



Non-Confidential Minutes for Council meeting

28/02/2022 | 11:00 AM - AEST

Room UG-10, Allied Health Building, Coffs Harbour campus and by Zoom

Members Present (11)

Sandra McPhee AM, Chancellor (Chair)	
Professor Tyrone Carlin, Vice Chancellor	
Dr Austin Curtin AM	Zoom
Murray d'Almeida, Deputy Chancellor	
Julie Granger	
Associate Professor Renaud Joannes-Boyau	Zoom
Graham Lancaster	
Dr Alessandro Pelizzon	Zoom
Scott Noble	Zoom
Jonathan Rourke	Zoom
Gurpreet Singh	

In Attendance

Belinda Atkinson, Council Secretary	
Dean Gould, Chief Marketing Officer	Zoom
Tracy Manning, Governance Services (Secretariat)	Zoom
Allan Morris, Vice President (Operations)	

Council agreed that the focus of the meeting would be on the flood emergency that was unfolding in the Lismore region. Council considered:

- Item 10 Vice Chancellor's Confidential Report to Council
- Item 15 Confidential: Microsoft Volume License Agreement

PRELIMINARY BUSINESS

The presence of a quorum was confirmed.

1. *Acknowledgement of Country

On behalf of Council, the Chancellor acknowledged and paid respect to the ancestors, Elders and descendants of the Lands upon which the meeting was being held. Council remains mindful that within and without the buildings, these Lands always were and always will be Aboriginal Land.

2. *Apologies and Leave of Absence

An apology was received from Professor Andrew Rose.

3. *Declarations of Interest

None.

4. *Chancellor's Introductory Remarks

The Chancellor provided some introductory remarks and welcomed the newly appointed student member of Council, Mr Gurpreet Singh.

Council formally acknowledged the contributions made by Ms Gabriella Wayne during her tenure as student member of Council.

KEY ROUTINE ITEMS

10. *Vice Chancellor's Confidential Report to Council

OTHER ITEMS FOR APPROVAL

15. Confidential: Microsoft Volume License Agreement

26. Next Meeting

Council agreed to reconvene in the coming weeks via Zoom.

Belinda Atkinson
Council Secretary

Signed as a true and correct record of the meeting:

Ms Sandra McPhee AM
Chancellor