



THE UNIVERSITY  
of ADELAIDE



# COUNCIL NEWS

## University of Adelaide Council meeting held on Monday 12 February 2024

### Report from the Chancellor

The Chancellor reported on recent events she attended including:

- the Distinguished Alumni Award Celebration;
- the Pathways to Politics Graduation; and
- the Annual meeting of the University community.

### Report from the Vice-Chancellor and President

The Vice-Chancellor reported on the program of work for the merger including the development of the proposed strategic plan for Adelaide University, and the activities within the various work domains.

### Other Reports

Council considered a report from the Finance Committee, including its consideration of:

- the preliminary 2023 financial operating results;
- an update on student loads; and
- endowment fund matters.

Council approved the implementation approach of the Endowment portfolio.

### Reappointment of the Chancellor

Council unanimously resolved to reappoint the Chancellor as Chancellor of the University for a further term of 2 years from 13 July 2024 to 12 July 2026.

### Other items

Council considered:

- a report from the Finance Committee on the proposed merger budget;
- a status update on the merger work done under the Heads of Agreement with UniSA, and by the Integration Management Office; and
- an updated cash flow forecast.

Council considered and approved the proposed strategic plan for Adelaide University, the project plan, the budget and the tripartite agreement with UniSA and Adelaide University to facilitate the establishment of Adelaide University.

Council received and discussed presentations from:

- the Deputy Vice-Chancellor Research and Innovation, including on research income, HDR completions, competitive research grants performance, key research projects and areas of focus; and

- the Interim Chief Operating Officer, including on key achievements, culture strengths and opportunities, and 2024 priorities.

Council considered and approved:

- the University's *Future Making* Strategic Plan 2024-2025 and the related pillar plans;
- a minor update to the revised terms of reference for the Academic Board, Finance Committee, Risk Committee and People and Culture Committee;
- the revised Naming Buildings, Rooms and Open Spaces Policy and Procedures; and
- a delegation for execution of statements of works with the Integration and Transformation Partner.