

UNIVERSITY OF SOUTH AUSTRALIA



A Meeting of the Council of the University of South Australia

To be held on Thursday 19 June 2008
12.30 pm to 2.30 pm
Council Room, Level 5, Hawke Building
City West Campus

AGENDA C-4/08

PRESENT:

APOLOGIES: Associate Professor Ingrid Day, Ms Anne Skipper AM, Dr Sue Vardon AO

ITEM 1 WELCOME AND OPENING

- | | | | |
|-----|--|-----------|---|
| 1.1 | Confirmation of Minutes of 15 May 2008 | C-4/08-01 | 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 | 2007 Corporate Performance Report
<i>Commercial-In-Confidence</i>
(report enclosed) | C-4/08-02 |
| ★ | 2.2 | Annual Report 2007
(report enclosed) | C-4/08-03 |
| ★ | 2.3 | Elections Statute and proposed changes to the
University of South Australia Act 1990 | C-4/08-04 9 |
| ★ | 2.4 | ITEK Board Membership | C-4/08-05 23 |
| ★ | 2.5 | ITEK Annual Pan 2008/09
<i>Commercial-In-Confidence</i> | C-4/08-06 27 |

- ★ 2.6 Proposed changes to University policy on fees for domestic Undergraduate students who have consumed their Student Learning Entitlement C-4/08-07 89
- 2.7 Conferral of Awards C-4/08-08 91
- 2.8 Rescission of Awards C-4/08-09 95

ITEM 3 REPORTS

- ★ 3.1 Vice Chancellor's Report C-4/08-10 97
- ★ 3.2 Academic Board Report C-4/08-11 111

ITEM 4 CONFIDENTIAL

- ★ 4.1 Update on Council Member Terms
(to be tabled) C-4/08-12
- ★ 4.2 Honorary Awards Committee
(to be tabled) C-4/08-13

ITEM 5 NEXT MEETING

Thursday 21 August 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**