1. QUORUM AND APOLOGIES

The Chancellor confirmed that a quorum was present. The Chancellor noted apologies from the Chun Darvall, Greg Jones, Steven Rubic, John Wigglesworth and David Wilkinson.

The Chancellor welcomed Professor Sakkie Pretorius to his first Council meeting.
RESOLVED 13/24

_Council resolved to excuse all Councillors absent from this meeting, in accordance with the provisions of clause 2(i) of Schedule 1 of the Macquarie University Act 1989._

2. DECLARATIONS OF INTEREST

There were no new declarations of interest.

3. ITEMS FOR DISCUSSION

Items under sections 2, 3 and 4 were agreed for discussion.

RESOLVED 13/25

_The Council resolved to note items 5.1, 5.2 and 5.3 in the agenda._

4. MATTERS RAISED BY COUNCIL MEMBERS

Council noted there were no matters raised by Council members in advance of the meeting.

5. MINUTES OF THE MEETING OF 20 JUNE 2013 AND MATTERS ARISING
(Agenda items 2.1 and 2.2)

The Deputy Chancellor, on behalf of John Wigglesworth, requested that the reference to the University's loan to MUH make clear that a provision was made in the 2012 Macquarie University accounts (page 2).

RESOLVED 13/26

_Council resolved to approve the minutes of the meeting of Council held on 20 June 2013 as a true and correct record, subject to the reference to the University's loan to MUH being clear that a provision was made in the 2012 Macquarie University accounts._

Matters Arising

Council noted the progress on Matters Arising from the Minutes of 20 June 2013 meeting and outstanding matters from previous meetings.

6. MINUTES OF FINANCE AND FACILITIES COMMITTEE MEETING
(Agenda item 2.3)

The Deputy Chancellor spoke to the minutes from the Finance and Facilities Committee held on 23 July 2013 and highlighted key items.

Mr Gorman advised the recent presentations to investors went very well with investors highly supportive of Macquarie University.

Council discussed the National Rental Affordability Scheme submission and noted the prior limitations on applying for these type of schemes.

Council considered and noted the minutes of the Finance and Facilities Committee
of 23 July 2013 and updates provided.

7. MINUTES OF AUDIT AND RISK COMMITTEE MEETING
(Agenda item 2.4)

The Deputy Chancellor spoke to the minutes of the Audit and Risk Committee meeting and highlighted key matters.

Council considered and noted the minutes of the Audit and Risk Committee meeting held on 1 August 2013.

8. MINUTES OF THE NOMINATIONS COMMITTEE MEETING
(Agenda item 2.5)

The Chancellor spoke to the minutes and recommendations from the Nominations Committee meeting.

Greg Ward and Kerry Schott left the meeting.

Council considered the re-appointments of Kerry Schott and Greg Ward as recommended by the Nominations Committee and discussed the basis the Committee uses for recommending re-appointments.

RESOLVED 13/27

Resolved, following the recommendations of the Nominations Committee, that:

1. Mr Greg Ward be re-appointed as a member appointed to the University Council under Section 9(1)(c) of the Macquarie University Act 1989 for a term commencing on 1 January 2014 and concluding on 31 December 2017; and

2. Dr Kerry Schott be re-appointed as a member appointed to the University Council under Section 9(1)(b) of the Macquarie University Act 1989 for a term commencing on 1 January 2014 and concluding on 31 December 2017, subject to the approval of the Minister.

Greg Ward re-joined the meeting.

The Chancellor outlined the background of Mr Brendan Crotty, the recommended person to replace Greg Lindsay as a Council member. Council agreed Mr Crotty’s nomination to Council and agreed his term should commence on 1 September 2013 rather than 1 January 2014.

RESOLVED 13/28

Resolved, following the recommendation of the Nominations Committee, that Mr Brendan Crotty be appointed as a member appointed to the University Council under Section 9(1)(g) of the Macquarie University Act 1989 for a term commencing on 1 September 2013 and concluding on 31 August 2017.

Kerry Schott re-joined the meeting.

The Chancellor outlined the recommendations to Council regarding Honorary Awards Committee membership.
RESOLVED 13/29

Resolved, following the recommendation of the Nominations Committee, that:

1. Mr Steven Rubic be appointed as a member of the Honorary Awards Committee; and

2. Subject to consent being received, Professor Julie Fitness be appointed as a Non-Council Academic member of the Honorary Awards Committee

Council congratulated Dr Schott and Mr Ward on their re-election.

9. MINUTES OF THE STUDENT EXPERIENCE COMMITTEE MEETING (Agenda item 2.6)

The Deputy Chancellor spoke to the minutes of the Student Experience Committee meeting and highlighted key matters. Mr Luttrell updated Council on the student code of conduct and the overall suite of documents being reviewed. Council noted this would be presented for review at the October Council meeting.

Linda Cupples joined the meeting at 4.30pm.

Council discussed the paper and recommendation from the Committee regarding the proposal to implement a Grade Point Average (GPA) threshold of 2.0 for the student representatives to University Council and Academic Senate. Council discussed the advantages and disadvantages of the proposal.

RESOLVED 13/30

Resolved, following the recommendation of the Student Experience Committee, to:

1. Approve the implementation of a Grade Point Average (GPA) threshold of 2.0 for student representatives to University Council and Academic Senate, with the Chancellor or Chair of Academic Senate having the power to waive this requirement for the Council or Senate Representatives respectively; and

2. Authorise the Vice-Chancellor and the Office of General Counsel to finalise the drafting of the changes to the By-Law and the Rules and any other consequential changes that may need to be made to a result of those changes.

Council considered and noted the minutes of the Student Experience Committee meeting held on 27 July 2013.

10. MUH OPERATIONS NO. 2 LTD (Agenda item 4.3)

Linda Cupples and Deb Kane left the meeting.

Ms Lawler advised that the Members of MUH Operations No. 2 Ltd who were not present had consented to the meeting of the Members of MUH Operations No. 2 Ltd being held on short notice. All members present, and those members not present, RESOLVED that in accordance with section 249H(2) of the Corporations Act and for all other purposes, the Class A members of MUH Operations No. 2
Limited hereby give our consent to short notice of the Members Meeting of the Company to be held on 22 August 2013.

The Council meeting adjourned at 4.38pm.

MEETING OF THE MEMBERS OF MUH OPERATIONS NO. 2 LTD

A meeting of the Members of MUH Operations No. 2 Ltd commenced at 4.38pm.

Quorum

The Chancellor declared there was a quorum and opened the Meeting.

Election of Chairman

The Class A Members RESOLVED that the Honourable Michael Egan, be appointed Chairman of the meeting.

Change of Company Type and Constitution

Linda Cupples and Deb Kane re-joined the meeting.

Paul Luttrell outlined the proposed new structure of the hospital entity and the reasons for the change.

The members and non-member Councillors discussed the proposal to change the company type of MUH Operations No.2 Ltd, in particular the effect of the change in mix of debt and equity. John Gorman explained the financial structure, noting that there is no change to the cash flow from the University to the Hospital and that the funding model for faculties has not changed since the Hospital became operational and there has been no diversion of faculty funding to the Hospital.

Mr Luttrell advised some further minor amendments would be made to the draft Constitution.

The Class A Members of MUH Operations No. 2 Ltd by special resolution RESOLVED to:

(a) change the company type from a company limited by guarantee to a company limited by shares;

(b) change the name of the Company from MUH Operations No.2 Ltd to MUH Operations No.2 Pty Ltd; and

(c) approve the amended Constitution of MUH Operations No. 2 Pty Ltd substantially in the form as attached to the paper.

The meeting closed at 5.00pm.

The Council meeting re-convened at 5.00pm.

RESOLVED 13/31

Council resolved to approve the Constitution of MUH Operations No. 2 Pty Ltd adopted by the members of the Company substantially in the form attached to the paper.
Mr Luttrell advised each Council member could consider whether they wish to apply for membership as a Class A shareholder of MUH Operations No. 2 Ltd.

11. MINUTES OF THE DISCIPLINE COMMITTEE AND STANDING COMMITTEE ON APPEALS MEETINGS (Agenda item 2.6)

12. VICE-CHANCELLOR’S REPORT (Agenda item 3.1)

The Vice-Chancellor spoke to the report and highlighted key matters, including:

- Session 2 enrolments;
- Update of the Expressions of Interest for the transfer of the chiropractic teaching program;
- The Government review of regulation in higher education;
- Grant income in 2013;
- Industry innovation partnership;
- Community engagement review;
- International enrolments, with an increase expected from Session 2 2014;
- Work commencing on strengthening the University’s policy and processes for managing staff and student grievances.

Council discussed the report and the Vice-Chancellor responded to questions from the Council members.

Council discussed the issue of staff coverage in the media, the potential for harming the University’s reputation and how the University can address this. The Vice-Chancellor advised the current approach to managing these issues.

Council noted the report.

Sandra Nori left the meeting at 5.30pm.

13. STRATEGIC FRAMEWORK (Agenda item 3.2)

The Vice-Chancellor spoke to the Strategic Framework, including the framework, work underway and next steps (including notation of initiatives planned around new approaches to budgeting and formalisation of a new policy and register of delegations).

Dr Schreier spoke to Council in further detail about the approach to planning and the implementation of the Strategic Framework.

RESOLVED 13/32

Council resolved to approve the Macquarie University Strategic Framework as presented as Appendix A to the paper titled “Our University: A Framing of Futures”.

14. ACADEMIC SENATE REPORT (Agenda item 3.3)
Professor Verity spoke to the report from Academic Senate and the resolutions proposed.

**RESOLVED 13/33**

*Council resolved, as recommended by Academic Senate, to approve the new Award of Doctor of Clinical Practice (DClinPrac) effective from 1 January 2014.*

**RESOLVED 13/34**

*Council resolved, as recommended by Academic Senate, to approve the nomination of Professor Jim Piper for the Award of the Title of Macquarie University Emeritus Professor.*

Council noted and discussed the report.

15. **HEALTH AND SAFETY REPORT**  
(Agenda item 3.4)

Mr Sprague spoke to the Health and Safety Report and responded to questions from the meeting.

Council discussed and noted the report and the changes to the process for completion of induction training.

16. **DOUBLE BADGED DEGREES**  
(Agenda item 4.1)

**RESOLVED 13/35**

*Council resolved to approve:*

1. *the use of the crest or arms of partner universities to be included on the Macquarie testamur as per agreements with joint doctoral degree partners.*

2. *the release of the Macquarie Coat of Arms to University partners for inclusion on testamurs as per agreements with joint doctoral degree partners.*

3. *the issue of bilingual testamur as per agreements with joint doctoral degree partners.*

17. **CONFERRING OF AWARDS IN ABSENTIA**  
(Agenda item 4.2)

**RESOLVED 13/36**

Council resolved to confer degrees and postgraduate certificates in absentia as proposed.
18. **POLICY REVIEW PROCESS**  
(Agenda item 5.1) 

Council noted the paper.

19. **DOCUMENTS SIGNED UNDER POWER OF ATTORNEY**  
(Agenda item 5.2) 

Council noted the report.

20. **2014 CALENDAR OF COUNCIL AND COMMITTEE MEETINGS**  
(Agenda item 5.3) 

Council noted the Council and Committee meeting dates for 2014.

21. **OTHER BUSINESS**

   **Next meeting**

Council noted the next meeting of the Council is scheduled for 17 October 2013 at 4.00pm.

**CLOSURE**

There being no further business, the meeting concluded at 6.00pm.

_________________________   _____/___/___

Chancellor