



University of
South Australia

A Meeting of the Council of the University of South Australia

To be held on **TUESDAY 18 DECEMBER 2007**

5.30 pm to 7.30 pm

**The Hawke Building, Council Room, Level 5, Room 26
City West Campus**

AGENDA

C-7/07

PRESENT:

APOLOGIES:

ITEM 1 WELCOME AND OPENING

- | | | | |
|-----|--|-----------|---|
| 1.1 | Confirmation of Minutes of 15 November 2007 | C-7/07-01 | 1 |
| 1.2 | Additions to the Agenda | | |
| 1.3 | Starring of Agenda Items | | |
| 1.4 | Unstarred Items approved, endorsed or adopted as recommended | | |
| 1.5 | Questions on Notice | | |
| 1.6 | Notice of Conflict of Interest | | |

ITEM 2 BUSINESS

- | | | | |
|---|---|-----------|----|
| ★ | 2.1 Corporate Plan 2008-2010 and Budget 2008
(report enclosed) | C-7/07-02 | 11 |
| | 2.2 Conferral of Awards | C-7/07-03 | 13 |

ITEM 3 REPORTS

- | | | | |
|---|--|-----------|----|
| ★ | 3.1 Vice Chancellor's Report | C-7/07-04 | 15 |
| ★ | 3.2 Academic Board Report | C-7/07-05 | 27 |
| ★ | 3.3 Audit and Risk Management Committee Report | C-7/07-06 | 31 |
| ★ | 3.4 Finance Committee Report | C-7/07-07 | 47 |
| ★ | 3.5 University Foundation Report | C-7/07-08 | 69 |

ITEM 4 CONFIDENTIAL ITEMS

- ★ 4.1 Honorary Awards Committee
(to be circulated) C-7/07-09
- ★ 4.2 Senior Appointments Committee Report
(to be tabled) C-7/07-10
- ★ 4.3 Remuneration and Council Membership Profile
(to be circulated) C-7/07-11
- ★ 4.4 Reduction in size of Council
(to be circulated) C-7/07-12
- ★ 4.5 Vice Chancellor's recommendation – Statute 8
(to be circulated) C-7/07-13

ITEM 5 CLOSE

**Next meeting: Thursday 21 February 2008 at 12.30 pm to 2.30 pm, to be held
in the Council Room, Hawke Building, Level 5, Room 26, City
West Campus**

**MARY TAYLOR
COUNCIL SECRETARY**