

Reserved Powers of the Council

Approved by the University Council on 22 February 2019 under resolution C197/12.

RESERVED POWER	SOURCE	RECOMMENDED BY
STRATEGY		
Approve the University Strategic Plan	s10(1), UC Act	Vice-Chancellor
Approve the Primary Key Performance Indicators and annually assess the University's performance	s10(1), UC Act	Nominations and Senior Appointments Committee
ACADEMIC		
Approve the roles and responsibilities of the Academic Board	s19(2)(a), UC Act	Academic Board
Approve the form of the University Testamur		Academic Board
Award or rescind Honorary Degrees and the title of Emeritus Professor	s6(1)(d), UC Act Honorary Degree Statute and Rules Emeritus Professors Policy	Academic Board / Vice-Chancellor
FINANCE		
Approve the University budget and budget parameters, including any variations	s10(1), UC Act	Finance Committee
Approve the University Annual Financial Statements and authorise signing of statements/declarations	s10(1), UC Act	Joint Audit and Risk Management and Finance Committee
Approve borrowings or the giving of security over assets by the University (subject to s34 of the Act)	s10(1), s34, UC Act Financial Management Act (ACT) 1996	Finance Committee

RESERVED POWER	SOURCE	RECOMMENDED BY
Approve: <ul style="list-style-type: none"> expenditure with respect to a transaction by the University in excess of \$10 million (aggregate in each financial year); and incurring an aggregate indebtedness (contingent or actual) with respect to a transaction in excess of \$10 million in each financial year 	s10(1), UC Act Financial Management Act (ACT) 1996	Finance Committee
Approve the write-off of University indebtedness in excess of \$10 million	Financial Management Act (ACT) 1996	Finance Committee
Approve investments by the University or loans to third parties in excess of \$10 million	s7(2)(l), UC Act Financial Management Act (ACT) 1996	Finance Committee Investment Committee
PROPERTY AND ORGANISATIONAL STRUCTURE		
Approve: <ul style="list-style-type: none"> the relocation of part or all of the University; the acquisition or disposal of land; or the grant of a Declared Land Sublease 	s10(1), s7(2), UC Act	Finance Committee Planning and Development Committee
Approve major developments on land owned wholly or partly by the University	s10(1), s7(2), UC Act	Finance Committee Planning and Development Committee
Approve the University Master Plan(s) for part or all of University land	s7(2), UC Act	Planning and Development Committee

RESERVED POWER	SOURCE	RECOMMENDED BY
Approve the establishment or winding up of all controlled or related entities, including the appointment of University Officers	s37, UC Act Controlled and Related Entities Governing Policy	Finance Committee
Approve the honorary or philanthropic naming assigned to a University building, facility, academic entity or academic position	s10(1), UC Act Naming Rights Policy	Philanthropic naming: Planning and Development Committee Honorary naming: Nominations and Senior Appointments Committee
Approve changes to university-wide organisational structure, including the establishment or disestablishment of a Campus or Faculty of the University	s8, UC Act	
Endorse a venue on campus to apply for a liquor license in accordance with the Liquor Act	Liquor (General) and Liquor (UCU) Statutes and Rules	Planning and Development Committee
APPOINTMENTS AND MANAGEMENT		
Council and Council Committees		
Approve nominations for ministerial appointments to Council to the ACT Chief Minister	s11A(1), UC Act	Nominations and Senior Appointments Committee / Joint Selection Panel
Approve the establishment or disestablishment of Council Committees, including any Terms of Reference or Charter and appointment of members	s40(e)(6), UC Act	
Determine the remuneration of Council members	s10(4), UC Act	Nominations and Senior Appointments Committee
Appoint a Professor of the University as Chair of the Academic Board	s21, UC Act	Vice-Chancellor

RESERVED POWER	SOURCE	RECOMMENDED BY
Vice-Chancellor and Executive		
Approve the recruitment, appointment or termination of the Vice-Chancellor, including the terms and conditions of such appointment	s40(2)(j), UC Act	Nominations and Senior Appointments Committee
Approve key performance indicators for the Vice-Chancellor and annually assess performance against the agreed criteria		Nominations and Senior Appointments Committee
Approve the establishment or disestablishment of the Deputy Vice-Chancellor and Vice-President (executive management) positions	s10(1)(3), UC Act	Nominations and Senior Appointments Committee
Approve the recruitment, appointment or termination of Deputy Vice-Chancellors and Vice-Presidents (executive management), including remuneration and conditions of employment	s10(1)(3), UC Act	Nominations and Senior Appointments Committee
Other		
Approve the Employee Bonus Scheme (or equivalent)	s40(2)(i), UC Act	Finance Committee / Nominations and Senior Appointments Committee
Appoint the: <ul style="list-style-type: none"> Freedom of Information (FOI) Officer; and Traffic Officer 	Freedom of Information Act (ACT) 1989 Parking and Traffic Statue and Rules	Vice-Chancellor
GOVERNANCE		
Approve the Annual Report and authorise its transmission to the Legislative Assembly	s36, UC Act	Joint Finance and Audit and Risk Management Committee

RESERVED POWER	SOURCE	RECOMMENDED BY
Approve any proposal to amend the University of Canberra Act 1989, for recommendation to the Minister	UC Act	Legislation Committee
Approve the making, amendment or repeal of University statutes or rules	s17(2), s40, UC Act Statutes Interpretation Statute	Legislation Committee
Approve the making, amendment or repeal of policies and strategic documents for which the Council is the source of authority	s10(1), UC Act	Legislation Committee
Authorise the use of the University Seal	s4(4), UC Act University Seal Statute	
Approve any amendment or alteration to the University logo		Vice-Chancellor
CHANCELLOR'S DELEGATIONS		
Authorise the conferral or rescission of an award (degree, diploma or certificate) (except due to administrative error – refer to Vice-Chancellor)	Courses and Awards Statute 2010, Conferring of Awards Rules 2013	Academic Board
Approve the appointment of an Acting Vice-Chancellor for periods of leave greater than six weeks		Vice-Chancellor
Appoint a member of the Council to the selection committee for executive management recruitment, i.e. DVCs and VPs		Vice-Chancellor