



# COUNCIL NEWS

## University of Adelaide Council meeting held on Monday 24 June 2024

### Report from the Chancellor

The Chancellor welcomed new Council member Mr John Charlton.

The Chancellor reported on matters including:

- the May Graduation ceremonies, and the award of honorary doctorates to Prof Jane Visvader, Ms Jane Sloan and Ms Adele Ferguson AM;
- recent events commemorating the University's 150<sup>th</sup> anniversary that she attended including the Tasting Australia event and the Lord Mayor's Civic Reception; and
- other events she attended including the Waite 100<sup>th</sup> Gala, the Hugh Stretton Oration and the Lowitja O'Donoghue Oration.

### Report from the Vice-Chancellor and President

The Vice-Chancellor reported on:

- the University's strategic pillar plans;
- merger integration matters;
- the ICAC University Integrity 2023 Surveys; and
- the Commonwealth Government's proposals for caps on international students.

### Other Reports

Council considered reports from:

- the Academic Board, including various program reviews, elections of academic staff representatives, and matters relating to the Adelaide University Transition Academic Board;
- the Finance Committee including updates on the Q1 2024 financial result, the Q2 2024 forecast, student loads, the transition implementation budget and endowment fund investments;
- the People and Culture Committee, including regular reports in relation to the Integrity Unit, HR advisory, workplace relations and pay equity, and approved the Sexual Misconduct Annual Report 2023;
- the Risk Committee including enterprise and merger risk updates, the internal audit review of distributed IT assets, and the Health, Safety and Wellbeing performance report for Q1 2024;
- the Convenors' Committee including the appointment of the preferred media buying agency panel, and approved an update to the Committee's terms of reference; and
- the Special Degrees Committee, and approved the award of honorary doctorates to three candidates.

### Other items

Council received and discussed:

- the annual presentation from the Executive Dean, Health and Medical Sciences;
- management's report on antisemitism on campus; and
- various reports relating to the establishment of Adelaide University including the governance responsibilities of Council members, progress reports from the Integration Management Office on the program, budget, and systems integration, and approved an updated project plan.

Council considered and approved other matters including:

- the election of Ms Juliet Brown AM to the position of Deputy Chancellor for a two-year term;
- the appointment of Ms Susy Daw as a member of Council and Risk Committee for a two-year term;
- the appointment of Ms Belinda Jefferys as a member of Council and Chair of the People and Culture Committee for a two-year term;
- a variation of the Student Misconduct Rules; and
- amendments to YouX's committee rules.