



THE UNIVERSITY
of ADELAIDE



COUNCIL NEWS

University of Adelaide Council meeting held on Monday 28 March 2022

Report from the Chancellor

The Chancellor welcomed the new Council members Ms Bisma Changez, Mr Oscar Ong and Mr Mike Barber.

The Chancellor reported on:

- the recent appointment of Mr David Hill (the Deputy Chancellor) as the next Chief Executive Officer of Deloitte Asia Pacific;
- the pending retirements of Mr Hill as Deputy Chancellor and Ms Kathryn Presser as Chair of the Finance Committee;
- the upcoming Council and senior management strategic retreat; and
- correspondence received from the Institute for the Research of Genocide Canada, and the University's response.

Report from the Vice-Chancellor and President

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

- the National Student Safety Survey;
- the Parliamentary Joint Committee on Intelligence and Security's report of its inquiry into national security risks affecting the Australian higher education and research sector;
- the University's 2021 financial results;

- an update on the Organisational Sustainability Program;
- recent appointments, and recipients of awards and grants;
- domestic and international student enrolments;
- Orientation Week activities;
- the 2021 Employer Satisfaction Survey;
- the University's annual meeting and other recent events held;
- the Pandemic Vaccination Policy and Direction;
- the Federal Government's University Research Commercialisation Action Plan and Strategy for International Education; and
- the implementation of the Transforming Culture Program.

Other reports

Council considered and approved the University's 2021 Annual Report, including the financial statements.

Council received:

- an update on the Safer Campus Community initiatives for Orientation Week activities, the Safer Campus Community Week, the University's response to the National Student Safety Survey and training programs; and
- reports from the Academic Board, Finance Committee, People and Culture Committee and Risk Committee.

Other Items

Council received and discussed a presentation on the key industry trends for the higher education sector.

Council considered and approved:

- the naming of the new Quantum Materials Fabrication Laboratory the 'Jesper Munch Quantum Laboratories';
- the revised Contracts and Agreements Policy;
- an increase in the Vice-Chancellor and President's financial delegation limit;
- a revised terms of reference for the Academic Board;
- the appointment of Mr Ken Williams as the new Chair of the Finance Committee from 1 June for two years (following Ms Presser's retirement);
- the appointment of Mr Lachlan Coleman as a member of the Finance Committee for two years;
- the re-appointment of Ms Juliet Brown as a member of the Risk Committee for a further 2 years; and
- the concurrence with the amendments (other than the amendment to clause 10.3) to the Adelaide University Union's 'Rule Concerning Student Media'.