



THE UNIVERSITY
of ADELAIDE



COUNCIL NEWS

University of Adelaide Council meeting held on Monday 14 February 2022

Report from the Chancellor

The Chancellor thanked retiring Council members Ms Leah Schamschurin and Mr Dan Bonsu for their significant contributions, and welcomed the incoming Council members Ms Bisma Changez and Mr Oscar Ong, who attended the meeting as observers.

The Chancellor reported on:

- the Vice-Chancellor's first anniversary in the role on 8 February 2022;
- the upcoming Council and senior management strategic retreat; and
- the pending retirement of Mr Mark Butcher as member of the Risk Committee.

The Chancellor congratulated the recent recipients of Australian Honours including:

- Ms Kathryn Presser AM;
- Prof John Williams AM;
- Prof Helen Marshall AM; and
- Prof Gregory Crawford AM.

Report from the Vice-Chancellor and President

The Vice-Chancellor and President reported on a range of matters, including:

- domestic and international student enrolments;
- the University's initiatives to facilitate the return of international students;

- research income and challenges with research funding;
- the consultation process over the proposed Pandemic Vaccinations Policy and associated Direction;
- the joint PhD agreement with University of Nottingham;
- recent appointments, and recipients of awards and grants;
- the launch of the University's Quantum Materials Strategy;
- the establishment of the Deloitte Academy; and
- the Trailblazer Universities Program.

Other reports

Council received an update on the Safer Campus Community initiatives (including for Orientation Week and Student Events), a presentation from the Chief Operating Officer on the Division of University Operations, and an update on matters relating to Animal and Veterinary Sciences (including the Equine Health and Performance Centre, the Companion Animal Health Centre and the Roseworthy Piggery).

Key items

Council unanimously approved:

- the re-appointment of the Honourable Catherine Branson AC QC as Chancellor for a further 2 year term; and
- the appointment of cyber industry leader Mr Michael (Mike) Barber (Chief Executive Officer of Australian Cyber Collaboration Centre) as a

member of Council and the Risk Committee.

Further information on both appointments is available on the University's website at: <https://www.adelaide.edu.au/newsroom>

Council also considered:

- Professor Emeritus O'Connor's recommendations from his review of Academic Board (with the key recommendations summarised by the Chancellor in the Staff News of 15 February 2022);
- the naming of the merged Faculties; and
- the terms of reference for an independent review of the performance of the Council and its committees in 2022.

Other items

Council approved:

- the Molecular Life Sciences Program of Works;
- instruments of delegation for payroll and other matters;
- the extension of the terms of members of the Alumni Council due to the Faculty Restructure;
- the appointment of directors to a subsidiary, of Mr Andy Keough as the new Chair of the People and Culture Committee and the reappointments of Mr Colin Dunsford AM and Mr John Charlton as members of the Finance Committee; and
- the amendment of Council standing orders in relation to the publication of web minutes.