

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the
University of South Australia

To be held on Thursday 17 April 2008
12.30 pm to 2.30 pm
Council Room, Level 5, Hawke Building
City West Campus

AGENDA

C-2/08

PRESENT:

APOLOGIES: Alice McCleary,

ITEM 1 WELCOME AND OPENING

- | | | | |
|-----|--|-----------|---|
| 1.1 | Confirmation of Minutes of 21 February 2008 | C-2/08-01 | 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

- | | | | | |
|---|-----|---|-----------|----|
| ★ | 2.1 | Proposed new statements of Vision, Mission and Values | C-2/08-02 | 9 |
| | 2.2 | Conferral of Awards | C-2/08-03 | 13 |

ITEM 3 **REPORTS**

| | | | | |
|---|-----|---|-----------|----|
| ★ | 3.1 | Vice Chancellor's Report | C-2/08-04 | 15 |
| ★ | 3.2 | Academic Board Report | C-2/08-05 | 29 |
| ★ | 3.3 | Finance Committee Report <i>(To be tabled)</i> | C-2/08-06 | |
| ★ | 3.4 | University Foundation Committee | C-2/08-07 | 43 |
| ★ | 3.5 | Audit and Risk Management Committee Report | C-2/08-08 | 45 |
| ★ | 3.6 | Governance and Legislation Committee Report | C-2/08-09 | 67 |
| | 3.7 | Immediate Business Committee Report for 2007 | C-2/08-10 | 79 |
| | 3.8 | Report of 2007 Student Appeals | C-2/08-11 | 81 |
| | 3.9 | 2007 Student Ombud Report | C-2/08-12 | 83 |

ITEM 4 **FOR INFORMATION**

| | | | | |
|---|-----|------------------------------|-----------|----|
| ★ | 4.1 | Chancellor Transition Report | C-2/08-13 | 91 |
|---|-----|------------------------------|-----------|----|

ITEM 5 **NEXT MEETING**

Thursday 15 May 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