

# Governance

Advisory/Management Committees



THE UNIVERSITY  
of ADELAIDE

## Vice-Chancellor's Executive

### Establishment

*When:* November 2023

*By what authority:* Vice-Chancellor

*For what period:* Indefinitely

### Role/Terms of Reference

*Nature:* Strategic Advisory

*Terms of Reference:* The Committee provides a means of communication between executives as well as a forum for generation of advice and recommendations for the consideration of the Vice-Chancellor and President. Its decisions are non-binding on the Vice-Chancellor and President.

The Committee will disseminate, note, discuss or make recommendations in regard to:

- Matters of strategic importance
- Key projects and initiatives
- Future challenges and opportunities
- Administering and implementing University planning frameworks
- Significant operational matters
- Performance monitoring at whole of institution level
- Management policies and processes.

*Reporting line:* To the Vice-Chancellor

*Quorum:* The quorum for all committees is half of the full membership plus one unless stated otherwise.

*Procedures prescribed/determined itself:* Determined by itself

*Frequency of meetings:* Typically six per year, preceding each Council meeting.

*List of any sub-committees:* Gender Equity Committee

### Membership

*Any categories prescribed:*

- a) Vice-Chancellor and President (Chair)
- b) Provost
- c) Deputy Vice-Chancellor & Vice-President (Academic)
- d) Deputy Vice-Chancellor & Vice-President (Research)

- e) Deputy Vice-Chancellor & Vice-President (External Engagement)
- f) Chief Operating Officer
- g) Executive Dean, Arts, Business, Law and Economics
- h) Executive Dean, Sciences, Engineering and Technology
- i) Executive Dean, Health & Medical Sciences
- j) Chair, Academic Board
- k) Pro Vice-Chancellor (Student Learning)
- l) Pro Vice-Chancellor (Research Excellence)
- m) Pro Vice-Chancellor (Indigenous Engagement)
- n) Chief Financial Officer
- o) Chief Information Officer
- p) Chief Marketing Officer
- q) Executive Director, Infrastructure
- r) Executive Director, Human Resources

*Attendance*

The Chair of Academic Board attends the meeting as an observer with full speaking rights.

The Vice-Chancellor and President may invite additional attendees for specific items.

*Term of Office:*

Ex officio

<b>Contact person and phone/email</b>	Ms Brooke Zabrowarny, Executive Officer, Office of the Vice-Chancellor Email: <a href="mailto:vce@adelaide.edu.au">vce@adelaide.edu.au</a> Telephone: 8313 5204
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