

Council Meeting of 12 September 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

RESEARCH PRESENTATION

PART B – KEY ITEMS

- Workplace Health and Safety Report
- Strategic Plan: The New Southern Cross 2019 – 2026
- Presentation from EduCo International Group
- Update on Lismore campus Marketing Campaign

PART C – REPORTS

- Confidential: Vice Chancellor's Report to Council
- Report from Chair of Academic Board
- Confidential: Report from the Chair, Audit and Risk Management Committee
- Confidential: Report from the Chair, Finance Committee
- Confidential: Report from the Chair, Remuneration Committee

PART D – OTHER ITEMS FOR APPROVAL

- 2020 Budget Parameters and updated 2019 Year-end Forecast
- 2020 Meeting Schedule for Council and its Committees
- 2020 Schedule of Domestic Graduation Ceremonies
- Conferral List, 12 September 2019

PART E – OTHER ITEMS FOR NOTING

- Policy Library Approvals Summary

PART F – CLOSING BUSINESS

- Action Report

Other Business

Determination of Confidential Items of Business

Meeting Review

Date of Next Council Meeting