

COUNCIL NON-CONFIDENTIAL MINUTES



Minutes of the 509th meeting of **COUNCIL** held at 8.00 am on **Wednesday 8 July 2020** via Zoom.

PRESENT

Mr David Gonski AC, Chancellor
Mr Warwick Negus, Deputy Chancellor
Professor Ian Jacobs, President and Vice-Chancellor
Professor David Cohen, President of the Academic Board
Dr Jennifer Alexander
Dr Raji Ambikairajah
Ms Maxine Brenner
Mr Jack Campbell
Mr Matthew Grounds AM
Mr Mark Johnson
Associate Professor Louise Lutze-Mann
Professor Kristy Muir
Mr James Rogers
Mr Constantine Tsounis
Ms Jennifer Westacott AO

APOLOGIES Nil

IN ATTENDANCE

Professor Eliathamby Ambikairajah, Acting Deputy Vice-Chancellor, Enterprise
Professor Eileen Baldry, Deputy Vice-Chancellor, Equity Diversity & Inclusion
Professor Merlin Crossley, Deputy Vice-Chancellor, Academic
Professor Nicholas Fisk AM, Deputy Vice-Chancellor, Research
Professor Anne Simmons AM, Provost
Ms Fiona Docherty, Vice-President, External Relations
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

Present for item 4
Scientia Professor George Williams AO

SECRETARY

Ms Elizabeth Grinston, General Counsel and 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

The Chancellor expressed his respects to Elders past, present and emerging, and extended his respects and acknowledged the Traditional Custodians of all the lands from which members and attendees were joining the Council meeting.

Council noted there were no apologies for this meeting.

The Chancellor welcomed all members to the meeting including the new Ministerial appointment Dr Ambikairajah and newly elected members Associate Professor Lutze-Mann, Mr Rogers, Mr Tsounis and Mr Campbell.

The Chancellor took the opportunity to congratulate Professor Muir on her re-election to Council.

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 declaration from Dr Ambikairajah and her family relationship with the acting Deputy Vice-Chancellor Enterprise, Professor Ambikairajah.

Council agreed that there were no items of conflict for Dr Ambikairajah for this meeting.

MANAGEMENT AND STRATEGY

3. Overview: UNSW COVID-19 Response Plan

4. Faculty Organisation

5. Other Outcomes of Taskforce 20/21+

5.1 Project Phoenix

5.2 Project Horizons +

5.3 Divisional Restructure

6. Financial Planning and Workforce Implications for 2021

6.1 Financial Response

6.2 Workforce Change

7. Business without notice

There was no further business.

8. COUNCIL MEMBERS ONLY SESSION

Management left the room before the start of the Council members only session.

There being no other business, the Chancellor declared the meeting closed at 10.00 am and moved into the Council Members Only Session.

The next Council meeting will be held on Monday 17 August 2020 at 2.00 pm.

SIGNED AS A CORRECT RECORD

Presiding Member

Mr David Gonski AC
Chancellor
17/08/2020