

Council Bulletin

August 2023

The fifth meeting of the UniSQ Eleventh Council was held on Monday 14 August 2023 at the Toowoomba Campus. The Chancellor, [Mr John Dornbusch](#) is the Chair of Council.

Council Member News

The official portrait of the University Chancellor, Mr John Dornbusch was unveiled ahead of the Council meeting in August. The portrait was painted by Brodie Taylor, portrait artist and Curator (Arts and Exhibitions) and will be hung in the Council Chamber, Toowoomba Campus alongside the portraits of past UniSQ Chancellors. Staff can view the portrait in the Toowoomba B Block (Bobbie Brazil Building) foyer, until Friday 1 September 2023.



A full list of current Council members can be found on the [Governance page](#) of the UniSQ Website.

Reports

Council received the following reports at the 14 August 2023 meeting:

- **Chancellor's Report**
The Chancellor, John Dornbusch provided an update on events and meetings attended since the last meeting of Council in June 2023.
- **Vice-Chancellor's Report**
The Vice-Chancellor, Professor Geraldine Mackenzie provided a detailed update on activities and issues since the June 2023 Council meeting, including updates on student enrolments and the Australian Universities Accord Interim Report.
- **Elected Student Member Report**
Council's Elected Student Member, Olivia Beard provided an update on activities occurring within the UniSQ Student Senate to support the University [Students as Partners](#) initiative.
- **Academic Board Report**
The Chair of the Academic Board, Associate Professor Fernando Padró provided a report from the Academic Board meeting held on 25 July 2023. Items from the report for Council to note included:
 - The UniSQ Consolidated Program Quality Report 2022.
- **Finance and Facilities Committee Report**
The Chair of the Finance and Facilities Committee, Chris Bazley presented a report from the meeting held 20 July 2023. Items from the report for Council consideration included:
 - July 2023 Finance Flash Report.
 - Financial Statements 31 May 2023, including the 2024 Annual Plan and Budget Development update.
- **Audit and Risk Committee Report**
The Chair of the Audit and Risk Committee, Brett Delaney presented a report from the meeting held 20 July 2023. Items from the report for Council consideration included:
 - Risk Management Report to 31 May 2023 for Council to note.
 - TEQSA Re-Registration Program of Work update.
- **Chancellor's Committee Report**
The Chair of the Chancellor's Committee, John Dornbusch provided a report from the 20 July meeting. Items from the report discussed included:
 - Measuring our Progress Report 2022. The report provides Council a detailed narrative on the University's performance against the UniSQ Strategic Plan 2021-2025.
 - Report on Discrimination, Bullying, Harassment and Sexual Misconduct for Council to note.
 - Draft 2024 University Meeting Schedule for Council consideration of approval.

Council Resolutions Passed

Council resolved to **approve** the following items:

- Financial Statements 31 May 2023.
- 2024 UniSQ Meeting Schedule.

Next Meeting

The next meeting of UniSQ Council will be held on **Monday 9 October 2023** at the Toowoomba Campus.

The next meeting of the UniSQ Council Sub-Committees are as follows:

Audit and Risk Committee	Thursday 14 September 2023
Finance and Facilities Committee	Thursday 14 September 2023
Chancellor's Committee	Thursday 14 September 2023
Academic Board	Tuesday 19 September 2023

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:

UnisqGovernance.Office@usq.edu.au

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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