

UNIVERSITY OF TECHNOLOGY SYDNEY

COUNCIL

Meeting 17/2 of the Council of the University of Technology Sydney held at 9.00am on Wednesday, 12 April 2017 in UTS Business School Boardroom, Level 12, Dr Chau Chak Wing Building, Ultimo Rd, Ultimo.

PRESENT: Ms Catherine Livingstone AO (Chancellor), Professor Attila Brungs (Vice-Chancellor), Mr Brian Wilson, Mr Peter Bennett, Ms Michelene Collopy, Associate Professor Joanne Gray, Mr Robert Kelly, Dr John Laker AO, Dr Ron Sandland AM, Dr Merylyn Sleigh, Mr Tony Tobin, Mr Bijay Sapkota, Mr Michael Rosser, Mr Daniel Willis and Professor Sally Varnham.

Mr William Paterson (University Secretary) and Ms Deborah Crook (Governance Support Unit).

APOLOGIES: Mr Russell Taylor AM, Professor Anthony Dooley and Professor Glenn Wightwick (Deputy Vice-Chancellor, Research)

IN ATTENDANCE: Professor Andrew Parfitt (Provost), Professor Shirley Alexander (Deputy Vice-Chancellor, Education and Students), Ms Anne Dwyer (Deputy Vice-Chancellor, Corporate Services), Professor William Purcell (Deputy Vice-Chancellor, International and Advancement), and Mr Patrick Woods (Deputy Vice-Chancellor, Resources).

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

1 PROCEDURAL MATTERS

1.1 Welcome and Apologies

COU/17-2/21

Council noted that apologies were received from Professor Anthony Dooley and Professor Glenn Wightwick.

Note for the record

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

Council noted that consideration of the Academic Board Report will now be considered under Committee Reports to ensure appropriate priority is given to the important work undertaken by Academic Board.

1.2 Declaration/Recording of Any Relevant Material Interests

COU/17-2/22

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

1.3 Starring of Recommendations for Discussion

COU/17-2/23

Council resolved to:

- .1 star items 3.1, 3.2, 3.3, 4.1, 4.2, 4.3, 4.4, 5.1, 5.2 and 5.6.
- .2 adopt the unstarred recommendations.

2 MINUTES AND ACTIONS FROM PREVIOUS MEETING

2.1 Minutes of Meeting 17/1 (15 February 2017)

COU/17-2/24

Council resolved that the 17/1 Council Minutes of meeting 15 February 2017 be confirmed and signed as a true record.

2.2 Actions Arising

COU/17-2/25

Council resolved to note the Actions Arising list.

3 STRATEGIC ITEMS OF BUSINESS

***3.1 Report on Council Retreat 2017**

COU/17-2/26

Council resolved to:

Confidential

***3.2 Strategic Briefing – Provost**

COU17-2/27

Council to:

Confidential

***3.3 Confidential Item of Business**

COU17-2/28

Council resolved to:

Confidential

4 OPERATIONS AND PERFORMANCE

***4.1 Report from the Vice-Chancellor**

COU/17-2/29

Council resolved to:

Confidential

***4.2 Final UTS Performance Report for 2016**

COU17-2/30

Council resolved to:

Confidential

***4.3 Initial Student Load Report for 2017**

COU17-2/31

Council resolved to:

Confidential

***4.4 Safety and Wellbeing Annual Report 2016**

COU17-2/32

Council resolved to receive and note the report as detailed in Document 4.4 *Health and Safety Annual Report 2016* and **Attachment 1**.

Note for the record

Confidential

4.5 Work Health and Safety Standing Report

COU17-2/33

Council resolved to receive and note the report as detailed in Document 4.5 – *Health and Safety Standing Report to Council*.

5 REPORTS FROM COMMITTEES

***5.1 Report from Finance Committee**

COU17-2/34

Council resolved to:

Confidential

***5.2 Report from Audit and Risk Committee**

COU17-2/35

Council resolved to:

Confidential

5.3 Report from Commercial Activities Committee

COU17-2/36

Council resolved to:

Confidential

***5.4 Report from Physical Infrastructure Committee**

COU17-2/37

Council resolved to:

Confidential

5.5 Report from Academic Board

COU17-2/38

Council resolved to receive and note the report as detailed in Document 5.5 – *Report from Academic Board*.

***5.6 Report from Remuneration Committee**

COU17-2/39

Council resolved to:

Confidential

6 ITEMS FOR APPROVAL

There were no items for approval.

7 ITEMS FOR NOTING

7.1 Report from the Chancellor

COU/17-2/40

Council resolved to receive and note the report, as detailed in Document 7.1 – *Report from the Chancellor*.

7.2 Use of the University Seal and Executive Action

COU17-2/41

Council resolved to note:

- .1 that no action was taken to affix the University Seal during the period 9 February 2017 to 5 April 2017 as described in Part A of Schedule 1 of Document 7.2 and
- .2 the Executive Action undertaken on behalf of Council during the period 9 February 2017 to 5 April 2017 as described in Part B of Schedule 1 of Document 7.2.

8 ITEMS OF GENERAL BUSINESS

8.1 Matters for further discussion arising from reports

There were no matters for further discussion.

8.2 Other Business (at Council's discretion)

Council expressed its appreciation for the outstanding service, leadership and contribution made by the former Provost, Professor Peter Booth, to support the ongoing transformation of the University.

There being no further business the meeting ended at 12.10pm.