



University of
South Australia

University Council Meeting

The next meeting of the University Council will be held from **2.30 pm on Thursday 26 March 2009** in the Council Room, Level 5, Hawke Building, City West Campus

AGENDA C1/09

Present:

Apologies: Mr Bill Cossey AM, Ms Alice McCleary, Mr Jim McDowell, Ms Anne Skipper AM, Mr Ian McLachlan, Professor Drew Dawson, Ms Tanya Hosch

In attendance:

ITEM 1	WELCOME AND OPENING		
	1.1	Confirmation of minutes of 18 December 2008	<i>C-1/09-01 1</i>
	1.2	Action Sheet	<i>C-1/09-02</i>
ITEM 2	BUSINESS		
	★ 2.1	Progress on New Building at Magill Campus	<i>C-1/09-03</i>
	★ 2.2	Trial AUQA Report	<i>C-1/09-04</i>
	★ 2.3	Carparking Fees for 2009	<i>C-1/09-05</i>
	2.4	Conferral of Awards	<i>C-1/09-06</i>
	2.5	Rescission of Awards	<i>C-1/09-07</i>
ITEM 3	REPORTS		
	★ 3.1	Vice Chancellor's Report	<i>C-1/09-08</i>
	★ 3.2	Academic Board Report	<i>C-1/09-09</i>
	★ 3.3	Finance Committee Report	<i>C-1/09-10</i>
	★ 3.4	Audit and Risk Management Committee Report	<i>C-1/09-11</i>
	★ 3.5	Foundation Committee Report	<i>C-1/09-12</i>
ITEM 4	CONFIDENTIAL		
	★ 4.1	OUA Board Membership Proposal	<i>C-1/09-13</i>
ITEM 5	CLOSE		
		Next meeting: Thursday 23 April 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