

COUNCIL NON-CONFIDENTIAL MINUTES



Minutes of the 533rd meeting of **COUNCIL** held at **2pm** on **Monday 12 February 2024** in Boardroom 307, Level 3, Chancellery and via Microsoft Teams

PRESENT

Mr David Gonski AC, Chancellor
Professor Attila Brungs, Vice-Chancellor and President
Dr Jennifer Alexander
Dr Raji Ambikairajah
The Hon Elizabeth Cheeseman
Mr Jeremy Ellis
Mr Matthew Grounds AM (*via Teams*)
Mr Mark Johnson
Professor Scott Kable, President of the Academic Board
Mr Joshua Karras
Professor Christine Mathies
Mr Warwick Negus, Deputy Chancellor
Professor Justine Nolan
Ms Catherine Rowe

APOLOGIES

Ms Maxine Brenner

IN ATTENDANCE

Mr David Cross, Chief of Staff, VCO
Professor Merlin Crossley AM, Deputy Vice-Chancellor, Academic Quality (*Via Teams*)
Professor Nicholas Fisk AM, Deputy Vice-Chancellor, Research & Enterprise
Professor Colin Grant, Deputy Vice-Chancellor, Global
Ms Clair Hodge, General Counsel
Professor Sarah Maddison, Deputy Vice-

Items for Approval and Noting

8. Report on Approved Policy Documents

RESOLVED

Council noted the Report of Approved Policy Documents for the period 21 November 2023 to 5 February 2024.

9. 2024 Graduations Update

Council provided feedback on the proposed changes to graduations.

10. 2024 Dates for University Council Elections

RESOLVED

Council approved the timetable for the conduct of the 2024 elections of members of Council.

11. Deputy Chancellor election result

RESOLVED

Council noted that following the close of nominations for the position of Deputy Chancellor on 11 December 2023, Mr Warwick Negus was declared elected to the position of Deputy Chancellor for a term of office from 1 January 2024 to 31 December 2025.

Business without notice

There were no items of business without notice.