

UNSW COUNCIL AGENDA

Date: Monday 29 May 2017
Meeting Time: 2-5pm
Venue: Council Chamber

AGENDA FOR THE 488TH MEETING OF COUNCIL

Item	Action	Paper
Procedural Matters		
1. Apologies, leave of absence and welcome to new member	Noting	Yes
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 18 April 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
5.1 NUW Alliance		
5.2 Faculty Showcase Events		
5.3 Federal Budget		
5.4 IELTS Analysis		
C 6. Finance Committee Report		
6.1 Flying Minute of Finance Committee 12 April 2017	Noting	Yes
6.2 Group Financial Summary - April 2017	Noting	Yes
6.3 US Private Placement Debt Capital Market Transaction Update	Approval	Yes
6.4 Financial Health Metrics and Financial Stress Testing (Presentation)	Noting	No
C 7. Audit Committee Report		
7.1 Unconfirmed Minutes of Audit Committee meeting held on 3 April 2017	Noting	Yes
C 8. Risk Committee Report – Meeting held on 23 May 2017	Noting	No
C 9. Honorary Degrees Committee Report		
9.1 Recommendation from Flying Minute of Honorary Degrees Committee 18 May 2017	Approval	Yes

Item		Action	Paper
C 10.	2025 Strategy Update	Noting	Yes
	10.1 Academic Excellence – Education Focussed Careers (Presentation)	Noting	Yes
C 11.	Presentation - UNSW Futures	Noting	Yes
C 12.	IT Transformation Plan (Presentation)	Noting	No
C 13.	International House	Approval	Yes (to be circulated)
C 14.	Fossil Fuels Divestment	Noting	Yes
Items for Approval and Noting			
C 15.	UNSW 2025 Council Sub-Committee Report		
	15.1 Unconfirmed minutes of 2025 Council Sub-committee meeting held on 3 April 2017	Noting	Yes
C 16.	Register of Use of Seal and University Name and Arms	Approval	Yes
	17. Reports on the proceedings of the Academic Board		
	17.1 Report to Council by President of the Academic Board	Noting	Yes
	17.2 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by the Academic Board	Noting	Yes
	17.3 Confirmed minutes of Academic Board meeting held on 7 March 2017	Noting	Yes
	18. Amendments to the UNSW Rules	Approval	Yes
	19. Research, Ethics and Compliance Report for 2016	Noting	Yes
	20. Business Without Notice Any business without notice		
C 21.	Council Members Only Session		
	21.1 Council Committee Composition – Honorary Degrees Committee	Approval	Yes
	21.2 Report on External Review of Council Performance (Ms Jill Baker presenting)	Noting	Yes

Next meeting – scheduled for **Monday 14 August 2017**.

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.