



UNIVERSITY OF CANBERRA, AUSTRALIA

Council Meeting No. 106

to be held on Wednesday 7 June 2006 at 4.30 pm in the Council Room

AGENDA

	<i>Opening and Apologies</i>
	<i>Confirmation of Agenda</i>
	<i>Disclosure of Conflicts of Interest</i>
A. DISCUSSION ITEMS	
Item 1:	Confirmation of Minutes of the Previous Meeting
Item 2:	Matters arising from the Minutes
Item 3:	Enhancement of Strategic Focus: Research, Innovation and Enterprise
Item 4:	Vice-Chancellor's Report
Item 5:	Recommendations from Academic Board
Item 6:	Recommendations from Council Committees
	6.1 Investment and Development New Student Residences Project (BOOT Scheme)
	6.2 Audit and Risk Management 6.2.1 Governance Arrangements for UCU Inc 6.2.2 Appointment of Committee Member
	6.3 Remuneration and Senior Appointments Selection Process for Appointment of new Vice-Chancellor
Item 7:	Periodic Financial /Performance Reports
Item 8:	Reports from Associated Entities

	8.1 Australian Mathematics Trust
	8.2 UCU Inc.
B. ITEMS FOR APPROVAL WITHOUT DISCUSSION	
Item 9:	Appointment of University Moderator
C. ITEMS FOR NOTING	
Item 10:	Compliance with National Governance Protocols 2006 Progress Report
Item 11:	Report of Meeting of Chairs of Council Committees
Item 12:	Professorial and other senior appointments; other matters
Item 13:	Reports and Minutes of Council Committees
D. OTHER BUSINESS	
Item 14:	Items brought forward by individual Council Members
E. CONFIDENTIAL ITEMS	

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