



Non-confidential Minutes for Extraordinary Council meeting

09/03/2022 | 4:00 PM - AEDST

Via Zoom.

Members Present (12)

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

In Attendance

Belinda Atkinson, Council Secretary
Dean Gould, Chief Marketing Officer
Tracy Manning, Governance Services (Secretariat)

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.

2. Apologies

There were no apologies.

GENERAL BUSINESS

3. Confidential: Flood Emergency Report

4. Confidential: Southern Cross Model – Update

5. Confidential: Research Impact Clusters

CLOSING BUSINESS

6. Other Business

The Chancellor informed Council members of a forthcoming dinner with the University's former Chancellors in Sydney and noted that future dinners would be arranged at the other campus locations involving business leaders and Council members.

7. Next Meeting

The next Ordinary Council meeting was scheduled for Thursday, 21 April 2022.

Belinda Atkinson
Council Secretary

Signed as a true and correct record of the meeting:

Ms Sandra McPhee AM
Chancellor