

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the University of South Australia

To be held on **THURSDAY 16 NOVEMBER 2006**

5.30 pm to 8.00 pm

Council Room, Level 2, 160 Currie Street

City West Campus

AGENDA

C-7/06

PRESENT:

APOLOGIES: Ms Alice McCleary, Mr Markus Grammanitsch, Mr Sanu Kuruvilla Raju

ITEM 1 PRESENTATION

Presentation by Professor Peter Lee,
Pro Vice Chancellor & Vice President, Academic on *Academic Profile*

ITEM 2 WELCOME AND OPENING

- | | | | |
|-----|--|-----------|---|
| 2.1 | Confirmation of Minutes of 19 October 2006 | C-7/06-01 | 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 | ITEK Quarterly Report
<i>Commercial-In-Confidence</i> | C-7/06-02 | 23 |
| ★ | 3.2 | Cleaning and Waste Removal Contract
<i>Commercial-In-Confidence</i> | C-7/06-03 | 45 |
| | 3.3 | Conferral of Awards | C-7/06-04 | 49 |

ITEM 4 REPORTS

- ★ 4.1 Vice Chancellor's Report C-7/06-05 51
- ★ 4.2 Academic Board Report C-7/06-06 63
- ★ 4.3 Finance Committee Report C-7/06-07 71
Commercial-In-Confidence

ITEM 5 FOR INFORMATION

- 5.1 Academic Integrity Report C-7/06-08 91

ITEM 6 CLOSE

Next meeting: Monday 18 December 2006 at 5.30 pm
to be held in the Council Room, Level 2, 160 Currie Street, City West Campus

**MARY TAYLOR
COUNCIL SECRETARY**