

Minuted Resolutions of Council

Minuted resolutions of the University Council meeting (3/2017) held at 12.00 pm on Friday, 9 June 2017 in the Executive Boardroom, A1.27, Coffs Harbour Education Campus.

Present: Mr N Burton Taylor AM, Chancellor (Chair)
Prof B Boyd
Dr A Curtin
Mr M Jones
Ms T Ledgerwood
Mr A Matis – by telephone
Prof S Nancarrow, Chair of Academic Board
Ms L O’Grady
Mr J Shanahan, Deputy Chancellor
Prof A Shoemaker, Vice Chancellor
Assoc Prof A Wessell

In Attendance: Mr N Hyde, Council Secretary
Ms S Kemm, Executive Office to Vice Chancellor
Ms T Manning, Governance Services - Minutes
Prof A McAuley, Deputy Vice Chancellor (Academic)
Mr A Morris, Vice President (Operations)
Mr C Patton, Vice President (Global)
Mr B Roche, Pro Vice Chancellor (Engagement)
Mr T Walker, Vice President (Finance)

PART A - PRELIMINARY BUSINESS

Apologies and Leave of Absence

Apologies from Murray d’Almeida and Julie Granger were accepted.

Declarations of Interest

Nil.

Arrangement of Agenda

- **Order of Agenda Items**
- **Starring of Items and Adoption of Unstarred Items of Business**

It was resolved:

Council agreed that all unstarred items be adopted.

- **Determination of Confidential Items of Business**

Confidential: Minutes of the Council Meeting held 7 April 2017

It was resolved:

- (a) **Subject to the inclusion of the amendment, Council approved** the draft Confidential Minutes of the Council meeting held on 7 April 2017 and agrees 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 7 April 2017 to the University Council website.

Business Arising from the Minutes

PART B – REPORTS

Confidential: Vice Chancellor’s Report to Council

It was resolved:

Council adopted the Vice Chancellor’s Confidential Report to Council.

Report from Chair of Academic Board

It was resolved:

Council adopted the Chair of Academic Board’s Report to Council.

Confidential: Report from the Chair, Audit and Risk Management Committee

It was resolved:

Council adopted the verbal report from the Chair, Audit and Risk Management Committee.

Health, Safety and Injury Management Report

(Standing Item)

It was resolved:

Council noted the Health, Safety and Injury Management Report for the period 1 January 2017 to 30 April 2017.

PART C – ITEMS FOR APPROVAL

Risk Management Framework Amendment

It was resolved:

Council approved the draft Risk Management Policy and Procedures.

Course Removals

It was resolved:

Council approved the following course removals:

- Master of Clinical Leadership (1207263), UCMS Activity 52295;
- Graduate Diploma of Clinical Leadership (1107262), UCMS Activity 52296;

- Graduate Certificate in Clinical Leadership (1007261), UCMS Activity 52297;
- Certificate of Sport Management (Surfing Studies) (2007093), UCMS Activity 52261.

Confidential: Ratification of Chancellor's Committee Business

It was resolved:

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

Flying Minute 2/2017

Conferral of Awards: 21 April 2017

Chancellor's Committee approved the list of graduands in the Conferral List, dated 21 April 2017 on whom awards and degrees are to be conferred at the 29 April 2017 Graduation Ceremony or in absentia.

Flying Minute 3/2017

Conferral of Awards: 19 May 2017

Chancellor's Committee approved the list of graduands on whom awards and degrees are to be conferred at the 26 May 2017 Graduation Ceremony or in absentia.

PART D – ITEMS FOR NOTING

2017 Budget Forecast

It was resolved:

Council noted the 2017 Budget Forecast.

Discussion Paper: Creating a Culture of Giving

It was resolved:

Council noted the paper presented as *Creating a Culture of Giving – developing a systematic approach to philanthropy*.

Lismore Campus Student Accommodation Options

It was resolved:

Council noted the Lismore Campus Student Accommodation options under consideration by Management.

The Sydney and Melbourne Hotel School – Mulpha Proposal to Purchase

It was resolved:

Council noted:

Finance Committee endorsed Management accepting in principle, the headline offer to sell down 23% ownership of the Hotels School (THS) Sydney and 29% of THS Melbourne for \$3.0m retaining 20% holding in the business, subject to satisfactory negotiation of contract terms specified at Appendix 2.

Southern Cross University and Controlled Entities External Audit Management Letters

It was resolved:

Council noted the receipt of the Management Letter for Southern Cross University and its wholly owned subsidiary Norsesearch Ltd, issued by the Audit Office of New South Wales.

Confidential: Draft Audit and Risk Management Committee Minutes, 11 May 2017

It was resolved:

Council noted the draft Confidential Minutes from the Audit and Risk Management Committee meeting held on 11 May 2017.

Confidential: Draft Finance Committee Minutes, 9 May 2017

It was resolved:

Council noted the draft Confidential Minutes from the Finance Committee meeting held on 9 May 2017.

Summary items discussed, approved or noted at the 18 May 2017 meeting of Academic Board

Council noted the summary of business conducted at the Academic Board Meeting 2/2017 held on 18 May 2017.

Policy Library Approvals Summary

It was resolved:

Council noted the list of policies that have been amended or approved for the period 8 April to 8 June 2017.

PART E – CLOSING BUSINESS

Action Report

Other Business

Meeting Review

Date of Next Council Meeting

**Nicholas Hyde
Council Secretary**