

# UNSW COUNCIL AGENDA

**Date:** Monday 28 May 2018  
**Meeting Time:** 2-5pm  
**Venue:** Council Chamber

## AGENDA FOR THE 494<sup>th</sup> MEETING OF COUNCIL

Item	Action	Paper
<b>Procedural Matters</b>		
1. Welcome, apologies and leave of absence	Noting	No
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 9 April 2018	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
<b>Management and Strategy</b>		
<b>C</b> 5. Report of the President and Vice-Chancellor to Council	Noting	Yes
6. Reports on the proceedings of the Academic Board		
<b>C</b> 6.1 Report to Council by President of the Academic Board	Noting	Yes
6.2 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board	Noting	Yes
6.3 Academic Board meetings		
6.3.1 Confirmed minutes of 27 March 2018	Noting	Yes
6.4 Amendments to the University of New South Wales Rules	Approval	Yes
<b>C</b> 7. Finance Committee Report		
7.1 Finance Meeting Pack of 7 May 2018	Noting	Yes
7.2 Unconfirmed Minutes of Finance Committee meeting held on 7 May 2018	Noting	Yes
7.3 China Concentration Risk Response: Diversification/ Establishing a 'Future Fund'	Approval	Refer Finance Mtg Pack Item 6
7.4 Health Precinct Expansion	Approval	Yes
7.5 PLuS Alliance Engineering London	Approval	Refer Finance Mtg Pack Item 7
<b>C</b> 8. Audit Committee Report		
8.1 Unconfirmed minutes of Audit Committee meeting held on 29 March 2018	Noting	Yes

<b>C</b>	9.	2025 Council Sub-Committee Report		
	9.1	Report of 2025 Council Sub-Committee meeting held on 28 May 2018	Noting	No
	9.2	Unconfirmed minutes of 2025 Council Sub-Committee meeting held on 9 April 2018	Noting	Yes
	9.3	2025 Strategy Portfolio Report	Noting	Yes
	9.4	Benefits Realisation	Noting	Yes
<b>C</b>	10.	Response to EY Report on The University of the Future 2018	Noting	Yes
<b>C</b>	11.	Presentation – Quality Indicators for Learning and Teaching	Noting	No
<b>C</b>	12.	Presentation – Update on Academic Excellence	Noting	No

#### Items for Approval and Noting

<b>C</b>	13.	Register of Use of Seal and University Name and Arms	Approval	Yes
<b>C</b>	14.	Council Review – Implementation Plan Progress	Noting	Yes
	15.	UNSW Council Election Results	Noting	Yes
	16.	Diligent Boards - Electronic Board Papers	Noting	Yes
<b>C</b>	17.	International House	Approval	Yes
	18.	<b>Business Without Notice</b> Any business without notice		
<b>C</b>	19.	<b>Council Members Only Session</b>		

**Next meeting** – scheduled for **Monday 13 August 2018** and includes a Council lunch from **12:30pm** to farewell and thank the outgoing Council members for their service and to welcome the new Council members.

*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.*