CONFIDENTIAL

Minutes of the 445th Meeting of the Macquarie University Council held at the Council Room, Building E11A, North Ryde Campus at 4.00pm on Wednesday 2 May 2012.

Present: Chancellor, The Hon M Egan
Deputy Chancellor, Ms E Crouch
Vice- Chancellor, Professor S Schwartz
Chair of Academic Senate, Associate Professor J Fitness
Mr A Bissett
Dr W Bradford
Ms M Brodie
Mr G M Jones
Professor D Kane
Mr G Lindsay
The Hon S Nori
Mr J Wigglesworth

In attendance: Ms D Anderson, Deputy Vice-Chancellor (Students and Registrar)
Ms K Colvin, Executive Officer to the Vice-Chancellor
Mr T Demarie, MUPRA representative
Dr P Dodd, Deputy Vice-Chancellor & Chief Operating Officer
Professor B Dowton, Vice-Chancellor elect
Mr A Fraser, MUPRA representative
Mr J Gorman, Chief Financial Officer
Mr P Luttrell, General Counsel
Professor J Sachs, Deputy Vice-Chancellor (Provost)

Apologies: Professor L Cupples
Mr C Darvall
The Hon P Forsythe
Mr E Nelson
Mr S Rubic
Dr K Schott
Mr G Ward

Secretariat: Ms E Lawler, Company Matters

1. QUORUM AND APOLOGIES

The Chancellor confirmed that a quorum was present. The Chancellor welcomed Professor Dowton to Macquarie University and advised Council that Professor Dowton would take up the Vice-Chancellor role on 3 September with Professor
Schwartz' term concluding on 7 September.

Professor Dowton advised Council of the honour of being appointed as Vice-Chancellor and that he is looking forward to working with Council. Professor Dowton advised he would seek to meet each Council member individually when he is next in Australia and prior to September.

_Professor Dowton left the meeting at 4.15pm._

2. DECLARATIONS OF INTEREST

Council noted there were no new declarations of interest.

3. ITEMS FOR DISCUSSION

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

**RESOLVED 12/11**

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

4. MATTERS RAISED BY COUNCIL MEMBERS

Council noted that a query had been raised regarding the minutes of the 22 February 2012 meeting and would be addressed when discussing the draft minutes.

5. ADDRESS BY MUPRA

....

6. STUDENT AMENITIES FEES

Ms Anderson and Mr Luttrell spoke to the paper. Ms Anderson briefed Council on the group which has been established to represent students under the new legislation.

Council discussed and noted the paper.

7. MINUTES OF THE MEETING OF 22 FEBRUARY 2012 AND 12 APRIL 2012 AND MATTERS ARISING
   (Agenda items 2.1 and 2.2)

Council discussed the matters raised by Council members regarding the minutes and agreed the minutes appropriately reflected the proceedings of the meeting.

**RESOLVED 12/13**

_Council resolved to approve the minutes of the meetings of Council held on 22 February 2012 and 12 April 2012 as a true and correct record._

_Matters Arising_

Council noted the progress on Matters Arising from the Minutes of 22 February 2012 meeting and outstanding matters from previous meetings.
8. MINUTES OF THE FINANCE AND FACILITIES COMMITTEE MEETING OF 28 MARCH 2012  
(Agenda item 2.3)

The Deputy Chancellor spoke to and Council discussed the minutes of the Finance and Facilities Committee meeting held on 28 March 2012.

Council considered and noted the minutes of the Finance and Facilities Committee of 28 March 2012 and the 2011 Annual Report from the Finance & Facilities Committee.

9. MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING OF 29 MARCH 2012  
(Agenda item 2.4)

Mr Wigglesworth spoke to and Council discussed the minutes of the Audit & Risk Committee meeting held on 29 March 2012.

Council considered and noted the minutes of the Audit & Risk Committee of 29 March 2012 and the 2011 Annual Report from the Audit & Risk Committee.

10. ANNUAL GENERAL MEETING OF MUH OPERATIONS NO.2 LIMITED  
(Agenda item 3.2)

The Meeting adjourned at 5.40pm for the MUH Operations No. 2 Ltd AGM to occur.

The Meeting resumed at 5.45pm.

The Chancellor noted that The Hon P Forsythe had resigned as an Alternate Director to Andrew Bissett for MUH Operations No. 2 Ltd. The Chancellor advised that the members of MUH Operations No. 2 Ltd would need to appoint a new Alternate Director and this would be considered at the next Council meeting.

11. MINUTES OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS COMMITTEE MEETING OF 12 APRIL 2012  
(Agenda item 2.5)

Council noted the minutes of the Annual Report and Financial Statements Committee meeting of 12 April 2012.

12. REPORT OF THE HONORARY AWARDS COMMITTEE MEETING OF 5 MARCH 2012  
(Agenda item 2.6)

The Chancellor spoke to and Council discussed the nominations for Honorary Awards. Council noted the positive reaction to the honorary awards conferred at the recent graduation ceremonies.

RESOLVED 12/14

Council resolved following the recommendations of the Honorary Awards Committee the conferral of the following degrees honoris causa at award ceremonies to be scheduled in 2012:

1. Mr John Kaldor AM, Doctor of Letters honoris causa;
2. Ms Dimity Fifer, Doctor of Letters honoris causa;
3. Mr Peter Warne, Doctor of Business honoris causa;
4. The Hon. Robert Carr, Doctor of Letters honoris causa;
5. Mr Paul O’Sullivan, Doctor of Letters honoris causa;
6. Ms Geraldine Doogue, AO, Doctor of Letters honoris causa;
7. Ms Kate Grenville, Doctor of Letters honoris causa; and

13. REPORT OF THE DISCIPLINE COMMITTEE MEETING OF 6 DECEMBER 2011
   (Agenda item 2.7)
   …

14. ACADEMIC SENATE REPORT
   (Agenda item 3.1)

   The Vice-President of Academic Senate spoke to the report. Professor Fitness advised that a representative from TEQA will attend the September meeting of Academic Senate and any interested Council members are welcome to attend.

   Council noted and discussed the report.

15. COUNCIL, BOARD AND COMMITTEE PAPERS SECURITY POLICY
   (Agenda item 3.3)

   Ms Lawler spoke to the proposed policy and responded to questions from the meeting.

   RESOLVED 12/15

   Council resolved to approve the Council, Board and Committee Meeting Papers Security Policy as attached to the papers for the meeting.

16. GOVERNING BODIES RESOLUTION
   (Agenda item 3.4)

   This item was deferred to the next meeting.

17. CHAIR IN FINANCIAL LITERACY
   (Agenda item 3.5)

   Council discussed the paper.

   RESOLVED 12/16

   Council resolved that Mr Paul Clitheroe be appointed as the inaugural Chair in Financial Literacy for a period of five (5) years.

18. VOLUNTEER OFFICERS – WORK AND SAFETY ACT 2011/REMUNERATION OF COUNCIL MEMBERS
   (Agenda item 3.6)

   This item was deferred to the next meeting.

19. VICE-CHANCELLOR’S REPORT
(Agenda item 4.1)

Council discussed and noted the report.

20. OCCUPATIONAL HEALTH AND SAFETY REPORT
(Agenda Item 4.2)

Council discussed and noted the report and agreed to request Mr Sprague to provide a more detailed report at the next meeting.

21. GENERAL COUNSEL REPORT
(Agenda Item 4.3)

Council discussed and noted the General Counsel Report.

22. STAFFING REPORT
(Agenda Item 5.1)

Council noted the Staffing Report.

23. REPORT OF DOCUMENTS EXECUTED UNDER POWER OF ATTORNEY
(Agenda Item 5.2)

Council noted the paper.

24. POLICY REVIEW PROCESS
(Agenda Item 5.3)

Council noted the paper.

25. OTHER BUSINESS

Council Performance Review

Ms Lawler agreed to send the performance review document to all Council members for completion.

Next meeting

Council noted the next Council meeting is scheduled for 2 June 2012 and will be preceded by a Seminar.

CLOSURE

There being no further business, the meeting concluded at 6.20pm.

________________________

Chancellor

___/___/___