

UNIVERSITY OF TECHNOLOGY SYDNEY

COUNCIL

Meeting 16/3 of the Council of the University of Technology Sydney held at 9.00am on Wednesday, 15 June 2016 in UTS Business School Boardroom, Level 12, Dr Chau Chak Wing Building, Ultimo Rd, Ultimo.

PRESENT: Mr Brian Wilson (Chancellor), Professor Attila Brungs (Vice-Chancellor), Mr Peter Bennett, Ms Michelene Collopy, Associate Professor Joanne Gray, Professor Andrew Jakubowicz, Mr Robert Kelly, Dr John Laker AO, Mr Aaron Ngan, Dr Ron Sandland AM, Mr Michael Sexton SC, Dr Marilyn Sleigh, Mr Tony Tobin, Professor Sally Varnham and Mr Daniel Willis.

Mr William Paterson (University Secretary) and Ms Natasha Mitchell (Governance Support Unit).

APOLOGIES: Mr Russell Taylor AM.

IN ATTENDANCE: Professor Peter Booth (Provost), Ms Anne Dwyer (Deputy Vice-Chancellor, Corporate Services), Professor William Purcell (Deputy Vice-Chancellor, International and Advancement), Mr Patrick Woods (Deputy Vice-Chancellor, Resources), and:

- for Item 4.2 – Mr Nigel Oliver (Director, Program Management Office) and Mr Richard Francis-Jones (Francis-Jones, Morehen Thorp);
- for Item 4.3 – Mr Blair McRae (Commercial Director, UTS Commercial).

Items are recorded in the order in which they appear on the agenda.

1 PROCEDURAL MATTERS

1.1 Welcome and Apologies

COU/16-3/44

Council noted the apologies received from Mr Russell Taylor AM and resolved that he be excused for his absence.

Note for the record

The Chancellor gave an Acknowledgement of Country on behalf of Council.

1.2 Declaration/Recording of Any Relevant Material Interests

COU/16-3/45

Council resolved to note that no new declarations were recorded for items on the agenda.

1.3 Starring of Recommendations for Discussion

COU/16-3/46

Council resolved to:

- .1 star items 3.1, 3.2, 3.3, 3.4, 3.5, 4.2, 4.3, 4.4, 4.5, 4.6, 6.2, 6.3 and 6.7.
- .2 adopt the unstarred recommendations.

2 MINUTES AND ACTIONS FROM PREVIOUS MEETING

2.1 Minutes of Meeting 16/2 (13 April 2016)

COU/16-3/47

Council resolved that the minutes of meeting 16/2 (13 April 2016) be confirmed and signed as a true record.

2.2 Actions Arising

COU/16-3/48

Council resolved to note the Actions Arising list.

3 STRATEGIC ITEMS OF BUSINESS

***3.1 Report from the Vice-Chancellor**

COU/16-3/49

Council resolved to:

Confidential

***3.2 UTS Animal Logic Academy**

COU/16-3/50

Council resolved to:

Confidential

***3.3 UTS Student Load for 2016, as at 12 April 2016**

COU/16-3/51

Council resolved to:

Confidential

***3.4 Greenhouse Gas Metrics**

COU/16-3/52

Council resolved to:

Confidential

***3.5 Strategic Briefing – Education and Students**

COU/16-3/53

Council resolved to:

Confidential

4 CONFIDENTIAL ITEMS FOR APPROVAL AND NOTING

4.1 Report from Audit and Risk Committee

COU/16-3/54

Council resolved to:

Confidential

***4.2 Report from Physical Infrastructure Committee**

COU/16-3/55

Council resolved to:

Confidential

***4.3 Report from Commercial Activities Committee**

COU/16-3/56

Council resolved to:

Confidential

***4.4 Report from Finance Committee**

COU/16-3/57

Council resolved to:

Confidential

***4.5 Council Membership 2016**

COU/16-3/58

Council resolved to:

Confidential

***4.6 Report of Remuneration Committee**

COU/16-3/59

Council resolved to:

Confidential

5 ITEMS FOR APPROVAL

5.1 Appointment to Insearch Board

COU/16-3/60

Council resolved to:

- .1 receive and note Document 5.1 – *Appointment To Insearch Limited Board*;
- .2 note that the Provost recommends the appointment of Professor Mary Spongberg as the UTS Dean on the Board of Insearch Limited (Insearch); and
- .3 approve appointment of Professor Mary Spongberg to the Insearch Board, for a 2-year period, with effect from 1 July 2016.

6 ITEMS FOR NOTING

6.1 Report from the Chancellor

COU/16-3/61

Council to receive and note the report, as detailed in Document 6.1 – *Report from the Chancellor*.

***6.2 Report from Academic Board**

COU/16-3/62

Council resolved to:

Confidential

***6.3 Report from Social Justice Committee**

COU/16-3/63

Council resolved to:

- .1 receive and note the report, as detailed in Document 6.3 – *Report from Social Justice Committee* and its Attachment; and
- .2 receive and note the *2015 UTS Social Justice Report*, as detailed in Attachment 1.

Note for the record

The Chair of the Social Justice Committee spoke to this item, and commended to Council the 2015 UTS Social Justice Report. Council members echoed the Chancellor in expressing appreciation for the University's excellent work in this sphere, and reiterated that social justice was at the heart of the UTS ethos.

6.4 Report from Student/Council Liaison Group

COU/16-3/64

Council to receive and note the report as detailed in Document 6.4 – *Report from the Student/Council Liaison Group*.

6.5 Use of University Seal and Executive Action

COU/16-3/65

Council resolved to note:

- .1 that no action was taken to affix the University Seal during the period 6 April 2016 to 8 June 2016 as described in Part A of Schedule 1 of Document 6.5; and
- .2 the Executive Action undertaken on behalf of Council during the period 6 April 2016 to 8 June 2016 as described in Part B of Schedule 1 of Document 6.5.

6.6 Work Health and Safety Standing Report

COU/16-3/66

Council resolved to receive and note the report as detailed in Document 6.6 – *Health and Safety Standing Report to Council*.

***6.7 NSW Auditor General's 2016 Report to Parliament**

COU/16-3/67

Council resolved to:

Confidential

7 ITEMS OF GENERAL BUSINESS

7.1 Matters for further discussion arising from reports

There were no matters for further discussion.

7.2 Other Business (at Council's discretion)

There being no other business the meeting ended at 12 pm.

The 16/3 meeting of Council was followed by a presentation by the Dean, Faculty of Law, Professor Lesley Hitchens.