

UNIVERSITY OF TECHNOLOGY SYDNEY**COUNCIL**

Meeting 18/1 of the Council of the University of Technology Sydney held at 9.30am on Friday, 16 March 2018 in Parklands Country Garden & Lodges, 132 Govetts Leap Road, Blackheath, NSW.

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

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

In attendance: Professor Andrew Parfitt (Provost), Professor Shirley Alexander (DVC (Education and Students)), Ms Anne Dwyer (DVC (Corporate Services)), Professor William Purcell (DVC (International and Advancement)), Professor Charles Rice (A/DVC (Research)), Mr Patrick Woods (DVC (Resources)), Professor Glenn Wightwick (DVC (Innovation & Enterprise)), Professor Kate McGrath and Ms Michelle Callen (Executive manager Strategy and Communications).

Apologies: Mr Russel Taylor AM, Mr Tony Tobin, Mr Brett Clegg and Mr Peter Bennett.

The minutes of this meeting are recorded in the order of the agenda. The title of Deputy Vice-Chancellor is represented by DVC.

1. PROCEDURAL MATTERS

1.1 Welcome and Apologies

COU 18-1/1

Council to note that apologies have been received from Mr Russel Taylor AM, Mr Tony Tobin, Mr Brett Clegg and Mr Peter Bennett.

Note for the record

The Chancellor gave the Acknowledgement of Country and welcomed Council to the meeting in Blackheath. The Chancellor welcomed Professor

Kate McGrath, joining the Senior Management team, in attendance at the Council meeting prior to her taking up the post of DVC Research in May 2018.

1.2 Declaration/Recording of Any Relevant Material Interests

COU 18-1/2

Council resolved to note that Members had provided annual declarations of interest.

1.3 Starring of Recommendations for Discussion

COU 18-1/3

Council resolved to:

- .1 star items 4.1, 4.2, 5.1 and 5.2.
- .2 adopt the unstarred recommendations.

2. MINUTES AND ACTIONS FROM PREVIOUS MEETING

2.1 Minutes of Meeting 17/6 (29 November 2017)

COU 18-1/4

Council resolved that the 17/6 Council Minutes of meeting 29 November 2017 be confirmed and signed as a true record.

2.2 Update on Action Items

COU 18-1/5

Council resolved to receive and note the Actions Arising list.

Note for the record

The DVC Resources updated Council on progress regarding UTS investments with TCorp.

3. STRATEGIC ITEMS OF BUSINESS

(Note: There were no strategic items of business discussed given that the Annual Council Retreat would commence immediately following the Council meeting.)

4. OPERATIONS AND PERFORMANCE

***4.1 Report from Vice-Chancellor**

COU 18-1/6

Council resolved to receive and note the report, as detailed in Document 4.1 - *Report from Vice-Chancellor*.

Note for the record

Confidential

***4.2 Work Health and Safety Standing Report**

COU 18-1/7

Council resolved to receive and note the report, as detailed in Document 4.2 – *Health and Safety Standing Report*.

Note for the record

Confidential

5 REPORTS FROM COMMITTEES

***5.1 Report from Finance Committee**

COU 18-1/8

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***5.2 Report from Honorary Awards Committee**

COU 18-1/9

Confidential

6 ITEMS FOR APPROVAL**6.1 Delegation to the Vice-President, Advancement****COU 18-1/10**

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7 ITEMS FOR NOTING**7.1 Report from the Chancellor****COU 18-1/11**

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

7.2 University Seal and Executive Actions**COU 18-1/12**

Council resolved to note:

- .1 the action undertaken to affix the University Seal during the period 22 November to 9 March 2018 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 22 November to 9 March 2018 as described in Part B of Schedule 1 of Document 7.2.

7.3 Annual Declarations of Interest**COU 18-1/12**

Council resolved to:

- .1 receive and note the report, as detailed in Document 7.3 – *Annual Declarations of Interest*; and
- .2 note that the process for obtaining Annual Declarations of Interest for Council and Committee members has been followed and is complete for Council and Council Committees.

7.4 Changes to the UTS ACT**COU 18-1/13**

Confidential

8 ITEMS OF GENERAL BUSINESS**8.1 Matters for further discussion arising from reports****8.2 Other Business (at Council's discretion)****Close of meeting***There being no other business the meeting ended at 10.30am.*

SIGNED AS A TRUE RECORD

CHAIR_____
DATE