

Council Meeting of 20 June 2019

SUMMARY AGENDA

SOUTHERN CROSS UNIVERSITY STRATEGIC PLAN 2016-2020

PART A - PRELIMINARY COUNCIL BUSINESS

Apologies and Leave of Absence

- Apologies
- Approved Leave of Absence
- Requests for Leave of Absence

Chair's Introductory Remarks

Councillors' Business

Confidential: Minutes of the Previous Council Meeting

Declarations of Interest

Arrangement of Agenda

- Order of Agenda Items
- Starring of Items and Adoption of Unstarred Items of Business
- Determination of Confidential Items of Business

RESEARCH PRESENTATION

PART B – KEY ITEMS

Workplace Health and Safety Report

Confidential: Vice Chancellor's Report to Council

Draft Strategic Plan

Council Key Performance Indicators 2018 Progress Report

Japan Strategy Presentation

PART C – COMMITTEE REPORTS

Report from Chair of Academic Board

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

Confidential: Report from the Chair, Finance Committee

PART D – OTHER ITEMS FOR APPROVAL

Closure of loan facility with ANZ Bank

Course Removals

Nomination for Honorary Doctor (Honoris Causa) – Ian Hutton OAM

Conferral Lists, 20 June 2019

PART E – OTHER ITEMS FOR NOTING

2019 Year-end Forecast

Final Management Letter issued by the External Auditor

Course Portfolio Update

New Testamur Design

Policy Library Approvals Summary

PART F – CLOSING BUSINESS

Other Business

Determination of Confidential Items of Business

Meeting Review

Date of Next Council Meeting