

# COUNCIL MEETING No. 110

to be held on Wednesday 6 December 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>
<b>A. DISCUSSION ITEMS</b>	
<b>Item 1:</b>	Chancellor's Opening Comments
<b>Item 2:</b>	Confirmation of Minutes of the Previous Meeting
<b>Item 3:</b>	Matters arising from the Minutes
<b>Item 4:</b>	Enhancement of Strategic Focus: Our People
<b>Item 5:</b>	Vice-Chancellor's Report
<b>Item 6:</b>	Recommendations from Academic Board
<b>Item 7:</b>	Review of Council Operations 7.1 Standing Orders 7.2 Review of Council Committees 7.3 Council's Reserved Powers
<b>Item 8:</b>	Recommendations from Council Committees 8.1 Legislation 8.1.1 University of Canberra Act 1989 8.1.2 University Statutes 8.1.3 Constitution of UCU Ltd 8.2 Investment and Development
<b>Item 9:</b>	Periodic Financial /Performance Reports
<b>B. ITEMS FOR APPROVAL WITHOUT DISCUSSION</b>	
<b>Item 10:</b>	Reports from Associated Entities 10.1 Invasive Animals CRC
<b>Item 11:</b>	Appointment of Member Student Services Committee
<b>Item 12:</b>	Appointment of Mulanggarri Foundation Council
<b>Item 13:</b>	2007 Conferring of Awards Ceremonies
<b>C. ITEMS FOR NOTING</b>	
<b>Item 14:</b>	Action Plan from Council's Professional Development Program
<b>Item 15:</b>	Professorial and other senior appointments; other matters
<b>Item 16:</b>	Minutes of Council Committees
<b>D. OTHER BUSINESS</b>	
<b>Item 17:</b>	Items brought forward by individual Council Members
<b>E. CONFIDENTIAL ITEMS</b>	
<b>Item 18:</b>	Confidential Items 18.1 Confirmation of the Minutes of Meeting No. 109(s) 18.2 Development of the University Budget 2007 / Budget Book 18.3 Report from the University of Canberra College 18.4 Report from the Centre for Customs and Excise Studies

