

Minutes of the 495<sup>th</sup> meeting of **COUNCIL** held at 2pm on **Monday 13 August 2018** in the Council Chamber, The Chancellery.

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**PRESENT**

Mr David Gonski AC, Chancellor  
Ms Jillian Segal AM, Deputy Chancellor  
Professor Ian Jacobs, President and Vice-Chancellor  
Associate Professor David Cohen, President of the Academic Board  
Dr Jennifer Alexander  
Ms Maxine Brenner  
Mr Nicholas Carney  
Professor David Carmichael  
Mr Nicholas Gurieff  
Mr Brian Long  
Mr Aaron Magner  
Professor Kristy Muir  
Mr Warwick Negus  
Mr Ike Schwartz

**IN ATTENDANCE**

Professor Eileen Baldry, Deputy Vice-Chancellor, Equity Diversity & Inclusion  
Professor Brian Boyle, Deputy Vice-Chancellor, Enterprise  
Professor Merlin Crossley, Deputy Vice-Chancellor, Academic  
Professor Nicholas Fisk, Deputy Vice-Chancellor, Research  
Ms Shahina Mohamed, Chief Operating Officer, President and Vice-Chancellor's Office  
Mr Jon Paparsenos, Vice-President, Philanthropy  
Mr Andrew Walters, Vice-President, Finance & Operations  
Mr David Ward, Vice-President, Human Resources

Ms Enora Le Gall, Mr Harrison Steyn, Mr David Williams and Ms Laura Wratten (UNSW Students, were present for item 1)

Professor Michael Frater, Rector UNSW Canberra (present for item 7.2)

**SECRETARY**

Ms Elizabeth Grinston, University Solicitor & General Counsel (University Secretary)  
Mr James Fitzgibbon, Director of Governance  
Mr Mark Smith, Deputy Director of Governance

*For convenience, agenda items were taken out of order.*

**Procedural Matters**

**1. Welcome, apologies and leave of absence**

**RESOLVED**

Council noted the apology received from Mr Matthew Grounds for this meeting.

**Note for the record**

The Chancellor welcomed the new academic staff and student members to Council.

Ms Le Gall, Mr Steyn, Mr Williams and Ms Wratten (students at the University) were present for this item.

Council noted the advice from the Vice-Chancellor regarding UNSW Hall, one of the student residences on campus. The Vice-Chancellor informed Council that as part of the Estates Masterplan process the University was undertaking a review of the building to assess whether the building should be renovated or decommissioned and rebuilt.

The Chancellor and Vice-Chancellor advised Council and the students present that the residents' well-being was at the fore-front of the University's planning for UNSW Hall.

The Chancellor advised Council that the University was developing a Campus Masterplan which would be socialised across the institution prior to submission to Council for approval.

Ms Le Gall, Mr Steyn, Mr Williams and Ms Wratten left the meeting at the end of this item.

## **2. Declarations of interest and conflicts of interest**

### **RESOLVED**

Council received and noted the Register of Interests and noted there were no declarations or conflicts of interest for this meeting.

### **Note for the record**

The Chancellor advised members that he had been appointed a director of Sydney Airport Corporation Limited, effective from around the end of September 2018.

Council noted Dr Alexander had ceased being a Director of Doctors Health Service Ltd, effective 23 June 2018 and that the Register of Interests was provided for information and that any amendments be provided to the Director of Governance.

## **3. Minutes of previous meeting and business arising (other than business in this agenda)**

### **3.1 Minutes of Council meeting held on 28 May 2018**

#### **RESOLVED**

Council confirmed the minutes of the meeting held on 28 May 2018 as an accurate record and authorised the Chancellor to sign them subject to the following amendment:

*Page 6, C11, Presentation – Quality Indicators for Learning and Teaching, second dot point to read [addition underlined]:*

- improving the University's position....

### **3.2 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. Item 20 was starred for discussion. No additional items were starred.

## **Management and Strategy**

### **5. Report of the President and Vice-Chancellor to Council**

#### **5.1 Health, Safety and Environment Report (Q2 2018)**

### **6. Reports on the proceedings of the Academic Board**

#### **6.1 Report to Council by President of the Academic Board**

#### **6.2 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board**

##### **RESOLVED**

Council endorsed the Academic Board's approval of the matters contained in its Report on the Establishment of a Degree, Diploma, Certificate or Other Award Program.

#### **6.3 Academic Board meetings**

##### **6.3.1 Confirmed minutes of 8 May 2018**

##### **6.3.2 Confirmed minutes of 19 June 2018**

##### **6.3.3 Unconfirmed minutes of 24 July 2018**

##### **RESOLVED**

Council received and noted the Academic Board confidential minutes of meetings held on 8 May 2018, 19 June 2018 and 24 July 2018.

### **7. Finance Committee Report**

#### **7.1 2018 Forecast & 2019-21 Preliminary View**

#### **7.2 UNSW Canberra City Campus**

#### **7.3 Unconfirmed Minutes of Finance Committee meeting held on 23 July 2018 and Flying Minute of 3 August 2018**

#### **7.4 Revisions to Finance Committee Terms of Reference**

### **8. Audit Committee Report**

#### **8.1 Report of Audit Committee meeting held on 24 July 2018**

#### **8.2 Report on red-rated Internal Audit Actions**

#### **8.3 Revisions to Audit Committee Terms of Reference**

### **9. Risk Committee Report**

#### **9.1 Confirmed minutes of Risk Committee meeting held on 31 May 2018**

#### **9.2 Report of Risk Committee meeting held on 7 August 2018**

##### **9.2.1 UNSW Risk Map**

### **10. Revised Voluntary Code of Best Practice for the Governance of Australian Public Universities**

**RESOLVED**

Council:

1. received and noted the report Revised Voluntary Code of Best Practice for the Governance of Australian Public Universities (the Voluntary Code); and
2. formally adopted the Revised Voluntary Code of Best Practice for the Governance of Australian Public Universities.

**11. UNSW Council KPIs**

**12. Presentation – Equity Scholarships to Advance Low SES Students**

**13. Annual review of position on the matter of Climate Change and Divestment of Fossil Fuel**

**Items for Approval and Noting**

**14. Register of Use of Seal and University Name and Arms**

**15. Honorary Degrees Committee**

**15.1 Unconfirmed minutes of Honorary Degrees Committee held on 19 June 2018**

**15.2 Recommendations from Honorary Degrees Committee**

**16. 2025 Council Sub-Committee**

**16.1 Unconfirmed minutes of 2025 Council Sub-Committee meeting held on 28 May 2018**

**16.2 Revisions to 2025 Council Sub-Committee Terms of Reference**

**17. Amendments to the University of New South Wales Rules**

**RESOLVED**

Council:

1. received and noted the report Amendments to the University of New South Wales Rules; and
2. approved the amendments to Schedule 6 of the University of New South Wales Rules.

**18. Amendments to the Constitution of Scientia Clinical Research Limited**

**RESOLVED**

Council:

1. received and noted the report Amendment to the Constitution of Scientia Clinical Research Limited; and
2. approved the amendments to the Constitution of Scientia Clinical Research Limited.

**19. UNSW Global Board Appointments**

**RESOLVED**

Council approved the composition and tenure of the UNSW Global Board as follows:

1. Mr Warwick Negus, Chairman appointed 22 February 2016

2. Ms Deena Amorelli appointed 13 August 2018
3. Professor Merlin Crossley appointed 22 February 2016
4. Ms Fiona Docherty appointed 23 May 2017
5. Dr Rob Forage appointed 22 February 2016
6. Mr Andrew Walters appointed 22 February 2016,

with the appointments confirmed as of 13 August 2018 and renewed until 30 June 2020.

**20. Responses to and prevention of sexual misconduct at UNSW**

**RESOLVED**

Council received and noted the report UNSW Responses to Australian Human Rights Commission (AHRC) and Universities Australia (UA) Guidelines on prevention and response to sexual misconduct.

**Note for the record**

Due to time constraints this item was unstarred and would be dealt with offline.

**21. Business without notice**

There was no business without notice.

**22. 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 Monday 22 October 2018 at 2pm in the Council Chamber.

There being no other business, the Chancellor declared the meeting closed at 5.05pm and moved into the Council Members Only Session.

SIGNED AS A CORRECT RECORD

Presiding Member

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Mr David Gonski AC  
Chancellor  
22 October 2018