

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the  
University of South Australia

To be held on Thursday 21 February 2008  
12.30 pm to 2.30 pm  
Council Room, Level 5, Hawke Building  
City West Campus

AGENDA  
C-1/08

PRESENT:

APOLOGIES:

ITEM 1 PRESENTATION

- 1.1 Presentation by Professor Peter Lee, Deputy Vice Chancellor and Vice President, Academic on *“Open Universities Australia – Future Directions”*

ITEM 2 WELCOME AND OPENING

- 2.1 Confirmation of Minutes of 18 December 2007 C-1/08-01 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 Academic Promotion C-1/08-02 11
- 3.2 Conferral of Awards C-1/08-03 19
- 3.3 Rescission of Awards C-1/08-04 21

**ITEM 4      REPORTS**

- ★ 4.1 Vice Chancellor's Report C-1/08-05 23
- ★ 4.2 Finance Committee Report  
**to be circulated** C-1/08-06
- ★ 4.3 ITEK Quarterly Report  
*Commercial-In-Confidence* C-1/08-07 33

**ITEM 5      CONFIDENTIAL**

- ★ 5.1 Business Arising – Council Profile C-1/08-08 49
- ★ 5.2 Appointment of Chancellor – Recommendation  
**To be tabled** C-1/08-09

**ITEM 6      FOR INFORMATION**

- 6.1 Election of new Professional Staff member to Council C-1/08-10 63

**ITEM 8      NEXT MEETING**

Thursday 17 April 2008 at 12.30 pm to 2.30 pm to be held in the Council Room,  
Hawke Building, Level 5

**MARY TAYLOR  
COUNCIL SECRETARY**