

UNSW COUNCIL AGENDA

Date: Monday 19 February 2018
Meeting Time: 2-5pm
Venue: Council Chamber

AGENDA FOR THE 492nd MEETING OF COUNCIL

Item	Action	Paper
Procedural Matters		
1. Welcome, apologies and leave of absence	Noting	No
2. Declarations of interest and conflicts of interest	Noting	No
2.1 Register of Interests	Noting	Yes
3. Minutes of previous meeting and business arising (other than business in this agenda)		
3.1 Minutes of Council meeting held on 11 December 2017	Approval	Yes
3.2 Matters arising and business carried forward	Noting	Yes
4. Adoption of items for noting and approval and starring 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
C 7. Finance Committee Report		
7.1 Unconfirmed Minutes of Finance Committee meeting held on 6 December 2017	Noting	Yes
7.2 Reports on execution of Health Precinct Expansion MOU and Solar Energy Power Purchase Agreement	Noting	No
C 8. Audit Committee Report		
8.1 Unconfirmed Minutes of Audit Committee meeting held on 20 November 2017	Noting	Yes
C 9. Risk Committee Report		
9.1 Unconfirmed Minutes of Risk Committee meeting held on 23 November 2017	Noting	Yes
C 10. 2025 Council Sub-Committee Report		
10.1 Report of 2025 Council Sub-Committee meeting held on 19 February 2018	Noting	No
10.2 UNSW 2025 Strategy Update	Noting	Yes
10.3 UNSW 2025 KPI's – 2017 Performance	Noting	Yes
C 11. International House Limited	Noting	Yes

Item	Action	Paper
12. Globalising our Student Experience	Noting	Yes
C 13. Presentation on IT - Chief Digital Officer	Noting	Yes
Items for Approval and Noting		
C 14. Register of Use of Seal and University Name and Arms	Approval	Yes
15. Amendments to the Delegations of Authority	Approval	Yes
16. UNSW Global Purpose	Noting	Yes
17. 2018 dates for University Council elections	Approval	Yes
C 18. Council Review – Implementation Plan Progress	Noting	Yes
19. Business Without Notice Any business without notice		
C 20. Council Members Only Session		

Next meeting – scheduled for **Monday 9 April 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.