

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the University of South Australia

To be held on THURSDAY 17 MAY 2007
5.30 pm
Council Room, Level 2, 160 Currie Street
City West Campus

AGENDA C-2/07

PRESENT:

APOLOGIES:

ITEM 1 WELCOME AND OPENING

- | | | | |
|-----|--|-----------|---|
| 1.1 | Confirmation of Minutes of 19 April 2007 | C-2/07-01 | 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

- | | | | | |
|---|-----|---|-----------|----|
| ★ | 2.1 | Revised Policy C-6.3 Occupational Health, Safety, Welfare and Injury Management | C-2/07-02 | 21 |
| ★ | 2.2 | Proposed revised Key Performance Indicators | C-2/07-03 | 25 |
| | 2.3 | Conferral of Awards | C-2/07-04 | 35 |
| | 2.4 | Rescission of Awards | C-2/07-05 | 37 |

ITEM 3 REPORTS

- ★ 3.1 Chancellor's Report (oral)
 - Outcome of University Chancellors Committee meeting (refer to paper - "For Information" Item 4)
 - Outcome of annual discussions with individual members of Council

- ★ 3.2 Vice Chancellor's Report C-2/07-06 39

ITEM 4 FOR INFORMATION

- 4.1 Commissioned paper on Governing Bodies and Governance prepared by Sir Anthony Mason for University Chancellors Committee C-2/07-07 45

ITEM 5 CONFIDENTIAL

- ★ 5.1 Repositioning International Portfolio C-2/07-08
To be circulated to members prior to the meeting

- ★ 5.2 Recommendation under "Statute 8" – *Council's Powers to Preclude* C-2/07-09
To be circulated to members prior to the meeting

ITEM 6 CLOSE

Next meeting: PLEASE NOTE: Tuesday 19 June at 5.30 pm to be held in the Council Room, Level 2, 160 Currie Street, City West Campus

MARY TAYLOR
COUNCIL SECRETARY