

COUNCIL CONFIDENTIAL MINUTES



Minutes of the 507th meeting of **COUNCIL** held at 2.30 pm on **Monday 6 April 2020** via Zoom.

PRESENT

Mr David Gonski AC, Chancellor
Mr Warwick Negus, Deputy Chancellor (departed 4.15 pm)
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 at 3.00 pm)
Mr Nicholas Gurieff
Mr Mark Johnson
Mr Brian Long
Mr Aaron Magner
Professor Kristy Muir
Mr Ike Schwartz (departed 4.40 pm)
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 8
Mr Stuart Pill, Clayton Utz

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 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 Chancellor would be undertaking a short review of TAFE in NSW for the NSW Premier, along with Professor Peter Shergold, Chancellor of Western Sydney University.

Council agreed that there were no items of conflict for the Chancellor for this meeting.

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

3.1 Minutes of Council meeting held on 17 February 2020

RESOLVED

Council confirmed the minutes of the meeting held on 17 February 2020 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

Council received and carried a motion for the adoption of the non-confidential and confidential items for noting.

MANAGEMENT AND STRATEGY

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

- 5.1 Overview of UNSW's Response to COVID-19**
- 5.2 Educational delivery and outlook for T2 and T3**
- 5.3 Financial implications and plan**
- 5.4 Workforce options**

6. Report on the proceedings of the Academic Board

6.1 Report to Council by President of the Academic Board

RESOLVED

Council received and noted the report to Council by President of the Academic Board.

6.2 Confirmed minutes of Academic Board meeting held on 18 February 2020

RESOLVED

Council received and noted the confirmed minutes of the Academic Board meeting held on 18 February 2020.

6.3 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board

RESOLVED

Council received and noted the report on the establishment of a Degree, Diploma, Certificate or Other Award Program by Academic Board.

6.4 Amendments to the University of New South Wales Rules (Extending the Powers of ABAC)

RESOLVED

Council:

1. received and noted the report Amendment to the University of New South Wales Rules (Extending the Powers of ABAC); and
2. approved the proposed addition to the Academic Board Advisory Committee Terms of Reference to extend the powers of ABAC to act on behalf of Academic Board, as detailed in the paper.

7. Finance and Business Committee Report

7.1 Unconfirmed Confidential Minutes of Finance and Business Committee Meeting held on 19 March 2020

7.2 UNSW Group Financial Results – February 2020

7.3 Composite Cladding Remediation Program

8. Audit Committee Report

8.1 Council Approval of 2019 UNSW Annual Report, including Financial Statements

8.2 Report of Audit Committee Meetings held on 10 March, 30 March and 3 April 2020

8.3 Report on red-rated Internal Audit Actions

9. Risk Committee Report

9.1 Unconfirmed Minutes of Risk Committee Meeting held on 19 March 2020

9.2 Health, Safety and Environment Report – Quarter 4 2019

9.3 Amendments to Terms of Reference

10. 2025 Council Sub-Committee Report

10.1 Unconfirmed Minutes of 2025 Council Sub-Committee Meeting held on 9 December 2019

ITEMS FOR APPROVAL AND NOTING

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

12. Amendments to the Delegations of Authority

RESOLVED

Council:

1. received and noted the report Amendments to the Delegations of Authority; and
2. approved the amendments to the Delegations of Authority to extend the powers of the Academic Board Advisory Committee, to take effect from 6 April 2020.

13. Revised 2020 Dates for University Council Elections

RESOLVED

Council:

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

14. Report of Approved Policy Documents

RESOLVED

Council received and noted the report of Approved Policy Documents for the period 6 February 2020 to 24 March 2020.

15. Schedule of 2020 Council and Committee Meeting Dates

RESOLVED

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

16. Business without notice

There was no further business.

17. 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 5.25 pm and moved into the Council Members Only Session.

The next Council meeting will be held on Monday 15 June 2020 at 2.00 pm.

SIGNED AS A CORRECT RECORD

Presiding Member

Mr David Gonski AC
Chancellor
15/06/2020