

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the  
University of South Australia

To be held on THURSDAY 23 AUGUST 2007

**COUNCIL MEETING - 1.30 PM TO 2.45 PM**

(lunch will be available at 1.00 pm)

The Hawke Building, Council Room, Level 5, Room 26  
City West Campus

**JOINT UNIVERSITIES PROFESSIONAL DEVELOPMENT SESSION – 3.00 PM TO 5.00 PM**

(informal drinks will follow session)

Urrbrae House, Waite Institute  
*hosted by* University of Adelaide

**AGENDA**

**C-4/07**

**PRESENT:**

**APOLOGIES:** Anne Skipper AM, Kerryne Liddle

**ITEM 1 WELCOME AND OPENING**

- 1.1 Confirmation of Minutes of 19 June 2007 C-4/07-01 1
- 1.2 Additions to the Agenda
- 1.3 Starring of Agenda Items
- 1.4 Unstarred Items approved, endorsed or adopted as recommended
- 1.5 Questions on Notice
- 1.6 Notice of Conflict of Interest

**ITEM 2 BUSINESS ARISING**

- ★ 2.1 Report on Students Association Activities C-4/07-02 15

### ITEM 3 BUSINESS

- ★ 3.1 Proposed changes arising from implementation of Commonwealth Government decisions: Realising our Potential (2007) C-4/07-03 19
- ★ 3.2 Enhancement of alumni program; disestablishment of alumni association and Alumni Statement of Intent C-4/07-04 23
- ★ 3.3 Proposal for discussion - Audit and Financial Reporting C-4/07-05 27
- ★ 3.4 ITEK submission – UniSA participation in Trans-Tasman Commercialisation Fund (*Commercial-in-Confidence*) C-4/07-06 29
- 3.5 Nominations to Occupational Therapy Board of South Australia C-4/07-07 45

### ITEM 4 REPORTS

- ★ 4.1 Vice Chancellor's Report C-4/07-08 63
- ★ 4.2 Academic Board Report C-4/07-09 81
- ★ 4.3 Finance Committee Report (*Commercial-in-Confidence*) C-4/07-10 85

### ITEM 5 CLOSE

**Next meeting: Thursday 18 October 2007 at 5.30pm, to be held in Council Room, Hawke Building, Level 5, Room 26, City West Campus**

**MARY TAYLOR  
COUNCIL SECRETARY**