

COUNCIL AGENDA

Date: Monday 15 June 2026
Meeting Time: 2:00 – 5:00pm
Venue: Boardroom 307, Level 3, Chancellery

Item	Action	Paper
Procedural Matters		
1. Welcome, apologies and leave of absence	Note	No
2. Declarations of interest and conflicts of interest	Note	No
3. Minutes of previous meeting and business arising <i>(other than business in this agenda)</i>		
3.1 Minutes of Council meeting – 13 April 2026	Approve	Yes
3.2 Matters arising and business carried forward	Note	Yes
4. Adoption of items for noting and approval and starring of items	Approve	No
Management and Strategy		
C 5. Report of the Vice-Chancellor and President to Council	Note	Yes
5.1 Federal and State government relations		
5.2 Student enrolments		
5.3 GBV - Whole of Organisation Plan amendments	Approve	Yes
5.4 Environmental Sustainability Report	Note	Yes
6. Academic Board report and recommendations		
6.1 Report to Council by President of the Academic Board	Note	Yes
6.2 Academic Board Annual Report 2025	Note	Yes
6.3 Minutes of meeting – 5 May 2026 & Report on Award Programs	Note	Yes
C 7. Finance and Strategy Committee report and recommendations		
7.1 Minutes of meeting – 21 May 2026	Note	Yes
7.2 April 2026 YTD Group Results	Note	Yes
7.3 Q1 2026 – 2028 Finance Forecast	Note	Yes
7.4 UNSW major refurbishment program: stages 4-6 funding request	Approve	Yes
7.5 Retail electricity supply agreement 2027 - 2029	Approve	Yes
7.6 Confidential item	Approve	Yes
7.7 Creation of a central contingency for global construction cost volatility	Approve	Yes
7.8 Learning Management System program business case	Approve	Yes

Item	Action	Paper
C 8. Information Technology Committee report and recommendations		
8.1 Minutes of meeting – 11 May 2026	Note	Yes
9. Council Presentation – Faculty of Science	Note	Yes
10. Items for approval and noting		
C 10.1 Report of approved policies	Approve	Yes
10.2 Modern Slavery Statement	Approve	Yes
C 10.3 Controlled entity constitution amendments	Approve	Yes

Business Without Notice

Any business without notice

C Council Members Only Session		
11. Apologies and leave of absence	Note	No
12. Declarations of interest and conflicts of interest	Note	No
13. Wage compliance		
13.1 Confidential item	Note	Yes
13.2 Confidential item	Approve	Yes
14. Royal Commission Notice to Produce update	Note	Yes
15. Reports and recommendations of members only meetings		
15.1 Council		
15.1.1 Minutes of meeting – 13 April 2026	Approve	Yes
15.2 Information Technology		
15.2.1 Minutes of meeting – 11 May 2026	Note	Yes
15.3 Remuneration and People		
15.3.1 Report of meeting – 3 June 2026	Note	No
16. Appointment of Pro-Chancellors	Approve	Yes
17. Council election outcomes	Note	Yes
18. Other business		

Next meeting – scheduled for **Monday 10 August 2026**.