



THE UNIVERSITY
of ADELAIDE



COUNCIL NEWS

University of Adelaide Council meeting held on Monday 26 August 2024

Report from the Chancellor

The Chancellor welcomed new Council members Ms Suzy Daw and Ms Belinda Jefferys.

The Chancellor reported on recent events she attended including:

- the launch of the Mankurriapinthe Strategic Plan 2024-2025 - Future Making for First Nations;
- the Adelaide University brand launch; and
- the SA Governor's celebration of the 30th Anniversary of the Helpmann Academy.

Report from the Vice-Chancellor and President

The Vice-Chancellor reported on:

- the Mankurriapinthe First Nations Strategy launch;
- university finances nationally;
- the Federal Government's proposed caps on international student numbers;
- the 2023 Endowment Fund Investment Annual Report;
- staff receiving Australian Laureate Fellowships, ARC Future Fellowships and other awards;
- research grants received;
- the Festival of Learning and Teaching;
- the Illuminate Festival; and
- the current successes, challenges and activities undertaken across the three campuses.

Other Reports

Council considered reports from:

- the Academic Board, including various program reviews, and matters relating to the Adelaide University Transition Academic Board; and
- the Finance Committee including the Q2 2024 financial result, Australian Universities 2023 Financial Results, the merger budget update, student loads, endowment fund reports, and controlled entities reporting.

Other items

Council considered various merger items including:

- progress reports from the Vice-Chancellor and the Integration Management Office on implementation of the Project Plan for the establishment of Adelaide University including progress on systems integration and budget expenditure,
- staff feedback on the "Creating our new 'for purpose' University" discussion paper;
- the culture survey; and
- the selection process of the Executive to Adelaide University.

Council received and discussed:

- the ICAC survey report;
- the annual Infrastructure and Information Technology update; and
- the annual presentation from the Executive Dean, Faculty of Arts, Business, Law and Economics;

Council considered and approved other matters including:

- the delegation to the Vice-Chancellor to execute the Research Translation Agreement with Wolters Kluwer Health;
 - the delegation to the Vice-Chancellor to appoint a person to carry out the duties of a co-Vice Chancellor of Adelaide University during his planned absences;
 - the re-appointment of Mr Ian Henschke as a member of Special Degrees Committee for a further two-year term;
 - approval of 5 December 2024 as the date for the election of staff members to Council;
 - approval of 2025 Council meeting dates and workplan, and the 2025 Annual meeting date;
 - approval of Rules for:
 - the Faculty of Health and Medical Sciences Arthritis Research Fund;
 - the Cedric Stanton Hicks Scholarship;
 - the Clive E Boyce Research Scholarship;
 - the Faculty of Health and Medical Sciences General Cancer Research Fund;
 - the Georgina Dowling Research Fund; and
 - the appointment of trustees and rules for the Gwendolyn Michell Foundation for Medical Research.
- Council also received the University of Adelaide College Report for 2023.