

Governance

Advisory/Management Committees



THE UNIVERSITY
of ADELAIDE

Vice-Chancellor's Executive (Operations)

Establishment

<i>When:</i>	February 2013
<i>By what authority:</i>	Vice-Chancellor
<i>For what period:</i>	Indefinitely

Role/Terms of Reference

<i>Nature:</i>	Advisory
<i>Terms of Reference:</i>	<ul style="list-style-type: none">• To plan, coordinate and monitor significant operational matters across the University.• To ensure the administrative direction of the University is aligned with the Strategic Plan and major strategic goals set from time to time.• To draw across portfolios in terms of University-wide administrative actions• To provide briefings on significant activities• To provide advice to the Vice-Chancellor.
<i>Reporting line:</i>	To Vice-Chancellor
<i>Quorum:</i>	The quorum for all Committees is half of the full membership plus one unless stated otherwise.
<i>Procedures prescribed/determined itself:</i>	Determined by itself
<i>Frequency of meetings:</i>	Bi Monthly
<i>List of any sub-committees:</i>	N/A

Membership

<i>Any categories prescribed:</i>	<ul style="list-style-type: none">a) Vice-Chancellor and President (Chair)b) Vice-President (Services & Resources) (Deputy Chair)c) Deputy Vice-Chancellor & Vice-President (Academic)d) Deputy Vice-Chancellor & Vice-President (Research)e) Chief Engagement Officerf) Chief Financial Officerg) Chief Information Officerh) Council Secretaryi) Director, Human Resourcesj) Director, Infrastructure, Property & Technology
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- k) Director, Marketing & Strategic Communications
- l) Director, Research Branch
- m) Executive Director, Division of the DVC&VP (Academic)
- n) Faculty Managers (2, appointed by the Vice-Chancellor in consultation with the Executive Deans)
- o) General Manager, Student Services & Administration
- p) University Librarian

Term of Office:

Ex officio

Contact person and phone/email

Dr Nicole Beaumont – telephone 8313 4015

RMO File Number

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