

UNIVERSITY COUNCIL MEETING NO. CS210

CONFIRMED Minutes of the Special University Council meeting
held at 4.30pm on Wednesday 27 May 2020 by videoconference.

IMPORTANT NOTE:

The web version of these minutes has been edited to remove the confidential minutes of the Closed Session and management actions arising from the meeting.

MEMBERS OF THE UNIVERSITY COUNCIL

At the date of this meeting, the following people are the members of the University Council:

Member	Position	Term Commenced	Term Ends
Professor Tom Calma AO	Chancellor (s11(1)(a))	1 January 2014	31 December 2022
Dr Chris Faulks	Deputy Chancellor (s11(1)(d))	1 January 2014	30 June 2020
Professor Paddy Nixon	Vice-Chancellor and President (s11(1)(b))	6 April 2020	5 April 2025
Professor Elisa Martinez-Marroquin	Chair, Academic Board (s11(1)(c))	1 January 2020	31 December 2022
Dr Tom Karmel AM	Ministerial Appointee (s11(1)(d))	19 November 2018	18 November 2021
Mr Glenn Keys AO	Ministerial Appointee (s11(1)(d))	1 July 2017	30 June 2020
Mr Barry Mewett	Ministerial Appointee (s11(1)(d))	21 October 2011	20 October 2020
Ms Annabelle Pegrum AM	Ministerial Appointee (s11(1)(d))	19 November 2018	18 November 2021
Dr Michael Schaper	Ministerial Appointee (s11(1)(d))	19 November 2018	18 November 2021
Mr David Sturgiss	Ministerial Appointee (s11(1)(d))	23 January 2018	22 January 2021
Ms Patricia Kelly PSM	Ministerial Appointee (s11(1)(d))	9 April 2019	8 April 2022
Assoc Prof Kate Pumpa	Elected Academic Staff (s11(1)(e))	1 January 2020	31 December 2021
Ms Melissa Hankinson	Elected General Staff (s11(1)(f))	1 January 2020	31 December 2021
Mr Anthony Davidson	Elected PG Student (s11(1)(g))	1 January 2020	31 December 2020
Ms Emma Montgomery	Elected UG Student (s11(1)(g))	1 January 2020	31 December 2020

PART 1 MEETING OPENING

1.1 WELCOME AND APOLOGIES

The Chancellor opened the meeting at 4.32pm with an Acknowledgement of the Country on which all those attending were located and welcomed members and attendees.

Present:

Professor T Calma AO	Chancellor
Dr C Faulks	Deputy Chancellor (left at 5pm)
Professor P Nixon	Vice-Chancellor and President
Professor E Martinez-Marroquin	Chair, Academic Board
Dr T Karmel AM	External Member
Ms P Kelly PSM	External Member
Mr G Keys AO	External Member (from 5pm)
Ms A Pegrum AM	External Member (left at 5pm)
Mr D Sturgiss	External Member
Dr M Schaper	External Member
Assoc Professor K Pumpa	Academic Staff Member
Ms M Hankinson	General Staff Member
Mr A Davidson	Postgraduate Student Member

In attendance:

Professor G Crisp	Deputy Vice-Chancellor, Academic (DVCA)
Professor L Sullivan	Deputy Vice-Chancellor, Research and Innovation (DVCRI)
Ms V Williams	Vice-President, Finance and Infrastructure (VPFI)
Ms W Flint	Chief Executive, People and Diversity (CEPD)
Mr E Wells	General Counsel and University Secretary (GCUS)
Ms S Norton	Deputy University Secretary (minutes) (DUS)
Ms Jennifer Wyborn	Partner, Clayton Utz (Item 5.1)

Apologies:

Mr B Mewett	External Member
Ms E Montgomery	Undergraduate Student Member

1.2 DECLARATIONS OF INTEREST

The Chancellor called for any declarations of interest in addition to those included in the Register of Standing Interests. The following declarations were made.

- Given the topic of discussion at the meeting Council Member Michael Schaper reaffirmed his standing declaration regarding his wife's role as Director of Human Resources at ANU.

1.3 REVIEW OF AGENDA

There were no changes to the Agenda.

PART 2 CONSENT AGENDA

There were no reports.

PART 3 GENERAL BUSINESS

There were no reports.

PART 4 MATTERS FOR DECISION AND/OR DISCUSSION

There were no reports.

The Council moved into Closed Session.

PART 5 CLOSED SESSION

THE MINUTES OF THIS SESSION ARE CONFIDENTIAL

The Council moved out of Closed Session.

PART 6 MEETING FINALISATION

6.1 REVIEW ACTIONS TO BE TAKEN

There was no additional discussion.

6.2 MEETING EVALUATION

There was no additional discussion.

6.3 NEXT MEETING

The next Ordinary Meeting of Council is scheduled to be held from 9.00am to 4.00pm on Friday 26 June 2020 via videoconference.

6.4 MEETING CLOSE

There being no further business the meeting concluded at 5.13pm.

Signed as a true and correct record:

Professor T Calma AO
Chancellor

Date