



## **COUNCIL DIGEST**

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 29 February 2024.

## **REPORTS/RECOMMENDATIONS**

### **Finance and Facilities Committee Report and Recommendations –16 February 2024 Meeting**

Council discussed and noted the report from the Chair of the Finance and Facilities Committee on the meeting held on 16 February 2024, including updates regarding major property projects of the University.

Council resolved to:

- approve a property related matter recommended to Council for decision; and
- receive and accept the annual report from the Finance and Facilities Committee for 2023.

### **Nominations and Remuneration Committee Report and Recommendations – 16 February 2024 Meeting**

Council discussed and noted the report from the Chancellor, in his capacity as Chair of the Nominations and Remuneration Committee, on the meeting held on 16 February 2024 and matters recommended to Council for decision, including a controlled entity director appointment.

Council resolved to receive and accept the annual report from the Nominations and Remuneration Committee for 2023.

## **OTHER MATTERS DISCUSSED/APPROVED**

### **2023 University Annual Report on Countering Foreign Interference**

Council resolved to endorse the Counter Foreign Interference Appendix to the 2023 University Annual Report.

### **Freedom of Speech and Academic Freedom Policy – University Governing Body Attestation**

Council resolved to approve the Freedom of Speech and Academic Freedom Attestation for inclusion in the 2023 Macquarie University Annual Report.

### **Professor Emerita/Emeritus Nomination**

Council resolved to approve the award of the title of Professor Emerita/Emeritus.

### **Student Groups Policy**

Council resolved to expire the Student Organisation Rules for effect upon approval of the Student Groups Policy by the Deputy Vice-Chancellor (Academic).

### **Calendar of Events 2024**

Council noted the Calendar of Events 2024.

## **STRATEGY**

Council held its annual Strategy Session following the Council meeting.