



University of
South Australia

University Council Meeting

The next meeting of the University Council will be held from **12.30 pm to 2.30 pm on Thursday 27 August 2009** in the Council Room, Level 5, Hawke Building, City West Campus

AGENDA C4/09

Present:

Apologies: Mr Jim McDowell

In attendance:

ITEM 1 PRESENTATION

- 1.1 Presentation of "Look Again" Video
(introduction by Professor Hilary Winchester, Pro Vice Chancellor and Vice President, Strategy and Planning)

ITEM 2 WELCOME AND OPENING

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|-----|--|-----------|----|
| 2.1 | Leave of Absence from University Council | C-4/09-01 | 1 |
| 2.2 | Confirmation of Minutes of 18 June 2009 | C-4/09-02 | 3 |
| 2.3 | Action Sheet | C-4/09-03 | 11 |
| 2.4 | Additions to the Agenda | | |
| 2.5 | Starring of Agenda Items | | |
| 2.6 | Unstarred items approved, endorsed or adopted as recommended | | |
| 2.7 | Questions on Notice | | |
| 2.8 | Notice of Conflict of Interest | | |
| 2.9 | Feedback from Council Members | | |

ITEM 3 BUSINESS

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|-------|--|-----------|----|
| ★ 3.1 | Open Universities Australia – Amendment to Memorandum of Association | C-4/09-04 | 13 |
| 3.2 | Conferral of Awards | C-4/09-05 | 19 |
| 3.3 | Correction of Awards conferrals | C-4/09-06 | 21 |
| 3.4 | Rescission of Awards | C-4/09-07 | 23 |

ITEM 4 REPORTS

★ 4.1	Vice Chancellor's Report	C-4/09-08	25
★ 4.2	Academic Board Report	C-4/09-09	43
★ 4.3	Finance Committee Report	C-4/09-10	47
★ 4.4	Foundation Committee Report	C-4/09-11	51
★ 4.5	Immediate Business Committee Report	C-4/09-12	59

ITEM 5 CONFIDENTIAL

★ 5.1	Governance and Legislation Committee Report <u>(Report will be circulated separately)</u>	C-4/09-13	
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ITEM 6 CLOSE

Next meeting: Thursday 22 October 2009, 12.00 noon for 12.30 pm in the Council Room, Hawke Building, Level 5, City West Campus

Mr Peter Cardwell
Executive Officer to Council