

COUNCIL MEETING No. 108

to be held on Wednesday 4 October 2006 at 2.30 pm in the Council Room

	<i>Opening and Apologies</i>
	<i>Confirmation of Agenda</i>
	<i>Disclosure of Conflicts of Interest</i>
A. DISCUSSION ITEMS	
Item 1:	Confidential Items 1.1 Election of Council Members 1.2 Vice-Chancellor Selection Panel Progress Report 1.3 Appointment of Emeritus Professors 1.4 Council Membership
Item 2:	Chancellor's Opening Comments
Item 3:	Confirmation of Minutes of the Previous Meeting
Item 4:	Matters arising from the Minutes
Item 5:	Enhancement of Strategic Focus: University's Regional Community Endeavours and Alumni
Item 6:	Vice-Chancellor's Report
Item 7:	Budget 2007
Item 8:	Recommendations from Academic Board
Item 9:	Review of Council Operations 9.1 Standing Orders 9.2 Review of Council Committees 9.3 Council's Reserved Powers
Item 10:	Recommendations from Council Committees 10.1 Legislation
Item 11:	Periodic Financial /Performance Reports
Item 12:	Process for Reviewing Council's Performance for 2006
B. ITEMS FOR APPROVAL WITHOUT DISCUSSION	
Item 13:	Reports from Associated Entities 13.1 National Centre for Social and Economic Modelling
Item 14:	2007 Fee Schedule
Item 15:	Use of University Seal
Item 16:	2007 Meeting Dates
C. ITEMS FOR NOTING	
Item 17:	Student Residences Project
Item 18:	Report on University of Canberra Union Inc
Item 19:	Committee for Ethics in Human Research
Item 20:	Professorial and other senior appointments; other matters
Item 21:	Minutes of Council Committees
D. OTHER BUSINESS	
Item 22:	Items brought forward by individual Council Members

