OFFICE OF THE
CHANCELLOR AND
COUNCIL SECRETARIAT

THE UNIVERSITY
of ADELAIDE

SUB CRUCE LUMEN

2024 Council and Standing Committee meeting dates & submission deadlines for papers to the Council Secretariat

Submission of papers:
- Academic Board papers should be submitted to academic.board@adelaide.edu.au.
- Papers for all other committees should be submitted to council.secretary@adelaide.edu.au.
- *If deadlines for papers cannot be met approval must be sought from the Chancellor.*
- Templates for papers: https://www.adelaide.edu.au/governance/committees/templates-guidelines

COUNCIL – 1.30-5.30PM
Henry Basten Room, Mitchell Building and via Zoom

Papers due	Meeting date
Monday 29 January	**Council 1/24, Monday 12 February** • 12.00pm Annual Meeting of the University Community • 1.00pm Council Lunch
Monday 25 March	**Council 2/24, Monday 8 April** • 12.30pm Council Lunch
Friday 7 June	**Council 3/24, Monday 24 June** • 12.30pm Council Lunch
Monday 12 August	**Council 4/24, Monday 26 August** • 12.30pm Counpcil Lunch
Friday 4 October	**Council 5/24, Monday 21 October** • 12.30pm Council Lunch
Monday 18 November	**Council 6/24, Monday 2 December** • 10.30am Budget, Infrastructure and IT Briefing Session • 12.00pm Council Lunch • 1.00pm Council and Senior Management annual photograph

ACADEMIC BOARD – 2.00-4.00PM
Conference Room 715, Ingkarni Wardli and via Zoom

Papers due	Meeting date	Submission of papers for:
Wed. 21 February	**Wednesday 6 March**	Council 2/24, 8 April
Wed. 20 March	**Wednesday 3 April**	Council 2/24, 8 April
Wed. 17 April	**Wednesday 1 May**	Council 3/24, 24 June
Wed. 22 May	**Wednesday 5 June**	Council 3/24, 24 June
Wed. 24 July	**Wednesday 7 August**	Council 4/24, 26 August
Wed. 21 August	**Wednesday 4 September**	Council 5/24, 21 October
Wed. 18 September	**Wednesday 2 October**	Council 5/24, 21 October
Wed. 23 October	**Wednesday 6 November**	Council 6/24, 2 December

FINANCE COMMITTEE – 9.00AM-11.30AM
Henry Basten Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Tuesday 16 January	**Tuesday 30 January**	Council 1/24, 12 February
Tuesday 5 March	**Tuesday 19 March**	Council 2/24, 8 April
Tuesday 21 May	**Tuesday 4 June**	Council 3/24, 24 June
Tuesday 30 July	**Tuesday 13 August**	Council 4/24, 26 August
Tuesday 10 September	**Tuesday 24 September**	Council 5/24, 21 October
Tuesday 5 November	**Tuesday 19 November**	Council 6/24, 2 December

PEOPLE AND CULTURE COMMITTEE – 2.00-4.00PM
Augustus Short Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Thursday 8 February	**Thursday 22 February**	Council 2/24, 8 April
Thursday 2 May	**Thursday 16 May**	Council 3/24, 24 June
Thursday 15 August	**Thursday 29 August**	Council 5/24, 21 October
Thursday 17 October	**Thursday 31 October**	Council 6/24, 2 December

RISK COMMITTEE – 8.30-11.30AM
Henry Basten Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Thursday 29 February	**Thursday 14 March**	Council 2/24, 8 April
Thursday 9 May	**Thursday 23 May**	Council 3/24, 24 June
Thursday 29 August	**Thursday 12 September**	Council 5/24, 21 October
Thursday 31 October	**Thursday 14 November**	Council 6/24, 2 December

SPECIAL DEGREES COMMITTEE – 10.00-11.00AM
Augustus Short Room, Mitchell Building and via Zoom

Papers due	Meeting date	Submission of papers for:
Thursday 16 May	**Thursday 30 May**	Council 3/24, 24 June
Thursday 19 September	**Thursday 3 October**	Council 5/24, 21 October

Convenors' Committee [VC's KPIs] – 8 August 2024, 10.00am-12.00pm, Augustus Short.