

UNSW COUNCIL AGENDA

Date: Monday 12 February 2024
Meeting Time: 2-5 pm
Venue: Boardroom 307, Level 3, Chancellery

Item	Action	Paper
Procedural Matters		
1. Welcome, apologies and leave of absence	Noting	No
2. Declarations of interest and conflicts of interest		
2.1 Register of Interests	Noting	Yes
3. Minutes of previous meeting and business arising (other than business in this agenda)		
3.1 Minutes of Council meeting held on 4 December 2023	Approval	Yes
3.2 Matters arising and business carried forward	Noting	Yes
4. Adoption of items for noting and approval and starring of items	Approval	No
Management and Strategy		
C 5. Report of the Vice-Chancellor and President to Council	Noting	Yes
6. Reports on the proceedings of the Academic Board		
6.1 Report to Council by President of the Academic Board	Noting	Yes
6.2 Confirmed Minutes of the Academic Board meeting held on 21 November 2023	Noting	Yes
6.3 Appointment of Such other Person to the Academic Board, Dr Scott East	Approval	Yes
7. Presentation – Generative AI	Noting	Yes
Items for Approval and Noting		
8. Report on Approved Policy Documents	Noting	Yes
9. 2024 Graduation Update	Noting	Yes
10. 2024 Dates for University Council Elections	Noting	Yes
11. Deputy Chancellor election result	Noting	Yes
Business Without Notice Any business without notice		
Next meeting – scheduled for Monday 8 April 2024		