



University of
South Australia

A Meeting of the Council of the University of South Australia

To be held on **THURSDAY 18 OCTOBER 2007**

5.30 pm to 8.00 pm

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

In attendance: **The Hon Paul Caica MP**
Minister for Employment, Training and Further Education
Minister for Youth and Minister for Gambling

AGENDA C-5/07

PRESENT:

APOLOGIES: Terry Evans

ITEM 1 PRESENTATIONS

- 1.1 Professor Hilary Winchester, Pro Vice Chancellor and President
Organisational Change and Strategy on "*University's contribution to the SA
Strategic Plan*"
Refer to Item 3.1 and enclosed report
- 1.2 Professor Peter Lee, Pro Vice Chancellor and President, Academic on
"*Teaching and Learning Framework*"

ITEM 2 WELCOME AND OPENING

- 2.1 Confirmation of Minutes of 23 August 2007 C-5/07-01 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 2 BUSINESS ARISING

- ★ 2.1 Report on Students Association Activities
(deferred from August Meeting) C-5/07-02 21

ITEM 3 BUSINESS

- ★ 3.1 UniSA Contribution to SA Strategic Plan C-5/07-03 25
- ★ 3.2 ITEK – Business Plan
Confidential C-5/07-04 41
- ★ 3.3 Major Capital Works Program - update
Commercial-in-Confidence C-5/07-05 53
- ★ 3.4 Comparison of Australian universities 2006 Financial Results C-5/07-06 57
- ★ 3.5 Update of UniSA 2007 financial results C-5/07-07 65
- 3.6 Conferral of Awards C-5/07-08 69

ITEM 4 REPORTS

- ★ 4.1 Vice Chancellor's Report C-5/07-09 71
- ★ 4.2 Academic Board Report C-5/07-10 95
- ★ 4.3 Audit and Risk Management Committee Report C-5/07-11 99
- 4.4 Annual Report to the Equal Opportunity for Women in
the Workplace Agency C-5/07-12 103

ITEM 5 FOR INFORMATION

- 5.1 Chancellor's Board membership C-5/07-13 105
- 5.2 Meeting schedule for 2008 Council Meeting C-5/07-14 107

ITEM 6 CLOSE

Next meeting: Thursday 15 November 2007 at 5.30pm, to be held in Council Room, Hawke Building, Level 5, Room 26, City West Campus

**MARY TAYLOR
COUNCIL SECRETARY**