

# UNIVERSITY OF SOUTH AUSTRALIA



## A Meeting of the Council of the University of South Australia

To be held on **THURSDAY 10 AUGUST 2006**  
**5.30 pm to 7.30 pm**  
**Council Room, Level 2, 160 Currie Street**  
**City West Campus**

### **AGENDA** **C-5/06**

#### **PRESENT:**

**APOLOGIES:** Mr Markus Grammanitsch  
Dr Adele Lloyd  
Mr Sanu Raju

#### **ITEM 1 PRESENTATIONS**

Prof Len Pullin, Director Regional Engagement

Mr Mark Hender, Managing Director, ITEK

#### **ITEM 2 WELCOME AND OPENING**

- |     |  |           |   |
|-----|--|-----------|---|
| 2.1 | Confirmation of Minutes of 15 June 2006                      | C-5/06-01 | 1 |
| 2.2 | Additions to the Agenda                                      |           |   |
| 2.3 | Starring of Agenda Items                                     |           |   |
| 2.4 | Unstarred Items approved, endorsed or adopted as recommended |           |   |
| 2.5 | Questions on Notice  |           |   |
| 2.6 | Notice of Conflict of Interest                               |           |   |

#### **ITEM 3 BUSINESS**

- |   |     |   |           |    |
|---|-----|---|-----------|----|
| ★ | 3.1 | Amended Constitution of Foundation Inc            | C-5/06-02 | 13 |
|   | 3.2 | Election Regulations – UniSA Students Association | C-5/06-03 | 19 |
|   | 3.3 | Conferral of Awards                               | C-5/06-04 | 41 |

**ITEM 4    REPORTS**

- ★ 4.1 Vice Chancellor's Report C-5/06-05 43
- ★ 4.2 ITEK Report C-5/06-06 55
- ★ 4.3 Foundation Committee Report C-5/06-07 73
- ★ 4.4 Finance Committee Report (to be tabled) C-5/06-08

**ITEM 5    FOR INFORMATION**

- 5.1 Environmental Scan 2006 C-5/06-09 87

**ITEM 6    CLOSE**

***Next meeting:*** Thursday 19 October 2006 at 5.30 pm to be held in the Council Room,  
Level 2, 160 Currie Street, City West Campus

**MARY TAYLOR  
COUNCIL SECRETARY**