

UNIVERSITY OF SOUTH AUSTRALIA



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

**To be held on Thursday 21 August 2008
12.30 pm to 2.30 pm
Council Room, Level 5, Hawke Building
City West Campus**

**AGENDA
C-5/08**

PRESENT:

APOLOGIES: Mr Ian McLachlan, Ms Helen Ujvary, Dr Sue Vardon AO

ITEM 1 WELCOME AND OPENING

- 1.1 Confirmation of Minutes of 19 June 2008 C-5/08-01 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 ARISING

- 2.1 Commonwealth Government's Better Universities
Renewal Funding
Refer to Vice Chancellor's Report Item C-5/08-02, Page 2
- 2.2 Comparative profitability of Transnational and
International Onshore
Refer to Vice Chancellor's Report Item C-5/08-02, Appendix 4

ITEM 3**REPORTS**

- ★ 3.1 Vice Chancellor's Report C-5/08-02 11
- ★ 3.2 Academic Board Report C-5/08-03 29
- ★ 3.3 Finance Committee Report
Commercial-In-Confidence C-5/08-04 33
- ★ 3.4 ITEK Pty Ltd Quarterly Report
Commercial-In-Confidence C-5/08-05 53
- ★ 3.5 University Foundation Committee Report C-5/08-06 57
- ★ 3.6 Annual Report of the Senior Remuneration
Committee for 2007 C-5/08-07 77
- 3.7 Immediate Business Committee Report
Commercial-In-Confidence C-5/08-08 79

ITEM 4**CONFIDENTIAL**

- ★ 4.1 Governance and Legislation Committee Report
(to be tabled) C-5/08-09

ITEM 5**FOR INFORMATION**

- 5.1 Report: Apprentice Council Member – Ms Helen Ujvary C-5/08-10 101

ITEM 6**NEXT MEETING**

Thursday 16 October 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