

UNIVERSITY OF TECHNOLOGY, SYDNEY

COUNCIL

Meeting 15/3 of the Council of the University of Technology, Sydney, to be held at 9.00am on Wednesday 17 June 2015 in the UTS Business School Boardroom, Level 12, Dr Chau Chak Wing Building, cnr Mary Ann St and Ultimo Rd, Ultimo.

AGENDA

Item	Topic	Paper
1	PROCEDURAL MATTERS	
1.1	Welcome and Apologies Apologies received from: Professor Attila Brungs (Vice-Chancellor) and Mr Russell Taylor AM	
1.2	Declaration/Recording of Any Relevant Material Interest	
1.3	Starring of Items for Discussion	
2	MINUTES AND ACTIONS FROM PREVIOUS MEETING	
2.1	Minutes of Meeting 15/2 (15 April 2015) (For Confirmation)	2.1
2.2	Actions Arising (For Noting)	2.2
3	STRATEGIC ITEMS OF BUSINESS	
* 3.1	Report from the Vice-Chancellor (For Noting)	3.1
* 3.2	Strategic Briefing – Education and Students (For Noting)	3.2
4	CONFIDENTIAL ITEMS OF BUSINESS	
* 4.1	Report from Audit and Risk Committee (For Noting)	4.1
4.2	Report from Commercial Activities Committee (For Noting)	4.2

4.3	Report from Finance Committee (For Noting)	4.3
* 4.4	Report from Physical Infrastructure Committee (For Decision)	4.4
* 4.5	Report from Nominations Committee (For Decision)	Tabled
5	ITEMS FOR APPROVAL	
* 5.1	Report from Academic Board	5.1
5.2	Appointment of Student Ombud and Assistant Student Ombuds	5.2
5.3	Change in Terms of Office of Honorary Awards Committee Members	5.3
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 Standing Report	6.3
* 6.4	Annual Work Health and Safety Report 2014	To follow
* 6.5	Report from Social Justice Committee	6.5
6.6	Report from Student/Council Liaison Group	6.6
* 6.7	Auditor General's Report to Parliament	6.7
7	ITEMS OF GENERAL BUSINESS	
7.1	Matters for further discussion arising from reports	
7.2	Other business (at Council's discretion)	

INFORMATION FOR COUNCIL MEMBERS:

The June Council meeting will be followed by a presentation by the Dean of the Faculty of Health, Professor John Daly, and a tour of the UTS Data Arena.

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**2015 Council is scheduled to meeting on the following dates at 9.00am
(followed by lunch)**

Wednesday, 19 August (includes Town Hall Meeting)

Wednesday, 14 October

Wednesday, 25 November

Wednesday, 16 December (Reserve Meeting)

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**Upcoming meetings of Council Committees
(between 17 June and 19 August meetings of Council)**

9 July	Physical Infrastructure
15 July	Commercial Activities
20 July	Audit and Risk (Reserve)
21 July	Finance
3 August	Governance