

UNSW COUNCIL AGENDA

Date: Monday 11 December 2017
Meeting Time: 2-5pm
Venue: Council Chamber

AGENDA FOR THE 491ST MEETING OF COUNCIL

| Item | Action | Paper |
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| Procedural Matters | | |
| 1. Welcome, apologies and leave of absence | Noting | No |
| 2. Declarations of interest and conflicts of interest | Noting | No |
| 3. Minutes of previous meeting and business arising (other than business in this agenda) | | |
| 3.1 Minutes of Council meeting held on 23 October 2017 | Approval | Yes |
| 3.2 Matters arising and business carried forward | Noting | Yes |
| 4. Adoption of items for noting and approval and starrng of items | Approval | No |
| Management and Strategy | | |
| C 5. Report of the President and Vice-Chancellor to Council | Noting | Yes |
| 6. Reports on the proceedings of the Academic Board | | |
| C 6.1 Report to Council by President of the Academic Board | Noting | Yes |
| 6.1.1 Academic Board Annual Report | Noting | Yes |
| 6.1.2 Appointments to the Academic Board | Approval | Yes |
| 6.2 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board | Noting | Yes |
| 6.3 Academic Board meetings | | |
| 6.3.1 Confirmed minutes of 3 October 2017 | Noting | Yes |
| 6.3.2 Confirmed minutes of 7 November 2017 | Noting | Yes |
| 6.4 Academic Board nomination to the Honorary Degrees Committee | Approval | Yes |
| C 7. Finance Committee Report | | |
| 7.1 Finance Meeting Pack of 6 December 2017 | Noting | Yes |
| 7.2 Report of Finance Committee meeting held on 6 December 2017 | Approval | Refer to Meeting Pack |
| 7.3 Confirmed Minutes of Finance Committee meeting held on 5 October 2017 | Noting | Yes |
| 7.4 Solar Energy Power Purchase Agreement | Approval | Yes |
| C 8. Audit Committee Report | | |
| 8.1 Report of Audit Committee meeting held on 20 November 2017 | Noting | No |
| 8.2 International Student & Agent Assurances | Noting | Yes |
| C 9. Risk Committee Report | | |
| 9.1 Confirmed Minutes of Risk Committee meeting held on | Noting | Yes |

| Item | | Action | Paper |
|--------------------------------------|---|----------|-------|
| | 29 August 2017 | | |
| 9.2 | Report of Risk Committee meeting held on 23 November 2017 | Noting | No |
| 9.3 | Risk Committee Terms of Reference | Approval | Yes |
| C 10. | 2025 Council Sub-Committee Report | | |
| 10.1 | Unconfirmed Minutes of 2025 Council Sub-committee meeting held on 23 October 2017 | Noting | Yes |
| 10.2 | Report of UNSW 2025 Council meeting held on 11 December 2017 | Noting | No |
| 10.3 | UNSW 2025 Strategy Update | Noting | Yes |
| 10.4 | Benefits Realisation | Noting | Yes |
| 10.5 | 2018 Project Assurance Review Plan | Noting | Yes |
| C 11. | Honorary Degrees Committee Report | | |
| 11.1 | Honorary Degrees Committee Recommendation | Approval | Yes |
| 11.2 | Unconfirmed Minutes of meeting held on 21 November 2017 | Noting | Yes |
| 12. | Globalising our Student Experience | Noting | Yes |
| 13. | Student Life and Recreation Facilities | | |
| 13.1 | Arc Strategy | Noting | No |
| C 13.2 | Future use of the UNSW Village Green | Noting | Yes |
| C 14. | Presentation on IT - Chief Digital Officer | Noting | Yes |
| Items for Approval and Noting | | | |
| 15. | Amendments to the UNSW Rules | Approval | Yes |
| C 16. | Register of Use of Seal and University Name and Arms | Approval | Yes |
| 17. | 2018 Council and Committee Meeting Dates | Noting | Yes |
| 18. | Business Without Notice Any business without notice | | |
| C 19. | Council Members Only Session | | |
| 19.1 | Nominations and Remuneration Committee Report | | |
| 19.1.1 | Unconfirmed minutes of Nominations and Remuneration Committee 21 November 2017 | Noting | Yes |
| 19.2 | NRC: Changes to Terms of Reference | Approval | Yes |

Reminder - Thank you event for Professor Les Field will be held following the Council meeting on 11 December in Leighton Hall (5:30pm Drinks and Canapes, 6:00pm Dinner).

Next meeting – scheduled for **Monday 19 February 2018**

Members are reminded to leave their (empty) agenda folders behind in the Council Chamber for collection and re-use (unless other arrangements have been made). Any material remaining in the folders will be disposed of appropriately. Thank you.