

COUNCIL CONFIDENTIAL MINUTES



Minutes of the 525th meeting of **COUNCIL** held at **2 pm** on **Monday 10 October 2022** in the Level 3, 307 Boardroom, the Chancellery Building, UNSW Kensington and via Teams.

PRESENT Mr David Gonski AC, Chancellor
Professor Attila Brungs, Vice-Chancellor and President
Professor David Cohen, President of the Academic Board
Dr Jennifer Alexander
Dr Raji Ambikairajah
Ms Maxine Brenner
Mr Matthew Grounds AM (via Teams and departed at 3.15pm)
Mr Mark Johnson
Professor Louise Lutze-Mann
Professor Justine Nolan
Ms Catherine Rowe
Ms Jennifer Westacott AO

APOLOGIES Mr Warwick Negus, Deputy Chancellor
Mr Joshua Karras

IN ATTENDANCE Professor Eileen Baldry AO, Deputy Vice-Chancellor, Equity Diversity & Inclusion
Professor Merlin Crossley, Deputy Vice-Chancellor, Academic Quality
Ms Fiona Docherty, Vice-President, External Engagement
Professor Nicholas Fisk AM, Deputy Vice-Chancellor, Research & Enterprise
Ms Clair Hodge, General Counsel
Professor Anne Simmons AM, Provost
Mr Andrew Walters, Vice-President, Operations
Scientia Professor George Williams AO, Deputy Vice-Chancellor, Planning & Assurance

Present for item 5.5
Mr Karl Baumgartner, Director of Safety

Present for items 7.1 and 7.2
Mrs Libby Stratford, Chief Finance Officer

Present for item 7.3
Professor Emma Sparks, Rector UNSW Canberra
Mr Mark VanPoppel, Faculty Executive Director UNSW Canberra

SECRETARY Mr James Fitzgibbon, Director of Governance and University Secretary
Mr Mark Smith, Deputy Director of Governance

For convenience, agenda items were taken out of order.

PROCEDURAL MATTERS

1. Welcome, apologies and leave of absence

The Chancellor extended his respects to Elders past and present and acknowledged the Traditional Custodians of all the lands from which members were joining the meeting.

Council accepted an apology from Mr Warwick Negus for this meeting.

The Chancellor welcomed all members and attendees to the meeting.

2. Declarations of interest and conflicts of interest

RESOLVED

Council received and noted the declarations and conflicts of interest provided at this meeting.

Note for the record

Council noted the advice from Mr Johnson regarding his appointment as a Director of Sydney Airport Limited and several of its subsidiaries.

Council agreed to note the interests and that there were no conflicts for Mr Johnson for this meeting and that he remains present for all items.

3. Minutes of previous meeting and business arising (other than business in this agenda)

3.1 Minutes of Council meeting held on 15 August 2022

RESOLVED

Council confirmed the minutes of the meeting held on 15 August 2022 as an accurate record and authorised the Chancellor to sign them.

3.2 Matters arising and business carried forward

Council noted that all matters were either listed for discussion or scheduled for 2022.

4. Adoption of items for noting and approval, and starring of items

Council received and carried a motion for the adoption of the non-confidential and confidential items for approval and noting.

Council starred item 15 for discussion.

MANAGEMENT AND STRATEGY

5. Report of the Vice-Chancellor and President to Council

5.1 Federal and State Government Relations

5.2 Student Enrolments

5.3 Gateway Pathway Program

5.4 Third Party Arrangements including Commercial Activities Policy

5.5 Level 1 Health & Safety Committee Terms of Reference

5.6 Deep Dive on UNSW Strategy Focus Area – Research Translation

6. Report on the proceedings of the Academic Board

Professor Cohen spoke to this item and highlighted:

- the Board had established a panel to review the Academic Promotions Policy and Procedure and were due to review recommendations from the panel at the Academic Board meeting to be held on 11 October 2022;
- the Board had received updates from the Vice-Chancellor and the Provost on the Jobs and Skills Summit and its potential connection with the University's Knowledge Exchange, as well as the progress of fine tuning the Strategy 2025; and
- the presentation received from the Deputy Vice-Chancellor Research & Enterprise regarding the 2022 Academic Ranking of World Universities (ARWU).

The Chancellor thanked Professor Cohen for his report.

6.1 Report to Council by President of the Academic Board

RESOLVED

Council received and noted the report to Council by the President of the Academic Board.

6.2 Unconfirmed Minutes of the Academic Board meeting held on 16 August 2022

RESOLVED

Council received and noted the Unconfirmed Minutes of the Academic Board meeting held on 16 August 2022.

6.3 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by the Academic Board

RESOLVED

Council endorsed the Academic Board approval of its Report on the Establishment of a Degree, Diploma, Certificate, Specialisation or Other Award Program (Academic Offering) at its meeting held on 16 August 2022.

6.4 Appointment of such other persons to the Academic Board

RESOLVED

Council:

1. received and noted the paper Appointment of such other persons to the Academic Board; and
2. approved the reappointment of the following identified positions to the Academic Board under the Such other Persons membership for two years from 1 January 2023 to 31 December 2024:
 - a. Pro-Vice-Chancellor, Indigenous
 - b. Chair of the Postgraduate Re-enrolment Appeals Committee
 - c. One representative of the Early Career Academic Network (ECAN) Executive Committee, nominated by the Academic Board President.

6.5 Appointment of Academic Board nominee to the Honorary Degrees Committee

RESOLVED

Council approved, on the recommendation of the Academic Board, the reappointment of Emeritus Professor Richard Henry AM to the Honorary Degrees Committee (HDC) from 1 January 2023 to 31 December 2024.

7. Finance and Strategy Committee Report

7.1 Unconfirmed Minutes of Finance and Strategy Committee Meeting held on 27 September 2022

7.2 August 2022 Year-to-date Group Financial Results

7.3 UNSW Canberra City Campus Business Case

7.4 Wi-Fi Business Case

8. Audit Committee Report

8.1 Unconfirmed Minutes of Audit Committee Meeting held on 5 September 2022

8.2 Report on red-rated Internal Audit Actions

8.3 Report on Student Conduct and Complaints

9. Risk Committee Report

9.1 Unconfirmed Minutes of the Risk Committee Meeting held on 8 August 2022

10. Information Technology Committee Report

10.1 Unconfirmed Minutes of Information Technology Committee Meeting held on 12 August 2022

11. Presentation: QILT & Student Experience

ITEMS FOR APPROVAL AND NOTING

12. Register of Use of Seal and University Name and Arms

13. Dates for UNSW Council Election – Undergraduate Student Member

14. UNSW Global Board Composition

RESOLVED

Council:

1. received and noted the report UNSW Global Board Composition;
2. approved the appointment of Philippa Pattison AO as a director of the UNSW Global Board with effect from 10 October 2022 until 31 December 2024;
3. approved the appointment of Philippa Pattison AO as Chair of the UNSW Global Board for a term of office of two (2) years with effect from 1 January 2023 to 31 December 2024;
4. approved the reappointment of current directors Professor Merlin Crossley, Fiona Docherty and Kevin Hobgood-Brown AM to the UNSW Global Board each for a further term of office of two (2) years with effect from 1 January 2023 to 31 December 2024;
5. approved the appointment of the following directors to the UNSW Global Board for a term of office of two (2) years with effect from 1 January 2023 to 31 December 2024:
 - a. Elizabeth Stratford;
 - b. Armine Nalbandian;
 - c. Christine Mathies; and
6. noted the resignation of the following directors from the UNSW Global Board:
 - a. Warwick Negus – with effect from 31 December 2022
 - b. Andrew Walters – with effect from 31 December 2022.

Note for the record

The Chancellor took the opportunity, on behalf of Council, to thank Mr Negus and Mr Walters for their service to the UNSW Global Board.

15. Celebrating Women on Campus Project Update

16. Risk and Cybersecurity – Crucial Questions from CEOs and Boards

RESOLVED

Council received and noted the article Risk and Cybersecurity – Crucial Questions from CEOs and Boards.

17. Business without notice

Item 1 : Acknowledgement

The Chancellor noted that this would be the last meeting for Ms Jennifer Westacott AO, prior to her commencing as Chancellor of Western Sydney University. The Chancellor, on behalf of Council, formally acknowledged Ms Westacott's outstanding contributions to the University as a member of Council, including her guidance on the Council's Finance & Strategy Committee.

Council recognised Ms Westacott's contribution by acclamation.

Item 2 : Length of Meeting

RESOLVED

Council resolved to extend the 10 October 2022 meeting for a period not exceeding one hour pursuant to the requirements of Council resolutions CL96/60 and CL03/25.

18. COUNCIL MEMBERS ONLY SESSION

Management left the room before the start of the Council members only session.

There being no other business, the Chancellor declared the meeting closed at 5.45 pm and moved into the Council Members Only Session.

The next Council meeting will be held on 6 December 2022.

SIGNED AS A CORRECT RECORD

Presiding Member
Mr David Gonski AC
Chancellor
6 /12/2022