



COUNCIL NEWS

University of Adelaide Council meeting held on Monday 30 May 2022

Report from the Chancellor

The Chancellor:

- thanked retiring Council member Ms Kathryn Presser for her significant contributions over many years; and
- welcomed Mr Peter Prest, the new Chief Financial Officer.

The Chancellor reported on recent events attended including the Dame Mitchell Oration, the Stories from the Archives Exhibition and the launch of the University Portraiture Exhibition.

The Chancellor also reported on the May graduation ceremonies, including the award of honorary doctorates for Dr Leanna Read, Commissioner Alastair McEwin, Ms Ulrike Klein and Dr Guy Debelle.

Report from the Vice-Chancellor and President

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

- the development of the University's climate change strategy;
- the National Student Safety Survey;
- the Dornwell Framework gender equity strategy;

- the Financial Plan for 2022-2024;
- an update on the Organisational Sustainability Program;
- recent appointments, and recipients of awards, prizes and grants;
- the successful Defence Trailblazer: Concept to Sovereign Capability bid in the Trailblazer Universities Program;
- the launch of the Extraterrestrial Environmental Simulation Laboratory;
- graduations held in May;
- domestic and international student enrolments; and
- the Australian Rover Challenge and Celebration of the 90th anniversary of the Barr Smith Library.

Other reports

Council received an update on the Safer Campus Community initiatives.

Council considered reports from:

- the Academic Board (including the Board's general discussion on matters such as the Academic Stream Review and the Organisational Sustainability Program);
- the Finance Committee (including an update on the 2022 Budget and Forecast, the Financial Plan for 2022-2024, and the Quarterly KPI Report for the first quarter), and
- the Special Degrees Committee.

Other Items

Council received and discussed presentations on:

- the Division of Academic and Student Engagement;
- the Annual Infrastructure Update; and
- the Technology Strategy and Investment Program.

Council considered and approved:

- revised Terms of Reference for the 2 subcommittees of Academic Board – the University Education Committee and the Academic Program Entry and Approval;
- the award of honorary doctorates to four recipients;
- a template for Papers to Council and Council Standing Committees;
- an updated Instrument of Delegation for the University's participation in the Trailblazer Universities Program;
- the appointment of Ms Juliet Brown as a Council member, and member of Finance and Risk Committees, for a term of two years; and
- the appointment of Ms Susy Daw as an external member of Risk Committee for a term of two years.