UNIVERSITY OF TECHNOLOGY, SYDNEY

COUNCIL

Meeting 14/1 of the Council of the University of Technology, Sydney, to be held at 9.00am on Wednesday 19 February 2014 in the Aerial UTS Function Centre, Level 7, Building 10, Jones Street, Ultimo.

AGENDA

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<th>Item</th>
<th>Topic</th>
<th>Paper</th>
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<td>PROCEDURAL MATTERS</td>
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<td></td>
<td>1.1 Welcome and Apologies</td>
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<td>Apologies received from: Mrs Megan Cornelius AM</td>
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<td>1.2 Declaration/Recording of Any Relevant Material Interest</td>
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<td>1.3 Starring of Items for Discussion</td>
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<td>2</td>
<td>MINUTES AND ACTIONS FROM PREVIOUS MEETING</td>
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<td>2.1 Minutes</td>
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<td>2.1.1 Minutes of Meeting 13/7 (27 November 2013) (For Confirmation)</td>
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<td>2.1.2 Minutes of Meeting 13/8(Special) (11 December 2013) (For Confirmation)</td>
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<td>2.2 Actions Arising (For Noting)</td>
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<td>3</td>
<td>STRATEGIC ITEMS OF BUSINESS</td>
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<td>3.1 Reports from the Vice-Chancellor</td>
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<td>3.1.1 Report from the Vice-Chancellor (For Noting)</td>
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<td>3.1.2 Vice-Chancellor’s Strategic Priorities for 2014 (For Noting)</td>
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<td>3.2 Interim Report on Student Admissions (For Noting)</td>
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4 CONFIDENTIAL ITEMS OF BUSINESS

4.1 Report from Commercial Activities Committee
   (For Noting)
   To follow

*.... 4.2 Report from Finance Committee
   (For Decision)

4.3 Report from Governance Committee
   (For Noting)
   To follow

*.... 4.4 Report from Physical Infrastructure Committee
   (For Decision)

*.... 4.5 Report on Broadway Building Contract
   (For Noting)
   Tabled

*.... 4.6 Confidential Report from the Chancellor
   (For Noting)
   Tabled

5 ITEMS FOR APPROVAL

5.1 Report from Academic Board
   5.1

5.2 Policy Management
   5.2

6 ITEMS FOR NOTING

6.1 Report from the Chancellor
   6.1

6.2 Use of the University Seal and Executive Action
   6.2

6.3 Work Health and Safety Status Report
   6.3

*.... 6.4 Annual Report from Academic Board
   6.4

7 ITEMS OF GENERAL BUSINESS

7.1 Matters for further discussion arising from reports

7.2 Other business (at Council’s discretion)
* * * * *

2014 Council is scheduled to meeting on the following dates at 9.00am
(followed by lunch)
Friday, 14 March (Reserve)
Wednesday, 16 April
Wednesday, 18 June
Wednesday, 13 August (includes Town Hall Meeting)
Wednesday, 15 October
Wednesday, 26 November
Wednesday, 17 December (Reserve)

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Upcoming meetings of Council Committees
(between 19 February and 16 April meetings of Council)

12 March Academic Board
19 March Commercial Activities
20 March Student/Council Liaison Group
24 March Audit and Risk
25 March Finance
27 March Physical Infrastructure
31 March Governance