UNIVERSITY OF TECHNOLOGY SYDNEY

COUNCIL

Meeting 15/6 of the Council of the University of Technology Sydney, to be held at 8.30am on Wednesday 25 November 2015 in the UTS Business School Boardroom, Level 12, Dr Chau Chak Wing Building, Ultimo Rd, Ultimo.

AGENDA

<table>
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<tr>
<th>Item</th>
<th>Topic</th>
<th>Paper</th>
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<tr>
<td>1</td>
<td>PROCEDURAL MATTERS</td>
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<tr>
<td>1.1</td>
<td>Welcome and Apologies</td>
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<td></td>
<td>Apologies received from: Dr John Laker AO</td>
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<td>1.2</td>
<td>Declaration/Recording of Any Relevant Material Interest</td>
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<td>1.3</td>
<td>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</td>
<td>Minutes of Meeting 15/5 (14 October 2015)</td>
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<td>(For Confirmation)</td>
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<td>2.2</td>
<td>Actions Arising</td>
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<td>(For Noting)</td>
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<td>3</td>
<td>STRATEGIC ITEMS OF BUSINESS</td>
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<td>* 3.1</td>
<td>Report from the Vice-Chancellor</td>
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<td>*</td>
<td>3.1.1 Pathway Options update</td>
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<td>(For Decision)</td>
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<td>3.1.2 Strategy update – scene setter for items 3.2, 3.3 &amp; 3.4</td>
<td>Presentation</td>
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<td>3.2 Academic Growth (VC/Provost)</td>
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* 3.3 Campus Master Plan
   (For Noting)

* 3.4 Long Term Finance Plan
   (For Decision)

* 3.5 2016 Budget
   (For Decision)

* 3.6 Strategic Briefing (DVC I&A)
   (For Noting)

* 3.7 Final Student Load Report for 2015
   (For Noting)

* 3.8 Preliminary Report on 2016 Student Applications
   (For Noting)

* 3.9 Preliminary Performance Report for 2015
   (For Decision)

CONFIDENTIAL ITEMS OF BUSINESS

4.1 Report from Audit and Risk Committee
   (For Decision)

* 4.2 Report from Commercial Activities Committee
   (For Noting)

4.3 Report from Finance Committee
   (For Decision)  
To follow

4.4 Report from Governance Committee
   (For Decision)

4.5 Report from Physical Infrastructure Committee
   (For Decision)

* 4.6 Report from Honorary Awards Committee
   (For Decision)

* 4.7 Chancellor Succession
   (For Noting)  
Tabled
ITEMS FOR APPROVAL

5.1 Report from Academic Board

ITEMS FOR NOTING

6.1 Report from the Chancellor
6.2 Use of the University Seal and Executive Action
6.3 Work Health and Safety Standing Report
6.4 Report from Social Justice Committee
6.5 Final 2016 Meeting Dates

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 following events will occur after the Council meeting:

* 1.30pm for 2pm: Annual Lunch with the Board of Insearch Ltd

* 2.30pm for 3.00pm: Meeting of the Finance Committee

Wednesday, 16 December (Reserve Meeting)

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There are no upcoming meetings of Council Committees between 25 November and 16 December

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Council End of Year Dinner
Friday, 4 December