

# UNIVERSITY OF SOUTH AUSTRALIA



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

To be held on **THURSDAY 20 APRIL 2006**  
5.30 pm to 7.30 pm  
Council Room, Level 2, 160 Currie Street  
City West Campus

### AGENDA C-2/06

**PRESENT:**

**APOLOGIES:**

**ITEM 1            PRESENTATION**

Presentation by Laureate Professor John Ralston,  
Director, Ian Wark Research Institute

**ITEM 2            WELCOME AND OPENING**

- |     |  |           |   |
|-----|--|-----------|---|
| 2.1 | Confirmation of Minutes of 21 February 2006                  | C-2/06-01 | 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 ARISING**

- |   |     |  |           |    |
|---|-----|--|-----------|----|
| ★ | 3.1 | Introduction of Voluntary Student Unionism | C-2/06-02 | 15 |
|---|-----|--|-----------|----|

**ITEM 4            BUSINESS**

- |   |     |  |           |    |
|---|-----|--|-----------|----|
| ★ | 4.1 | Major Capital Works Process 2006 to 2010 | C-2/06-03 | 23 |
|   | 4.2 | Conferral of Awards                      | C-2/06-04 | 53 |

<b>ITEM 5</b>	<b>REPORTS</b>		
★	5.1	Vice Chancellor's Report	C-2/06-05 55
★	5.1.1	Review and Planning Process	C-2/06-06 67
★	5.1.2	Activity to address Learning and Teaching Performance Fund performance	C-2/06-07 73
★	5.2	Academic Board Report	C-1/06-08 79
★	5.3	University Foundation Committee Report	C-1/06-09 83
★	5.4	Finance Committee Report	C-1/06-10 85
★	5.5	Audit and Risk Management Committee Report	C-1/06-11 89
	5.6	Strategic Crisis Management Team Report for 2005	C-1/06-12 99

**ITEM 6            CONFIDENTIAL**

★	6.1	Schedule and Composition of Selection Committee for the Appointment of Vice Chancellor <i>(to be circulated prior to meeting)</i>	C-1/06-13
★	6.2	Honorary Award <i>(to be circulated prior to meeting)</i>	C-1/06-14

**ITEM 7            FOR INFORMATION**

	7.1	Greenhouse Challenge	C-1/06-15 103
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**ITEM 8    CLOSE**

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

**MARY TAYLOR  
COUNCIL SECRETARY**