

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the
University of South Australia

To be held on Thursday 15 May 2008
12.30 pm to 2.30 pm
Council Room, Level 5, Hawke Building
City West Campus

AGENDA
C-3/08

PRESENT:

APOLOGIES: Associate Professor Ingrid Day, Mr Bruce Linn, Ms Anne Skipper

ITEM 1 WELCOME AND OPENING

- | | | | |
|-----|--------------------------------------------------------------|-----------|---|
| 1.1 | Confirmation of Minutes of 17 April 2008 | C-3/08-01 | 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

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|---|-----|----------------------------------------------------------------------|-----------|----|
| ★ | 2.1 | Proposal to change Open Universities Australia's Corporate Structure | C-3/08-02 | 9 |
| | 2.2 | Nominations to Physiotherapy Board | C-3/08-03 | 19 |
| | 2.3 | Conferral of Awards | C-3/08-04 | 39 |
| | 2.4 | Rescission of Awards | C-3/08-05 | 41 |

ITEM 3 REPORTS

- | | | | | |
|---|-----|--------------------------------------------|-----------|-----|
| ★ | 3.1 | ITEK Quarterly Report | C-3/08-06 | 43 |
| ★ | 3.2 | Vice Chancellor's Report | C-3/08-07 | 69 |
| ★ | 3.3 | Finance Committee Report | C-3/08-08 | 83 |
| ★ | 3.4 | Audit and Risk Management Committee Report | C-3/08-09 | 85 |
| | 3.5 | Strategic Crisis Management Team Report | C-3/08-10 | 147 |

ITEM 4 CONFIDENTIAL

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|---|-----|------------------------------------------------------------------|-----------|--|
| ★ | 4.1 | BA (International Studies) in Hong Kong
<i>(To be tabled)</i> | C-3/08-11 | |
|---|-----|------------------------------------------------------------------|-----------|--|

ITEM 5 NEXT MEETING

Thursday 19 June 2008 at 12.30 pm to 2.30 pm to be held in the Council Room,
Hawke Building, Level 5

ANNE-MARIE PARSONS
A/G COUNCIL SECRETARY