Minutes of the 502nd meeting of COUNCIL held at 2pm on Monday 17 June 2019 in the Gallery Room, Scientia Building.

PRESENT
Mr David Gonski AC, 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  
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  
Professor Anne Simmons AM, Provost  
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

Professor Rodney Phillips, Dean Faculty of Medicine was present for item 14

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
The Council accepted apologies from Ms Jillian Segal AO and Professor Kristy Muir for this meeting.

The Chancellor thanked Council members and the senior executive team for their attendance and participation at the Council Strategy session held prior to the Council meeting.

2. Declarations of interest and conflicts of interest

RESOLVED
Council received and noted the declarations and conflicts of interest provided at this meeting.
Note for the record
Council noted the additional information provided by the Vice-Chancellor regarding Abcodia Ltd, in particular a research trial which involved a three-way Memorandum of Understanding between the University, Abcodia Ltd and Renji Hospital in Shanghai.

The Chancellor advised that given there were no items of business involving Abcodia Ltd that the Vice-Chancellor would remain present for the full meeting of Council.

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

3.1 Minutes of Council meeting held on 8 April 2019

RESOLVED
Council confirmed the minutes of the meeting held on 8 April 2019 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.

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. There were no additional items starred for discussion.

MANAGEMENT AND STRATEGY

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

5.1 Health Safety and Environment Report – Q1 2019

6. 2019 Student Load Update

7. Report on the proceedings of the Academic Board

7.1 Report to Council by President of the Academic Board

7.2 Confirmed minutes of Academic Board meetings held on 26 March and 30 April 2019

RESOLVED
Council received and noted the confirmed minutes of the Academic Board meetings held on 26 March and 30 April 2019.

7.3 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 its Report on the Establishment of a Degree, Diploma, Certificate or Other Award Program.

8. Finance and Business Committee Report

8.1 Unconfirmed Confidential Minutes of Finance and Business Committee Meeting held on 14 May 2019

8.2 Q1 Outlook and UNSW Group Financial Results – April 2019
8.3 UNSW 2018 Annual Investment Report

9. Audit Committee Report

9.1 Public Interest Disclosures Summary Report 2016 – 2018

10. Risk Committee Report

10.1 Unconfirmed Confidential Minutes of Risk Committee Meeting held on 23 May 2019

10.2 Risk Culture Report

11. 2025 Council Sub-Committee Report

11.1 Unconfirmed Confidential Minutes of 2025 Council Sub-Committee Meeting held on 14 May 2019

11.2 2025 Strategy Update

12. Honorary Degrees Committee Report

12.1 Unconfirmed Confidential Minutes of Honorary Degrees Committee Meeting held on 14 May 2019

12.2 Recommendations from Honorary Degrees Committee

13. QILT Student Experience Survey – 2018 Results Summary

RESOLVED
Council received and noted the report QILT Student Experience Survey – 2018 Results Summary from the Deputy Vice-Chancellor, Academic.

Note for the record
The Deputy Vice-Chancellor, Academic spoke to this item.

Council noted:

- the data provided in the presentation;
- that courses with low student satisfaction rates two years in a row were reviewed to ascertain why there was a low score;
- the differences between the QILT survey (applies to the whole University experience) and the myExperience survey (a focus on the teaching and quality of a course);
- whether surveys should be confidential and anonymous – members agreed that confidential surveys were appropriate, however it was important to know who was supplying the information in case further clarification was needed;
- the various ways of measuring the quality of education, for example the peer review of teaching; and
- the comparison of results for domestic and international students.

Council requested that the Deputy Vice-Chancellor, Academic present to Council on what the University would do to overcome the issues identified from the surveys [Matter arising].

The Chancellor thanked the Deputy Vice-Chancellor, Academic for the report.

14. Presentation – Professor Rodney Phillips
RESOLVED
Council received and noted the presentation from Professor Rodney Phillips, Dean Faculty of Medicine.

Note for the record
Professor Phillips was present and spoke to this item.

Council noted:

- the investment made by the University into the new Randwick Health Precinct;
- the ability for the University to further develop relationships with NSW Health and the various Randwick Hospitals, as well as being involved in one of the largest integrated health/education precincts in the State; and
- the University’s footprint in both the Acute Services Building and the Health Translation Hub.

At the conclusion of the presentation the Chancellor and Vice-Chancellor, on behalf of Council, thanked Professor Phillips for his work as Dean of Medicine, highlighting his achievements including his work in securing the University’s affiliation with The George Institute for Global Health. Council noted Professor Phillips would be undertaking the role of Pro-Vice-Chancellor Health with an emphasis on establishing the University’s presence within the Randwick Health Precinct.

The Chancellor thanked Professor Phillips for his presentation. Professor Phillips left the meeting at the end of this item.

ITEMS FOR APPROVAL AND NOTING

15. Register of Use of Seal and University Name and Arms

16. Composition of Council Committees

17. Revised Research Code of Conduct

**RESOLVED**
Council:

1. received and noted the report revised UNSW Research Code of Conduct; and
2. approved the UNSW Research Code of Conduct.

18. Representation on UNSW Committees and Decision-Making Bodies Procedure

**RESOLVED**
Council:

1. received and noted the proposed Representation on UNSW Committees and Decision-Making Bodies Procedure; and
2. endorsed the proposed Procedure for approval by the Responsible Officer.


**RESOLVED**
Council:

1. received and noted the Report of Approved Policy Documents for the period 30 March to 31 May 2019; and
2. noted there were no policies approved by the President and Vice-Chancellor in the period 7 February to 29 March.

20. **Provision of Academic Services at ADFA**

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

22. **Employee Value Proposition – Consultant’s Report**

23. **2020-2021 Council Meeting Dates**

   **RESOLVED**
   Council received and noted the 2020 – 2021 Council meeting dates.

24. **Business without notice**
   There was no business without notice.

25. **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 12 August 2019 at 2pm in the Council Chamber.

There being no other business, the Chancellor declared the meeting closed at 5.15pm and moved into the Council Members Only Session.

**SIGNED AS A CORRECT RECORD**

Presiding Member

Mr David Gonski AC
Chancellor

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