

MACQUARIE UNIVERSITY
COUNCIL AND COMMITTEES REPORTING TO COUNCIL
CALENDAR OF GOVERNANCE FOR 2017

JANUARY

| | | | | |
|---------|-------|----|--|---|
| January | Mon | 2 | | <i>Public Holiday – New Year’s Day Additional Day</i> |
| January | Thurs | 26 | | <i>Public Holiday – Australia Day</i> |

FEBRUARY

| | | | | |
|-----------------|--------------|-----------|------------------|--|
| February | Tues | 7 | 3.00pm | Nominations and Remuneration Committee |
| February | Tues | 7 | 4.00pm | Finance and Facilities Committee |
| February | Tues | 21 | 9.30am – 12.30pm | Academic Senate |
| February | Thurs | 23 | 12.00 – 3.00pm | University Hearing Committee Appeals Panel |
| February | Thurs | 23 | 4.00pm | University Council meeting |

MARCH

| | | | | |
|-------|-------|----|----------------|------------------------------|
| March | Thurs | 23 | 8.30am | Audit and Risk Committee |
| March | Thurs | 23 | 12.30 – 2.30pm | Student Experience Committee |

APRIL

| | | | | |
|--------------|--------------|----------|------------------|--|
| April | Tues | 4 | 4.00pm | Finance and Facilities Committee |
| April | Thurs | 6 | 12.00 – 3.00pm | University Hearing Committee Appeals Panel |
| April | Thurs | 6 | 3.00pm | University Council Seminar |
| April | Thurs | 6 | 4.00pm | University Council meeting |
| April | Tues | 11 | 9.30am – 12.30pm | Academic Senate |
| April | Fri | 14 | | <i>Public Holiday – Good Friday</i> |
| April | Mon | 17 | | <i>Public Holiday – Easter Monday</i> |
| April | Tues | 18 | | Graduation Ceremony |
| April | Wed | 19 | | Graduation Ceremony |
| April | Thurs | 20 | | Graduation Ceremony |
| April | Fri | 21 | | Graduation Ceremony |
| April | Mon | 24 | | Graduation Ceremony |
| April | Tues | 25 | | <i>Public Holiday – Anzac Day</i> |
| April | Wed | 26 | | Graduation Ceremony |
| April | Thurs | 27 | | Graduation Ceremony |
| April | Fri | 28 | | Graduation Ceremony |

MAY

| | | | | |
|-----|------|----|-------------------|--|
| May | Tues | 9 | 11.00am – 12.00pm | Investment Policy and Review Committee |
| May | Tues | 9 | 12.30 – 2.30pm | Student Experience Committee |
| May | Tues | 23 | 3.00pm | Honorary Awards Committee |
| May | Tues | 23 | 4.00pm | Finance and Facilities Committee |
| May | Tues | 30 | 9.30am – 12.30pm | Academic Senate |

JUNE

| | | | | |
|------|-------|----|----------------|--|
| June | Mon | 12 | | <i>Public Holiday – Queen’s Birthday</i> |
| June | Thurs | 15 | 8.30am | Audit and Risk Committee |
| June | Thurs | 29 | 12.00 – 3.00pm | University Hearing Committee Appeals Panel |
| June | Thurs | 29 | 4.00pm | University Council meeting |

JULY

| | | | | |
|-------------|------------|-----------|------------------|-----------------------------------|
| July | Tues | 18 | 9.30am – 12.30pm | Academic Senate |
| July | Wed | 19 | 12.30 – 2.30pm | Student Experience Committee |
| July | Wed | 19 | 4.00pm | Finance and Facilities Committee |
| July | Wed | 26 | 3.00pm | University Council Seminar |

AUGUST

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|---------------|--------------|-----------|----------------|--|
| August | Thurs | 24 | 12.00 – 3.00pm | University Hearing Committee Appeals Panel |
| August | Thurs | 24 | 4.00pm | University Council meeting |

SEPTEMBER

| | | | | |
|-----------|-------|----|------------------|----------------------------------|
| September | Tues | 5 | 9.30am – 12.30pm | Academic Senate |
| September | Thurs | 7 | 8.30am | Audit and Risk Committee |
| September | Thurs | 7 | 12.30 – 2.30pm | Student Experience Committee |
| September | Mon | 18 | | Graduation Ceremony |
| September | Wed | 20 | 3.00pm | Honorary Awards Committee |
| September | Wed | 20 | 4.00pm | Finance and Facilities Committee |
| September | Tues | 19 | | Graduation Ceremony |
| September | Wed | 20 | | Graduation Ceremony |
| September | Thurs | 21 | | Graduation Ceremony |
| September | Fri | 22 | | Graduation Ceremony |
| September | Mon | 25 | | Graduation Ceremony |
| September | Tues | 26 | | Graduation Ceremony |
| September | Wed | 27 | | Graduation Ceremony |
| September | Thurs | 28 | | Graduation Ceremony |
| September | Fri | 29 | | Graduation Ceremony |

OCTOBER

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|----------------|--------------|-----------|------------------|--|
| October | Mon | 2 | | Public Holiday – Labour Day |
| October | Tues | 17 | 9.30am – 12.30pm | Academic Senate |
| October | Thurs | 26 | 12.00 – 3.00pm | University Hearing Committee Appeals Panel |
| October | Thurs | 26 | 4.00pm | University Council meeting |

NOVEMBER

| | | | | |
|----------|------|----|-------------------|--|
| November | Tues | 14 | 11.00am – 12.00pm | Investment Policy and Review Committee |
| November | Tues | 21 | 8.30am | Audit and Risk Committee |
| November | Tues | 21 | 12.30 – 2.30pm | Student Experience Committee |
| November | Tues | 28 | 9.30am – 12.30pm | Academic Senate |
| November | Tues | 28 | 4.00pm | Finance and Facilities Committee |

DECEMBER

| | | | | |
|-----------------|--------------|-----------|----------------|--|
| December | Tues | 5 | 3.00pm | Nominations and Remuneration Committee |
| December | Thurs | 14 | 12.00 – 3.00pm | University Hearing Committee Appeals Panel |
| December | Thurs | 14 | 3.00pm | University Council Seminar |
| December | Thurs | 14 | 4.00pm | University Council meeting |
| December | Mon | 25 | | Public Holiday – Christmas Day |
| December | Tues | 26 | | Public Holiday – Boxing Day |