



UNIVERSITY OF CANBERRA, AUSTRALIA

Council Meeting No. 107

to be held on Wednesday 2 August 2006 at 2.30 pm in the Council Room

AGENDA

Opening and Apologies
Confirmation of Agenda
Disclosure of Conflicts of Interest

A. DISCUSSION ITEMS

- Item 1:** Confirmation of [Minutes of the Previous Meeting](#)
- Item 2:** Matters arising from the Minutes
- Item 3:** Strategic Plan 2007 - 2010
- Item 4:** Enhancement of Strategic Focus: Internationalisation
- Item 5:** Vice-Chancellor's Report
- Item 6:** Delegations
- 6.1 Authority for Establishing Companies
- 6.2 Human Resources and Financial Delegations
- Item 7:** Student Residences Project
- Item 8:** Guidelines for the Appointment of Emeritus Professors
- Item 9:** Recommendations from Academic Board
- Item 10:** Recommendations from Council Committees
- 10.1 Investment and Development
- 10.2 Audit and Risk Management
- 10.3 Legislation
- 10.4 Environment

- Item 11:** Periodic Financial /Performance Reports
- 11.1 Periodic Financial Performance Reports
- 11.2 Revised 2006 Budget
- Item 12:** UGPD Research Project

B. ITEMS FOR APPROVAL WITHOUT DISCUSSION

- Item 13:** Reports from Associated Entities
- 13.1 Sustainable Tourism CRC

C. ITEMS FOR NOTING

- Item 14:** Action Plan from Council's Professional Development Program
- Item 15:** Professorial and other senior appointments; other matters
- Item 16:** Minutes of Council Committees

D. OTHER BUSINESS

- Item 17:** Items brought forward by individual Council Members

E. CONFIDENTIAL ITEMS

- Item 18:** Report from the University of Canberra College
- Item 19:** Report from the Selection Committee for the Appointment of a new Vice-Chancellor
- Item 20:** Report from the Vice-Chancellor
- 20.1 UC/CIT Liaisons
- 20.2 Unitronics

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