



University of
South Australia

A Meeting of the Council of the University of South Australia

To be held on **THURSDAY 15 NOVEMBER 2007**

5.30 pm to 7.30 pm

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

AGENDA

C-6/07

PRESENT:

APOLOGIES:

ITEM 1 PRESENTATIONS

- 1.1 Professor Peter Høj, Vice Chancellor and President, on *“Overview of the main directions and opportunity for discussion”*
- 1.2 Professor Hilary Winchester, Pro Vice Chancellor and President Organisational Change and Strategy on *“Australian Universities Quality Agency 2009”*

ITEM 2 WELCOME AND OPENING

- 2.1 Confirmation of Minutes of 18 October 2007 C-6/07-01 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

- ★ 2.1 Report on Commonwealth Learning Scholarships and UniSA Study Grants and Priority scholarships C-6/07-02 27
- 2.2 Conferral of Awards C-6/07-03 33

ITEM 3 REPORTS

- ★ 3.1 Vice Chancellor’s Report C-6/07-04 35

- ★ 3.2 ITEK Quarterly Report C-6/07-05 49
Commercial-In-Confidence

ITEM 4 FOR INFORMATION

- 4.1 Report from University Governance and Regulations Forum C-6/07-06 63
by Ms Heather Ryland (Council Member)

ITEM 5 CLOSE

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

**MARY TAYLOR
COUNCIL SECRETARY**