

Council Meeting of 21 February 2019

SUMMARY AGENDA

SOUTHERN CROSS UNIVERSITY STRATEGIC PLAN 2016-2020

PART A - 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 Agenda

PART B – KEY ITEMS

Workplace Health and Safety
Confidential: Vice Chancellor's Report to Council

PART C – COMMITTEE REPORTS

Report from Chair of Academic Board

PART D – OTHER ITEMS FOR APPROVAL

Council Committee Membership Changes and changes to Terms of Reference
Amendments to the Council - Statement of Primary Responsibilities and Council -
Composition of Council Membership Rule
Southern Cross Campus Services Limited – change of directors
Amendments to Delegations Rule, Schedule A – charitable grants, donations and
transfer of property
Conferral List, 21 February 2019

PART E – OTHER ITEMS FOR NOTING

Policy Library Approvals Summary

PART F – CLOSING BUSINESS

Other Business
Determination of Confidential Items of Business
Meeting Review
Date of Next Council Meeting