

UNIVERSITY OF SOUTH AUSTRALIA



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

**To be held on Thursday 18 December 2008
12.30 pm to 2.30 pm
Council Room, Level 5, Hawke Building
City West Campus**

**AGENDA
C-7/08**

PRESENT:

APOLOGIES:

ITEM 1 PRESENTATION

- 1.1 Presentation by Professor Peter Høj, Vice Chancellor and President and Mr Paul Beard, Executive Director, Finance and Resources on *Corporate Plan and Budget 2009*

ITEM 2 WELCOME AND OPENING

- 2.1 Confirmation of Minutes of 16 October 2008 C-7/08-01 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	Corporate Plan 2009-2011 and Budget 2009 <i>(enclosed separately)</i>	C-7/08-02
★	3.2	Composition and Operation of the ITEK Board	C-7/08-03 11
★	3.3	University of South Australia (Miscellaneous) Amendment Bill 2008	C-7/08-04 13
	3.4	Conferral of Awards	C-7/08-05 17
	3.5	Rescission of Awards	C-7/08-06 19
	3.6	Correction of Conferred Award	C-7/08-07 21
	3.7	Correction of Award Conferrals	C-7/08-08 23
ITEM 4	REPORTS		
★	4.1	Vice Chancellor's Report	C-7/08-09 25
★	4.2	Academic Board Report	C-7/08-10 45
★	4.3	Audit and Risk Management Committee Report	C-7/08-11 47
★	4.4	Finance Committee Report <i>(enclosed separately)</i>	C-7/08-12
★	4.5	Quarterly ITEK Pty Ltd Quarterly Report <i>Commercial-in-Confidence</i>	C-7/08-13 69
	4.6	Immediate Business Committee Report <i>Commercial-In-Confidence</i>	C-7/08-14 73
ITEM 5	CONFIDENTIAL		
★	5.1	Re-Appointment of Laureate Professor <u>(to be tabled)</u>	C-7/08-15
★	5.2	Appointment of New Council Member <u>(to be tabled)</u>	C-7/08-16

ITEM 6 FOR INFORMATION

6.1 University Elections outcomes

C-7/08-17 81

ITEM 7 NEXT MEETING

Council Review - Tuesday 3 March 2009 commencing at 2.30 pm to 6.00 pm to be held in the Bradley Forum, Hawke Building, Level 5, City West Campus followed by dinner location to be advised.

Council meeting – Thursday 26 March 2009 commencing at 12.30 pm to 2.30 pm to be held in the Council Room, Hawke Building, Level 5

**DR PENNY MOORE
COUNCIL SECRETARY**