

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the University of South Australia

To be held on **MONDAY 18 DECEMBER 2006**
5.30 pm to 8.00 pm
Council Room, Level 2, 160 Currie Street
City West Campus

REVISED AGENDA C-9/06

PRESENT:

APOLOGIES:

ITEM 1 PRESENTATION

Presentation by Professor Denise Bradley AO, Vice Chancellor
and President on “The Corporate Plan 2007-2009”

Presentation by Paul Beard, Executive Director: Finance and Resources on
“2007 Budget”

ITEM 2 WELCOME AND OPENING

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|-----|---------------------------------------------------------------------------------|-----------|----|
| 2.1 | Confirmation of Minutes of 16 November 2006 | C-9/06-01 | 1 |
| 2.2 | Confirmation of Extraordinary meeting of Council Minutes
on 29 November 2006 | C-9/06-02 | 13 |
| 2.3 | Additions to the Agenda | | |
| 2.4 | Starring of Agenda Items | | |
| 2.5 | Unstarred Items approved, endorsed or adopted as recommended | | |
| 2.6 | Questions on Notice | | |
| 2.7 | Notice of Conflict of Interest | | |

ITEM 3 BUSINESS

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|---|-----|---------------------------------------------------------------|-----------|----|
| ★ | 3.1 | Corporate Plan 2007-2009 and Budget 2007
(Report enclosed) | C-9/06-03 | 15 |
| ★ | 3.2 | UniSA Strategic Plan
(Report enclosed) | C-9/06-04 | 17 |

- ★ 3.3 Amendment of UniSA Foundation Inc Constitution and Revised Foundation Committee Terms of Reference C-9/06-05 21
- ★ 3.4 Selection Committee for Pro Vice Chancellor, Division of ITEE C-9/06-06 31
- 3.5 Conferral of Awards C-9/06-07 33

ITEM 4 REPORTS

- ★ 4.1 Vice Chancellor's Report C-9/06-08 35
- ★ 4.1.1 A Report on Services to Members of the Australian Vice-Chancellors' Committee C-9/06-09 45
- ★ 4.2 Academic Board Report C-9/06-10 59
- ★ 4.3 Finance Committee Report C-9/06-11 61
Commercial-In-Confidence
- ★ 4.4 Audit and Risk Management Report C-9/06-12 65
- ★ 4.5 Foundation Committee Report C-9/06-13 81

ITEM 5 CONFIDENTIAL ITEMS

- ★ 5.1 Appointment to Council and Sub Committees (to be tabled) C-9/06-14
- ★ 5.2 Honorary Awards (to be tabled) C-9/06-15
- ★ 5.3 Naming of Building 3A and Key Internal Spaces (to be tabled) C-9/06-16
- ★ 5.4 Senior Promotions Committee Report (to be tabled) C-9/06-17

ITEM 6 CLOSE

Next meeting: Tuesday 20 February 2007 at 2.30 pm (Annual Review of Governance) followed by dinner
Meeting to be held in the Council Room, Level 2, 160 Currie Street, City West Campus

MARY TAYLOR
COUNCIL SECRETARY