- Date of Next Council Meeting