

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the University of South Australia

To be held on **THURSDAY 15 JUNE 2006**
5.30 pm to 7.30 pm
Council Room, Level 2, 160 Currie Street
City West Campus

AGENDA **C-4/06**

PRESENT:

APOLOGIES: James Birch

ITEM 1 PRESENTATIONS

1. Presentation by Mr Mark Hender, Managing Director, ITEK on
“ITEK Operating Targets”
(refer to 4.3)
2. Presentation by Professor Denise Bradley, AO, Vice Chancellor
on “Report on Review of 2005”

ITEM 2 WELCOME AND OPENING

- | | | | |
|-----|--|-----------|---|
| 2.1 | Confirmation of Minutes of 18 May 2006 | C-4/06-01 | 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

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|---|-----|--|-----------|----|
| ★ | 3.1 | Draft 2005 Annual Report | C-4/06-02 | 13 |
| ★ | 3.2 | Corporate Performance Report
(report enclosed) | C-4/06-03 | |
| | 3.3 | Conferral of Awards | C-4/06-04 | 93 |

ITEM 4 REPORTS

- | | | | | |
|---|-----|--|-----------|-----|
| ★ | 4.1 | Chancellor's Report | C-4/06-05 | 95 |
| ★ | 4.2 | Vice Chancellor's Report | C-4/06-06 | 99 |
| ★ | 4.3 | ITEK Operating Targets Report
<i>Commercial-In-Confidence</i> | C-4/06-07 | 109 |
| ★ | 4.4 | Academic Board Report | C-4/06-08 | 125 |
| ★ | 4.5 | Audit and Risk Management Committee | C-4/06-09 | 129 |
| | 4.6 | Annual Report of the Senior Remuneration Committee for 2005 | C-4/06-10 | 197 |

ITEM 5 FOR INFORMATION

- | | | | | |
|--|-----|---|-----------|-----|
| | 5.1 | Review of the ARC Special Research Centre for Particle
and Material Interfaces | C-4/06-11 | 201 |
| | 5.2 | UniSA-PAL Report | C-4/06-12 | 203 |

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**