

Governance

Advisory/Management Committees



THE UNIVERSITY
of ADELAIDE

Vice-Chancellor's Executive

Establishment

<i>When:</i>	July 2023
<i>By what authority:</i>	Vice-Chancellor
<i>For what period:</i>	Indefinitely

Role/Terms of Reference

<i>Nature:</i>	Strategic Advisory
<i>Terms of Reference:</i>	<p>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. Its decisions are non-binding on the Vice-Chancellor.</p> <p>The Committee will disseminate, note, discuss or make recommendations in regard to:</p> <ul style="list-style-type: none">• 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.
<i>Reporting line:</i>	To the 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>	Typically six per year, preceding each Council meeting.
<i>List of any sub-committees:</i>	Gender Equity Committee

Membership

<i>Any categories prescribed:</i>	<ul style="list-style-type: none">a) Vice-Chancellor and President (Chair)b) Deputy Vice-Chancellor & Vice-President (Academic)c) Deputy Vice-Chancellor & Vice-President (Research)d) Deputy Vice-Chancellor & Vice-President (External Engagement)
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- e) Chief Operating Officer
- f) Executive Dean, Arts, Business, Law and Economics
- g) Executive Dean, Sciences, Engineering and Technology
- h) Executive Dean, Health & Medical Sciences
- i) Chair, Academic Board
- j) Pro Vice-Chancellor (Student Learning)
- k) Pro Vice-Chancellor (Research Excellence)
- l) Pro Vice-Chancellor (Indigenous Engagement)
- m) Chief Financial Officer
- n) Chief Information Officer
- o) Chief Marketing Officer
- p) Executive Director, Infrastructure
- q) 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

Contact person and phone/email

Ms Brooke Zabrowarny, Executive Officer, Office of the Vice-Chancellor
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RMO File Number

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