



# University Council

## Minuted Resolutions of Council

**Minuted resolutions of the University Council meeting held at 9.25 am AEST,  
Thursday, 12 September 2019, in Meeting Room B6.25, Gold Coast campus.**

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**MEMBERS PRESENT:** Mr N Burton Taylor AM (Chair)  
Dr A Curtin  
Mr M d'Almeida, Deputy Chancellor  
Ms J Granger (via telephone)  
Mr M Jones  
Mr G Lancaster  
Ms L O'Grady  
Professor A Rose, Chair of Academic Board  
Mr J Rourke  
Mr S Noble  
Professor A Shoemaker, Vice Chancellor  
Associate Professor A Wessell

**IN ATTENDANCE:** Mr J Allen, Chief Executive Officer, EduCo International Group (Part)  
Ms B Atkinson, Council Secretary  
Professor Kirsten Benkendorff (Research Presentation)  
Professor N Bahr, Deputy Vice Chancellor (Students)  
Professor T Carlin, Deputy Vice Chancellor (Academic)  
Mr D Gould, Chief Marketing Officer  
Mr N Hyde, Director, Office of the Vice Chancellor  
Mr C Johnson, Manager HR Partnerships (Part)  
Ms T Manning, Secretariat  
Mr A Morris, Vice President (Operations)  
Mr B Roche, Vice President (Engagement)  
Mr M Singh, Vice President (Global)  
Professor M Spongberg, Deputy Vice Chancellor (Research)  
Mr T Walker, Vice President (Finance)  
Ms J Watson, Manager, Workplace, Health & Safety (Part)

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### **PART A - 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**

Nil.

- **Approved Leave of Absence**

A leave of absence from Council meeting 4/2019 for Professor B Boyd had been approved at Council meeting 2/2019.

- **Requests for Leave of Absence**

Nil.

### **Chancellor's Introductory Remarks**

The Chancellor advised that he would be travelling overseas for six weeks following the meeting and that the Deputy Chancellor would be responsible for any official duties while he was away.

### **Councillors' Business**

The Chancellor advised that he had received correspondence from staff members requesting that Council consider formulating a statement to acknowledge the global climate crisis.

Council discussed the purpose of the statement and acknowledged that there would likely be resultant budgetary implications. Appropriate wording for the statement was also discussed and the Chancellor sought feedback from the Council members regarding the wording of the statement before it was distributed to staff.

### **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 Previous Council Meeting**

**It was resolved:**

**Council approved**

- (a) the draft Confidential Minutes of the Council meeting held on 20 June 2019 and agreed that they be signed by the Deputy Chancellor as a true and correct record of the meeting; and
- (b) the uploading of a Council Minuted Resolutions report on items of open business of the Council meeting held on 20 June 2019 to the University Council website.

### **\*RESEARCH PRESENTATION**

Professor Kirsten Benkendorff from the School of Environment, Science and Engineering, gave a presentation titled:

*"Molluscan Research for Human and Environmental Health"*

## **PART B - KEY ITEMS**

### **Workplace Health and Safety Report**

#### **It was resolved:**

**Council noted** the Workplace Health and Safety Report for the period 1 June 2019 to 31 August 2019

### **Strategic Plan: The New Southern Cross 2020 – 2026**

#### **It was resolved:**

**Council approved** the Strategic Plan: The New Southern Cross 2020 – 2026.

### **Presentation from EduCo International Group**

#### **It was resolved:**

**Council noted** the presentation from Mr Joff Allen, Chief Executive Officer, EduCo International Group.

## **PART C – REPORTS**

### **Confidential: Vice Chancellor’s Report to Council**

#### **It was resolved:**

**Council noted** the Vice Chancellor’s Confidential Report to Council, August 2019.

### **Report from Chair of Academic Board**

#### **It was resolved:**

**Council noted** the Chair of Academic Board’s Report to Council.

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

#### **It was resolved:**

**Council noted** the report from the Chair, Audit and Risk Management Committee on the meeting held 8 August 2019.

### **Confidential: Report from the Chair, Finance Committee**

#### **It was resolved:**

**Council noted** the report from the Chair, Finance Committee on the meeting held 8 August 2019.

### **2020 Meeting Schedule for Council and its Committees**

#### **It was resolved:**

**Council approved** the 2020 Meeting Schedule for Council and its Committees.

### **2020 Schedule of Domestic Graduation Ceremonies**

#### **It was resolved:**

**Council approved** the 2020 Schedule of Domestic Graduation Ceremonies.

## **Conferral List, 12 September 2019**

### **It was resolved:**

**Council approved** the lists of graduands dated 12 September 2019 on whom awards and degrees were to be conferred at a forthcoming graduation ceremony or in absentia.

## **PART D – OTHER ITEMS FOR APPROVAL**

### **Policy Library Approvals Summary**

#### **It was resolved:**

**Council noted** the list of policies that had been amended or approved for the period 7 June 2019 to 21 August 2019.

## **PART F – CLOSING BUSINESS**

### **Action Report**

### **Other Business**

### **Determination of Confidential Items of Business**

### **Meeting Review**

### **Date of Next Council Meeting**

**Belinda Atkinson**  
**Council Secretary**