

# COUNCIL NON-CONFIDENTIAL MINUTES



Minutes of the 506<sup>th</sup> meeting of **COUNCIL** held at 2.00 pm on **Monday 17 February 2020** in the Council Chamber, Ground Floor, The Chancellery, Kensington.

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**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  
Ms Maxine Brenner  
Professor David Carmichael  
Mr Matthew Grounds AM (arrived 2.50 pm)  
Mr Nicholas Gurieff  
Mr Mark Johnson  
Mr Brian Long  
Mr Aaron Magner  
Professor Kristy Muir  
Mr Ike Schwartz  
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, 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 11  
Mr Tim Catley, Chief Digital Officer

Present for item 12  
Mr Tony Morris, Partner, Risk Advisory, Deloitte

**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 Council noted there were no apologies for this meeting.

The Chancellor welcomed all members and attendees to the first meeting of Council for 2020.

The Chancellor also officially welcomed Ms Jennifer Westacott AO, the new Ministerial appointee Council member and Professor Eliathamby Ambikairajah, the new acting Deputy Vice-Chancellor, Enterprise, to their first meeting of Council.

The Chancellor took the opportunity to congratulate Mr Matthew Grounds on his appointment as a Member (AM) within the Order of Australia.

## **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 Vice-Chancellor's reappointment as a member of the NSW Innovation and Productivity Council until 31 December 2022;
- Mr Gurieff advised he was a Director of the Australian Institute of Energy;
- Mr Negus advised he ceased to be Chairman of URB Ltd and was now a Director of NSW Rugby Union and NSW Waratahs Ltd – Council noted that UNSW was a sponsor of the Waratahs; and
- Mr Long was no longer a Director of OneMarket Ltd.

The Chancellor recommended, and Council agreed that there were no items of conflict for the Vice-Chancellor, Mr Gurieff, Mr Negus or Mr Long for this meeting.

### **2.1 Register of Interests**

#### **RESOLVED**

Council received and noted the Register of Interests provided at this meeting.

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

### **3.1 Minutes of Council meeting held on 9 December 2019**

#### **RESOLVED**

Council confirmed the minutes of the meeting held on 9 December 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.

## **MANAGEMENT AND STRATEGY**

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

### **5.1 Detailed report on UNSW's Response to the Coronavirus**

## **6. Report on the proceedings of the Academic Board**

The President of the Academic Board highlighted for Council:

- the progress of the assessment review;
- the requests for divisions to present to the Board in 2020 on their work;
- the review of the Academic Rules and the UNSW Rules; and
- ensuring faculties develop an understanding of the need to consider a risk assessment of their academic offerings.

The Chancellor thanked the President of the Academic Board for the report.

#### **6.1 Unconfirmed minutes of Academic Board meeting held on 5 December 2019**

##### **RESOLVED**

Council received and noted the unconfirmed minutes of the Academic Board meeting held on 5 December 2019.

#### **7. Finance and Business Committee Report**

##### **7.1 Unconfirmed Confidential Minutes of Finance and Business Committee Meeting held on 4 December 2019**

#### **8. Draft 2019 Group Financial Summary**

#### **9. 2020 Student Load**

#### **10. UNSW 2025 KPIs – 2019 Performance**

#### **11. Technology Strategy & Roadmap 2020 Presentation**

#### **12. WH&S Due Diligence Training**

##### **RESOLVED**

Council received and noted the WH&S Due Diligence Training.

#### **ITEMS FOR APPROVAL AND NOTING**

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

#### **14. Amendment to the Constitution of Scientia Clinical Research Limited**

##### **RESOLVED**

Council:

1. received and noted the report Amendment to the Constitution of Scientia Clinical Research Limited;
2. approved the amendments to the Constitution of Scientia Clinical Research Limited; and
3. approved the Scientia Clinical Research Board Charter.

#### **15. Report of Approved Policy Documents**

##### **RESOLVED**

Council received and noted the Report of Approved Policy Documents for the period 29 November 2019 to 5 February 2020.

## **16. 2020 Dates for University Council Elections**

### **RESOLVED**

Council:

1. received and noted the report 2020 Dates for University Council Elections; and
2. approved the timetable for the conduct of the 2020 elections of members to Council.

## **17. Schedule of 2020 Council and Committee Meeting Dates**

### **RESOLVED**

Council received and noted the Schedule of 2020 Council and Committee Meeting Dates.

## **18. Business without notice**

There was no further business.

## **19. 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 4.55pm and moved into the Council Members Only Session.

The next Council meeting will be held on Monday 6 April 2020 at 2.00 pm in a venue on lower campus.

SIGNED AS A CORRECT RECORD

Presiding Member

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Mr David Gonski AC  
Chancellor  
/ /2020