

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the
University of South Australia

To be held on TUESDAY 19 JUNE 2007
5.30 pm
Council Room, Level 2, 160 Currie Street
City West Campus

AGENDA
C-3/07

PRESENT:

APOLOGIES:

ITEM 1 PRESENTATION

Presentation by Professor Peter Høj, Vice Chancellor, on *Corporate Performance 2006*

ITEM 2 WELCOME AND OPENING

- 2.1 Confirmation of Minutes of 17 May 2007 C-3/07-01 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 Corporate Performance Report 2006 C-3/07-02
(report enclosed)
- ★ 3.2 Draft Annual Report 2006 C-3/07-03
(to be circulated prior to the meeting)
- ★ 3.3 Selection and Appointment of Chancellor C-3/07-04 11

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|-----|----------------------|-----------|----|
| 3.4 | Conferral of Awards | C-3/07-05 | 15 |
| 3.5 | Rescission of Awards | C-3/07-06 | 17 |

ITEM 4 REPORTS

| | | | | |
|---|-----|----------------------------------|-----------|-----|
| ★ | 4.1 | Vice Chancellor's Report | C-3/07-07 | 19 |
| ★ | 4.2 | Academic Board Report | C-3/07-08 | 29 |
| ★ | 4.3 | Audit and Risk Management Report | C-3/07-09 | 33 |
| ★ | 4.4 | Finance Committee Report | C-3/07-10 | 103 |
| | 4.5 | Foundation Committee Report | C-3/07-11 | 177 |

ITEM 5 CONFIDENTIAL

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|---|-----|---|-----------|--|
| ★ | 5.1 | Honorary Awards Committee Report <i>(To be tabled)</i> | C-3/07-12 | |
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ITEM 7 CLOSE

Next meeting: Thursday 23 August 2007 – 1.30 pm to 3.00 pm – location to be advised

The University Council meeting will be followed by a Joint Universities Professional Development activity – 3.00 pm to 5.00 pm to be held at Urrbrae House, Waite Institute, University of Adelaide.

Map of the Campus and Carparking arrangements will be forwarded with the agenda.

**MARY TAYLOR
COUNCIL SECRETARY**