

Minutes of the 486th meeting of **COUNCIL** held at 2pm on **Monday 27 February 2017** in the Council Chamber, The Chancellery

- PRESENT**
- Mr David Gonski AC, Chancellor
 - Dr Jennifer Alexander
 - Associate Professor David Cohen
 - Mr Matthew Grounds
 - Professor Ian Jacobs, President and Vice-Chancellor
 - Mr Brian Long
 - Mr Aaron Magner
 - Professor Kristy Muir
 - Mr Michael Murdocca
 - Mr Warwick Negus
 - Scientia Professor John Piggott
 - Ms Jillian Segal AM, Deputy Chancellor
- IN ATTENDANCE**
- Professor Brian Boyle, Deputy Vice-Chancellor, Enterprise
 - Mr Jason Coombs, Director of Strategic Initiatives and Space Management
 - Professor Merlin Crossley, Deputy Vice-Chancellor, Education
 - Ms Fiona Docherty, Vice-President, International, Marketing and Communications
 - Professor Nicholas Fisk, Deputy Vice-Chancellor, Research
 - Ms Shahina Mohamed, Operations Director/International and External Liaison to the President and Vice-Chancellor
 - Mr Neil Morris, Vice-President, Campus Life & Community Engagement
 - Mr Peter Noble, Vice-President and Chief of Staff
 - Mr Andrew Walters, Vice-President, Finance & Operations
 - Mr David Ward, Vice-President, Human Resources
- Secretary**
- Mr James Fitzgibbon, Director of Governance
 - Ms Elizabeth Grinston, University Solicitor & General Counsel (University Secretary)

For convenience, agenda items were taken out of order.

Procedural Matters

1. **Apologies and leave of absence**
Council noted the apologies.

RESOLVED:

Council granted leave of absence from the meeting to Ms Maxine Brenner and Mr Nicholas Carney.

The Chancellor noted that this was the first Council meeting for Associate Professor David Cohen as President of the Academic Board. He also advised Council that Ms Emma Purintanawut had resigned from her position as the Postgraduate Student Representative of Council, effective 5 February 2017. Council noted with sadness that this was due to illness and extended its best wishes to Ms Purintanawut. Governance will conduct an election to fill the casual vacancy during April/May 2017.

2. Declarations of interest and conflicts of interest

Council noted that the Register of Interests had been updated to reflect the following changes:

- Ms Segal is no longer a Director of NAB Limited.
- Mr Long is no longer a Director of Ten Network Holdings Limited.
- Mr Negus has become a board member of Virgin Australia (VAH) and has resigned from his roles on the Cranbrook Foundation and Cranbrook School Council.
- Mr Murdocca has become the NSW President of the National Union of Students and a member of the National Executive (from 1 January 2017).

Ms Segal also advised Council that she will become a Director of the Grattan Institute from 28 February 2017.

Council noted the presence of Council Members (Dr Alexander, Mr Grounds and Ms Segal) who are Directors of Medical Research Institutes affiliated with UNSW in relation to matters discussed in the Vice-Chancellor's report.

3. Minutes of previous meeting and business arising

3.1 Minutes of previous meeting on 12 December 2016

Council confirmed the minutes of the meeting held on 12 December 2016 as an accurate record and authorised the Chancellor to sign them.

3.2 Minutes of UNSW 2025 Council Sub-Committee held on 12 December 2016

Council noted the minutes of the meeting held on 12 December 2016.

3.3 Matters arising and business carried forward

Council noted that all matters arising and business carried forward were either completed or in progress.

4. Adoption of items for noting and approval, and starring of items

A motion for the adoption of the non-confidential and confidential items for noting was received and carried.

The following items were discussed and/or dealt with in confidential session:

Management and Strategy

C5. Report of the President and Vice-Chancellor to Council

C6. Finance Committee Report

6.1 Unconfirmed minutes of 6 December 2016

6.2 Unconfirmed minutes of 24 January 2017

6.3 Delegation of Authority to complete Bank Debt Transaction

C7. Risk Committee Report

7.1 Unconfirmed minutes of 15 November 2016

C8. Strategy 2025 Update

C9. Presentation – UNSW 2016 Performance

Items for Approval or Noting

C10. Register of Use of Seal and University Name and Arms

11. Reports of the Proceedings of the Academic Board

11.1 2017 Academic Board Membership and 'Such other Persons'

Council noted the report.

RESOLVED:

Council approved the appointment of the following identified positions and members to the Academic Board under the 'Such other Persons' membership:

For the period from 27 February 2017 to 31 December 2018.

- **Director of First-Year Experience** – Professor Richard Buckland
- **Director Nura Gili Indigenous Programs Unit** – Associate Professor Reuben Bolt
- **Chair of the Early Career Research Network (ECAN)** – Dr Laura Crommelin
- **PVC Research** – Professor Emma Johnston (*until May 2017*)
- **PVC Indigenous** – TBC

For the period from 27 February 2017 to 31 December 2017.

- **Indigenous Student Representative** – TBC
- **International Student Representative** – TBC

11.2 Confirmed minutes of 6 December 2016 Academic Board meeting

Council noted the minutes of the meeting held on 6 December 2016.

12. Any business without notice

There was no other business.

13. Council Members Only Session

Management left the room before the start of the Council members only session.

NEXT MEETING

The next Council meeting will be held on Tuesday 18 April 2017 at 2pm in the Council Chamber.

There being no other business, the Chancellor declared the meeting closed at 4:20pm.

SIGNED AS A CORRECT RECORD

Presiding Member

Mr David Gonski AC
Chancellor
Tuesday 18 April 2017