



Submission To	Chairman
Meeting Date	
Item No	or Non-Confidential [Governance use only]

NAME OF PAPER

RECOMMENDATION

The Board of Directors of the University of New South Wales (UNSW) has considered the proposal for the appointment of a new member to the Board of Directors. The Board has resolved to appoint [Name] as a non-executive director for a term of three years, commencing from [Date].

Resolutions of the Board of Directors are as follows:

That the Board of Directors

That the Board of Directors

1. [Resolution]
2. [Resolution]

That the Board of Directors

1. [Resolution]
2. [Resolution]

That the Board of Directors

1. [Resolution]
2. [Resolution]

EXECUTIVE SUMMARY

The Board of Directors has considered the proposal for the appointment of a new member to the Board of Directors. The Board has resolved to appoint [Name] as a non-executive director for a term of three years, commencing from [Date].

If approved, the Board of Directors will have [Number] non-executive directors. The Board of Directors will also have [Number] executive directors.

RESOURCE / FINANCIAL CONSIDERATIONS

The Board of Directors has considered the resource and financial implications of the proposal. The Board has resolved to appoint [Name] as a non-executive director for a term of three years, commencing from [Date].

