



# Council Bulletin

## May 2023

The third meeting of the UniSQ Eleventh Council was held on Monday 8 May 2023 at the Toowoomba Campus. The Chancellor, [Mr John Dornbusch](#) is the Chair of Council.

### Council Member Appointments

Council welcomed two new members at the meeting on 8 May 2023. Ms Amanda Kenafake has joined the UniSQ Eleventh Council as an additional member and Ms Olivia Beard has been duly elected as the Student Member on Council. A full list of current Council members can be found on the Governance page of the [UniSQ Website](#).

### Reports

Council received the following reports:

- **Chancellor's Report**

The Chancellor provided an update on events and meetings attended since the last meeting of Council in March 2023.

- **Vice-Chancellor's Report**

The Vice-Chancellor provided a detailed update on activities and issues since the March 2023 Council meeting. An update on the Australian Universities Accord process was provided. The Accord process presents an opportunity for fundamental change through the shaping of a long-term plan for the future of higher education in Australia. An interim report from the Australian Universities Accord panel will be presented to the Government in June 2023.

- **Academic Board Report**

The Chair of the Academic Board, Associate Professor Fernando Padró provided a report on key initiatives and activities of Academic Board including:

- 2022 Summary annual Report on Program Outcomes
- 2022 Student Complaints, Grievances and Appeals Report
- 2022 Animal Ethics Committee Annual Report

- Additional ex officio members to the Academic Board.
- **Finance and Facilities Committee Report**

The Chair of the Finance and Facilities Committee, Mr Chris Bazley presented a report from the meeting held 6 April 2023. Items from the report for Council consideration included:

  - April 2023 Financial Flash Report
  - University Student Endowment Fund Report
  - February 2023 Financial Statements
  - Domestic and General Fee Schedules 2024
  - International Fee Schedules 2024/2025.
- **Audit and Risk Committee Report**

The Chair of the Audit and Risk Committee, Mr Brett Delaney presented a report from the meeting held 6 April 2023. Items from the report for Council consideration included:

  - Risk Management Report
  - Quarterly Safety and Wellbeing Report
  - Workplace Relations Report
  - University Risk Appetite and Tolerance Statements
  - UniSQ 2022 Modern Slavery Statement.
- **Chancellor's Committee Report**

The Chair of the Chancellor's Committee, Mr John Dornbusch provided a report from the 6 April meeting. Items from the report discussed included:

  - SAGE Athena SWAN Committee Annual Report
  - Minor amendments to the Corruption Complaints about the Vice-Chancellor Policy
  - International Travel Report.

## Council Resolutions Passed

Council resolved to approve the following items:

- Domestic and General Fee Schedule 2024
- International Fee Schedule 2024/2025
- UniSQ 2022 Modern Slavery Statement
- February 2023 Financial Statements
- UniSQ Risk Appetite and Tolerance Statements
- Additional ex officio members to the Academic Board.

## Next Meeting

The next meeting of Council will be held on Monday 26 June 2023 at the Toowoomba Campus.

## Contact

Council Bulletins are available to the UniSQ community following each Council meeting and provide a summary of key decisions made throughout the year. Council Bulletins are available on the UniSQ Council webpage:

<https://www.unisq.edu.au/about-unisq/governance-leadership/governance/council>

Correspondence relating to the University Council can be directed to:

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The University of Southern Queensland acknowledges the traditional custodians of the lands and waterways where the University is located. Further, we acknowledge the cultural diversity of Aboriginal and Torres Strait Islander peoples and pay respect to Elders past, present and emerging.



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