



University of
Southern
Queensland

Council Bulletin June 2024

Council Information

The third University of Southern Queensland Council meeting of 2024 was held on Monday 17 June 2024 at the Council Chamber, UniSQ Toowoomba campus. The Chancellor [Mr John Dornbusch](#) is the Chair of Council. A full list of current UniSQ Eleventh Council members is available on the [University of Southern Queensland Council](#) webpage.

Strategic Presentations and Reports

- **2024 Enterprise Services Strategic Report**
The Deputy Vice-Chancellor (Enterprise Services) Michael Thomas provided the annual 2024 Enterprise Services Strategic Report, which included updates on key strategic activities and initiatives occurring across the Enterprise Services Division.
- **Student Guild Council Representative Report**
The Council Representative on UniSQ Student Guild Board Annual Report was provided by Council representative Helen Nolan for Council to note.
- **UniSQ Student Guild Annual Report**
UniSQ Student Guild Board Chair Emeritus Professor Jane Summers presented the UniSQ Student Guild Annual Report.
- **Budget Repair Plan**
The Deputy Vice-Chancellor (Enterprise Services) Michael Thomas and the Chief Financial Officer Cliff Kaye presented the University Budget Repair Plan, outlining the challenges that have impacted the University operating environment in recent years and the steps being taken to address those.
- **Cyber Security Presentation**
Chief Information Officer Scott Sorley and the Director (Cyber Security) Luke Drury presented an update on activities related to governance, protection, detection, response and recovery, as part of the University's [Cyber Security Strategy](#).

- **Appointment of Chair (Academic Board)**
Council considered nominations for the position of Chair (Academic Board), which had been endorsed by the members of Academic Board. Council resolved to appoint Professor Alexander Kist for a three-year term of office from 16 July 2024 and up to but not including the regular meeting of the Academic Board in July 2027. Council acknowledged Associate Professor Fernando Padró for his service to Academic Board and Council during his term as Chair (Academic Board).

Reports to Council

The following reports were received at the 17 June 2024 Council meeting:

- **Chancellor's Report**
Chancellor John Dornbusch presented an update on events and meetings attended since the last meeting of Council in April 2024.
- **Vice-Chancellor's Report**
A detailed report on the University's activities and achievements was presented by the Vice-Chancellor Professor Geraldine Mackenzie.
- **Elected Student Member Report**
Elected Student Member Olivia Beard provided a report updating on UniSQ Student Senate activities as part of the [UniSQ Students as Partners Framework](#).
- **Academic Board Report**
Academic Board Chair Associate Professor Fernando Padró presented the Academic Board Report from the 28 May 2024 meeting. Items received included:
 - Academic Board Unconfirmed Minutes from the 28 May 2024 meeting
 - Research Integrity Report
- **Finance and Facilities Committee Report**
Finance and Facilities Committee Chair Chris Bazley presented the Finance and Facilities Report to Council from the 16 May 2024 meeting. Items received included:
 - Finance and Facilities Committee Unconfirmed Meeting Minutes 16 May 2024
 - Monthly Financial Report to 30 April 2024 including attachments
 - Union Institute of Language Quarter One Report
 - University Budget Repair Plan
- **Audit and Risk Committee Report**
Acting Audit and Risk Committee Chair Tim Davis presented the Audit and Risk Committee Report to Council from the 16 May 2024 meeting. Items received included:
 - Audit and Risk Committee Unconfirmed Meeting Minutes 16 May 2024
 - Risk Management Report to 12 April 2024

- Fraud Risk Management Report to 12 April 2024
 - University Health, Safety and Wellbeing Report
 - Cyber Security Quarter One Report
 - 2023 [Modern Slavery Statement](#)
 - TEQSA 2024 Program Update 11
- **Chancellor’s Committee Report**
Chancellor’s Committee Chair John Dornbusch presented the Chancellor's Committee Report to Council from the 16 May 2024 meeting. Items received included:
 - Chancellor’s Committee Unconfirmed Meeting Minutes 16 May 2024
 - **Honorary Awards Committee Report**
The Chancellor presented the Honorary Awards Committee Report from the 16 May 2024, for Council to note.

Council Resolutions

Council resolved to **approve** the following items at the 17 June 2024 meeting:

- Monthly Financial Report to 30 April 2024 including attachments
- 2023 Modern Slavery Statement

2024 Meeting Dates

The 2024 UniSQ Meeting Schedule is published on the Council and Committee Terms of Reference webpage: <https://www.unisq.edu.au/about-unisq/governance-leadership/governance/committee-structure-terms-of-reference>

2024 Call for Agenda Papers

Notification of new meeting agenda items must be communicated to the Governance Office three weeks before the meeting date. Guidelines for the Conduct of Council and Committee Meetings require agenda papers to be distributed at least seven days prior to the meeting. The standing orders of Council permit the tabling of papers only in exceptional circumstances. All approved briefing documents together with accompanying papers must be submitted by close of business on the date the agenda closes to the [Executive Officer \(Council\)](#). Upcoming 2024 due dates:

Meeting	Meeting Date	Agenda Closes
Council	Monday 19 August	Tuesday 6 August
	Monday 21 October	Tuesday 8 October

	Monday 2 December	Tuesday 19 November
Audit & Risk Committee	Thursday 18 July	Monday 8 July
Finance & Facilities Committee	Thursday 19 September	Monday 9 September
Chancellor's Committee	Thursday 14 November	Monday 4 November
	Thursday 16 May	Friday 3 May
Honorary Awards Committee	Thursday 14 November	Monday 4 November

Council Bulletins

Information about Council, including Bulletins can be accessed on the University of Southern Queensland Council webpage: <https://www.unisq.edu.au/about-unisq/governance-leadership/governance/council>

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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