



University of
South Australia

University Council Meeting

The next meeting of the University Council will be held from **12.30 pm to 2.30 pm on Thursday 21 May 2009** in the Council Room, Level 5, Hawke Building, City West Campus

AGENDA C2/09

Present:

Apologies: Jim McDowell

In attendance:

ITEM 1	PRESENTATION		
	1.1	Presentation by Professor Hilary Winchester, Pro Vice Chancellor and Vice President, Strategy and Planning on "UniSA AUQA Update"	
ITEM 2	WELCOME AND OPENING		
	2.1	Council Member resignation (verbal update from Chancellor)	
	2.2	Confirmation of minutes of 26 March 2009	C-2/09-01 1
	2.3	Action Sheet	C-2/09-02 9
	2.4	Additions to the Agenda	
	2.5	Starring of Agenda Items	
	2.6	Unstarred items approved, endorsed or adopted as recommended	
	2.7	Questions on Notice	
	2.8	Notice of Conflict of Interest	
ITEM 3	BUSINESS		
	3.1	Conferral of Awards (11/5/09 & 14/4/09)	C-2/09-03 13
	3.2	Rescission of Awards	C-2/09-04 15
	3.3	Correction of Award Conferrals	C-2/09-05 17
ITEM 4	REPORTS		
	★ 4.1	Vice Chancellor's Report	C-2/09-06 19
	★ 4.2	Finance Committee Report	C-2/09-07 45
	★ 4.3	Audit and Risk Management Committee Report	C-2/09-08 89
	★ 4.4	Academic Board Report	C-2/09-09 157
	4.5	Foundation Committee Report	C-2/09-10 169
	4.6	Student Ombud Report 2008	C-2/09-11 193
	4.7	Annual Report of the Senior Remuneration Committee for 2008	C-2/09-12 203
	4.8	Student Appeals Committee Report 2008	C-2/09-13 209

ITEM 5 CONFIDENTIAL

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|-------|---|-----------|-----|
| ★ 5.1 | Chancellor's update on ITEK | C-2/09-14 | 213 |
| ★ 5.2 | ITEK Quarterly Report (first Quarter 2009)(<i>commercial-in-confidence</i>) | C-2/09-15 | 217 |
| ★ 5.3 | OUA Board Membership Proposal | C-2/09-16 | 223 |

ITEM 6 CLOSE

Next meeting: Thursday 18 June 2009, 12.00 noon for 12.30 pm in the Council Room, Hawke Building, Level 5, City West Campus

Mr Peter Cardwell
Executive Officer to Council