

GOVERNANCE COMMITTEE	Venue	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	CONTACT
COUNCIL Monday 12.30 - 5.00pm	Council Chamber		*M\T - 19 20		22		17		19		21		2	Executive Officer (Council)
Council Agenda Planning Meeting Monday 10.00 - 11.00am	S508A		5		2	20		22		23		11		Executive Officer (Council)
Finance and Facilities Committee Thu 8.30-10.30am	Council Chamber		**8 20	28		16		18		19		14		Executive Officer (Council)
Audit and Risk Committee Thu 10.45 - 1.15pm	Council Chamber		8	28		16		18		19		14		Executive Officer (Council)
Chancellor's Committee Thu 1.30 - 3.00pm	Council Chamber		***8	28		16		18		19		14		Executive Officer (Council)
Remuneration Sub-Committee Thu 1.30 - 2.15pm	Council Chamber		8											Chief People Officer
Honorary Awards Committee Thu 3.00 - 4.00pm	Council Chamber					16						14		Executive Assistant (Governance)
ACADEMIC BOARD Tue 1.00 - 4.00pm	Council Chamber		^21		9	28		16		10		12		Governance Officer (Academic Board)
Academic Board Executive Tue 2.00 - 3.00pm	S502		6	26		14		2	27		29			Governance Officer (Academic Board)
Research Committee Wed 2.00 - 4.00pm	Council Chamber	31		6	24		12		7		2			Governance Officer (Academic Board)
Education Committee Thu 1.30 - 4.30pm	Council Chamber		1	7		2	13		8		3			Governance Officer (Academic Board)
Student Academic Appeals Thu 9.00 - 11.00am	TBC			7			20			19		28		Governance Officer (Academic Board)
MANAGEMENT COMMITTEES	Venue	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	CONTACT
VICE-CHANCELLOR'S EXECUTIVE Wed 9.00 - 1.00pm	B205	31	21	13 27	10 24	8 22	5 19	3 17 31	14 28	11 25	9 23	6 20	4	Executive Business Manager (Office of the VC)
Load Strategy Committee Thu 2.00 - 4.00pm	Zoom		15	21	18	23	27	25	22	26	24	28		Senior Executive Officer (Office of the Provost)
University Safety Committee Tue 10.00 - 12.00pm	Zoom			19			18			10		19		TBC
Facilities Strategy Board Thu 9.30 - 11.00am	B205 & Zoom		29				27				24			Executive Assistant (Facilities Management)
Data, Information and Technology Thu 9.30 - 11.00am	Zoom			21				25				21		Project Support Officer (ICT Projects)
UniSQ International Strategy Tue 9.30 - 11.30am	Zoom		27		16	28		23		17		12		Business Manager (Office of the PVC (I))
Animal Ethics Committee Thu 2.30 - 5.00pm	Q303		15		11		6		15		10	28		Ethics Coordinator
Human Research Ethics Tue 12.30 - 2.30pm	T452		6	5	9	14	11	23	27		1			Ethics Coordinator
Institutional Biosafety Committee Thu 10.00 - 12.00pm	Zoom		8			9		11			10			Senior Biosafety Advisor

First Nations Workforce Strategy TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC
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*19 February - Council Reflective Forum (afternoon, time TBC) and Mt Kent visit (evening, time TBC)

** 20 February – Special Finance and Facilities meeting 10-11am for draft financials followed by a normal Council meeting to approve the financial statements.

***8 February - Chancellor’s Committee to convene at 2:30 – 4pm following Remuneration Sub-Committee.

^Academic Board meeting 21 February to be held on a Wednesday due to clash with Council meeting.

2024 Graduation Dates

Location	2024 Dates	Disciplines
Summer TMBA	Tue 13 Feb - 9.30am	Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, & Sciences
TMBA	Tue 13 Feb - 1.30pm	Health & Community
TMBA	Tue 13 Feb - 5.30pm	Creative Arts & Media, Education, Humanities & Communication
Winter TMBA	Tue 25 Jun - 9.30am	Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, & Sciences
TMBA	Tue 25 Jun - 1.30pm	Health & Community
TMBA	Wed 26 Jun - 9.30am	Creative Arts & Media, Education, Humanities & Communication
IPSW	Tue 30 Jul - 9.30am	Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, & Sciences
IPSW	Tue 30 Jul - 1.30pm	Health & Community
IPSW	Tue 30 Jul - 5.30pm	Creative Arts & Media, Education, Humanities & Communication
Spring TMBA	Tue 29 Oct - 9.30am	Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, & Sciences
TMBA	Tue 29 Oct - 1.30pm	Health & Community
TMBA	Wed 30 Oct - 9.30am	Creative Arts & Media, Education, Humanities & Communication
IPSW	Tue 19 Nov - 9.30am	Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, & Sciences
IPSW	Tue 19 Nov - 1.30pm	Health & Community
IPSW	Tue 19 Nov - 5.30pm	Creative Arts & Media, Education, Humanities & Communication