

UNIVERSITY OF SOUTH AUSTRALIA



**A Meeting of the Council of the
University of South Australia**

**To be held on Thursday 16 October 2008
12.30 pm to 2.30 pm
Council Room, Level 5, Hawke Building
City West Campus**

**AGENDA
C-6/08**

PRESENT:

APOLOGIES: Associate Professor Ingrid Day

ITEM 1 PRESENTATION

1.1 Presentation by Mr Keith Rudkin, UniLife General Manager
on *"UniLife update"*

ITEM 2 WELCOME AND OPENING

- 2.1 Confirmation of Minutes of 21 August 2008 C-6/08-01 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 Open Universities Australia C-6/08-02 9
- 3.2 Conferral of Awards C-6/08-03 23
- 3.3 Rescission of Awards C-6/08-04 25

ITEM 4 REPORTS

- ★ 4.1 Vice Chancellor's Report C-6/08-05 27
- ★ 4.2 Academic Board Report C-6/08-06 45
- ★ 4.3 Audit and Risk Management Committee Report C-6/08-07 59
- ★ 4.4 Honorary Awards Committee Report C-6/08-08 63
- ★ 4.5 Governance and Legislation Committee Report C-6/08-09
(to be tabled)
- 4.6 Immediate Business Committee Report C-6/08-10 69
- 4.7 University Foundation Committee Report C-6/08-11 71

ITEM 5 CONFIDENTIAL

- ★ 5.1 Recommendations for Honorary Awards C-6/08-12
(to be tabled)

ITEM 6 NEXT MEETING

Thursday 18 December 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**