

## COUNCIL NON-CONFIDENTIAL MINUTES



Minutes of the 497<sup>th</sup> meeting of **COUNCIL** held at 2pm on **Monday 22 October 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 Matthew Grounds (via teleconference)  
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  
Ms Fiona Docherty, Vice-President, External Relations  
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

### **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**

There were no apologies for this meeting.

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

#### **RESOLVED**

Council noted there were no declarations or conflicts of interest for this meeting.

**Note for the record**

Council noted the following Council Members provided updates:

- Professor Jacobs was reappointed as an Honorary Senior Principal Research Fellow at the Garvan Institute of Medical Research;
- Professor Muir to the Allan & Gill Gray Philanthropy Australasia;
- Associate Professor Cohen to the Australian Geoscience Council; and
- Dr Alexander advised her assignment with Medibank was completed.

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

**3.1 Minutes of Council meeting held on 13 August 2018**

**RESOLVED**

Council confirmed the minutes of the meeting held on 13 August 2018 as an accurate record and authorised the Chancellor to sign them.

**3.2 Matters arising and business carried forward**

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

Council discussed UNSW Hall and noted that the students and pastoral staff from UNSW Hall were consulted regarding the move to the UNSW Village.

**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. 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 (Q3 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 Confirmed minutes of Academic Board meeting held on 4 September 2018**

**RESOLVED**

Council received and noted the Academic Board confidential minutes of meeting held on 4 September 2018.

**7. Finance Committee Report**

- 7.1 Unconfirmed Confidential Minutes of Finance and Business Committee Meeting held on 9 October 2018**
- 7.2 Investment Report Summary**
- 7.3 Estate Management Portfolio Board Funding (23 July and 9 October 2018 Finance and Business Committee meetings)**
- 7.4 UNSW Canberra ADFA Agreement**

**8. Audit Committee Report**

- 8.1 Minutes of Audit Committee meetings held on 24 July 2018 and 17 September 2018**
- 8.2 Report on red-rated Internal Audit Actions**

**9. Risk Committee Report**

- 9.1 Report of Risk Committee meeting held on 7 August 2018**
- 9.2 Research Ethics and Compliance Annual Report (includes Annual Radiation Report and Annual Bio-Safety)**

**10. Review of University Third Party Arrangements**

**11. UNSW Performance in World University Rankings**

**12. UNSW Statement of Academic Freedom**

**Items for Approval and Noting**

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

**14. 2025 Council Sub-Committee**

- 14.1 Strategy 2025 Portfolio Status Report**

**15. Council Review – Implementation Plan Progress**

**16. Business without notice**

There was no business without notice.

**17. Council Members Only Session**

**NEXT MEETING**

The next Council meeting will be held on Monday 3 December 2018 at 2pm in the Council Chamber.

There being no other business, the Chancellor declared the meeting closed at 4.30pm and moved into the Council Members Only Session.

SIGNED AS A CORRECT RECORD  
Presiding Member

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Mr David Gonski AC  
Chancellor  
3 December 2018