

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the
University of South Australia

To be held on **THURSDAY 19 APRIL 2007**
5.30 pm to 8.00 pm
Council Room, Level 2, 160 Currie Street
City West Campus

AGENDA
C-1/07

PRESENT:

APOLOGIES: Mr David Klingberg AM, Ms Heather Ryland, Associate Professor Ingrid Day,
Mr Ian McLachlan, Associate Professor Adrian Vicary

ITEM 1

PRESENTATION

Presentation by Ms Anna Bryant, Principal Consultant, ABrand Consulting Pty Ltd, Board Apprentice on "*her perspective as Board Apprentice*"

Presentation by Professor Denise Bradley, AO, Vice Chancellor and President on "*Issues surrounding Higher Education in 2007*"

ITEM 2

WELCOME AND OPENING

- | | | | |
|-----|--|-----------|---|
| 2.1 | Confirmation of Minutes of 18 December 2006 | C-1/07-01 | 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 | Universities Australia | C-1/07-02 | 19 |
| ★ | 3.2 | Major Capital Works Proposal: New Building Magill Campus
<i>Commercial-in-Confidence</i> | C-1/07-03 | 51 |
| | 3.3 | Child Protection Policy | C-1/07-04 | 61 |
| | 3.4 | Conferral of Awards | C-1/07-05 | 67 |
| | 3.5 | Rescission of Award | C-1/07-06 | 69 |

ITEM 4 REPORTS

★	4.1	Vice Chancellor's Report	C-1/07-07	71
★	4.2	Academic Board Report	C-1/07-08	87
★	4.3	Finance Committee Report <i>Commercial-In-Confidence</i>	C-1/07-09	95
★	4.4	Report from the Immediate Business Committee	C-1/07-10	109
	4.5	Audit and Risk Management Report	C-1/07-11	113
	4.6	Foundation Committee Report	C-1/07-12	119
	4.7	Annual Report of the Senior Remuneration Committee for 2006	C-1/07-13	121
	4.8	Senior Promotions Committee Report	C-1/07-14	125

ITEM 5 FOR INFORMATION (previously circulated to Council Members in March)

	5.1	Quarterly ITEK Report (<i>commercial-in-confidence</i>) (<i>previously circulated to Council Members in March</i>)	C-1/07-15	127
	5.2	Report from Student Services Sub-Committee re: UniSA Students Association (<i>previously circulated to Council Members in March</i>)	C-1/07-16	143
	5.3	National Higher Education Equity Statistics 2005	C-1/07-17	145
	5.4	Summary of support mechanisms provided to applicants seeking academic promotion	C-1/07-18	149
	5.5	Report of 2006 Student Appeals	C-1/07-19	153
	5.6	2006 Student Ombud Report	C-1/07-20	155
	5.7	Strategic Crisis Management Team Annual Report	C-1/07-21	163

ITEM 6 CLOSE

Next meeting: Thursday 17 May at 5.30 pm to be held in the
Council Room, Level 2, 160 Currie Street, City West Campus

**MARY TAYLOR
COUNCIL SECRETARY**