

UNSW COUNCIL AGENDA

Date: Monday 8 April 2024
Meeting Time: 2:00 – 5:00pm
Venue: Boardroom 307, Level 3, Chancellery

AGENDA FOR THE 534th MEETING OF COUNCIL

Item	Action	Paper
Procedural Matters		
1. Welcome, apologies and leave of absence	Note	No
2. Declarations of interest and conflicts of interest	Note	No
3. Minutes of previous meeting and business arising (<i>other than business in this agenda</i>)		
3.1 Minutes of Council meeting held on 12 February 2024	Approve	Yes
3.2 Matters arising and business carried forward	Note	Yes
4. Adoption of items for noting and approval and starring of items	Approve	No
Management and Strategy		
C 5. Report of the Vice-Chancellor and President to Council		
6. Reports on the proceedings of the Academic Board		
C 7. Proceedings of the Finance & Strategy Committee		
C 8. Proceedings of the Audit Committee		
C 9. Proceedings of the Information Technology Committee		
C 10. Proceedings of the Safety & Risk Committee		
C 11. Proceedings of the Honorary Degrees Committee		
Items for Approval and Noting		
12. Report on Approved Policy Documents	Note	Yes
13. Amendments to Mentem constitution	Approve	Yes
14. Renaming of Block F on the UNSW Paddington Campus	Approve	Yes
Business Without Notice Any business without notice		
Next meeting – scheduled for Monday 3 June 2024		