

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the
University of South Australia

To be held on THURSDAY 18 MAY 2006
5.30 pm to 7.30 pm
Council Room, Level 2, 160 Currie Street
City West Campus

AGENDA
C-3/06

PRESENT:

APOLOGIES:

ITEM 1 PRESENTATION

*Presentation by Professor Caroline McMillen, Pro Vice Chancellor
and Vice President, Research and Innovation*

ITEM 2 WELCOME AND OPENING

- | | | | |
|-----|--|-----------|---|
| 2.1 | Confirmation of Minutes of 20 April 2006 | C-3/06-01 | 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

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|-----|---------------------------------------|-----------|----|
| 3.1 | Improvements in student IT facilities | C-3/06-02 | 19 |
|-----|---------------------------------------|-----------|----|

ITEM 4 BUSINESS

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|---|-----|--|-----------|----|
| ★ | 4.1 | Introduction of Voluntary Student Unionism | C-3/06-03 | 25 |
| | 4.2 | Conferral of Awards | C-3/06-04 | 67 |

ITEM 5 REPORTS

- ★ 5.1 Vice Chancellor's Report C-3/06-05 69
- ★ 5.2 Finance Committee Report C-3/06-06 75
- ★ 5.3 ITEK Quarterly Report C-3/06-07 97
Commercial-In-Confidence
- 5.4 Student Ombud Report C-3/06-08 115

ITEM 6 CONFIDENTIAL

- ★ 6.2 Honorary Awards C-3/06-09
(to be tabled)

ITEM 7 CLOSE

Next meeting: Thursday 15 June 2006 at 5.30 pm to be held in the Council Room,
Level 2, 160 Currie Street, City West Campus

**MARY TAYLOR
COUNCIL SECRETARY**