



University of  
**Southern  
Queensland**

## Council Bulletin April 2024

### Council Information

The second University of Southern Queensland Council meeting of 2024 was held on Monday 22 April 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 can be found on the [University of Southern Queensland Council](#) webpage.

### Reports to Council

The following reports were received at the 22 April 2024 Council meeting:

- **2023 Student Load Report**

The Provost Professor Karen Nelson attended the meeting and presented the 2023 Student Load Report - Full Year Overview.

#### **Chancellor's Report**

Chancellor John Dornbusch presented an update on events and meetings attended since the last meeting of Council in February 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 presented an update 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 21 February and 9 April 2024 meetings. Items received included:

- Academic Board Confirmed Minutes from the 21 February 2024 meeting
- Academic Board Unconfirmed Minutes from the 9 April 2024 meeting
- Animal Ethics Committee Annual Report
- Student Grievances and Appeals Annual Report

- **Finance and Facilities Committee Report**

Finance and Facilities Committee Chair Chris Bazley presented the Finance and Facilities Report to Council from the 28 March 2024 meeting. Items received included:

- Finance and Facilities Committee Unconfirmed Meeting Minutes 28 March 2024
- Monthly Financial Report to 29 February 2024 including attachments
- University Student Endowment Fund 2023 Full-Year Report
- Domestic and General Fee Setting 2025 Report
- International Student Fee Setting Proposal 2025/2026

- **Audit and Risk Committee Report**

Audit and Risk Committee Chair Brett Delaney presented the Audit and Risk Committee Report to Council from the 28 March 2024 meeting. Items received included:

- Audit and Risk Committee Unconfirmed Meeting Minutes 28 March 2024
- Risk Management Report to 23 February 2024
- University Health, Safety and Wellbeing Report (Q2)
- Workplace Relations Report
- TEQSA 2024 Program Update 10

- **Chancellor's Committee Report**

Chancellor's Committee Chair John Dornbusch presented the Chancellor's Committee Report to Council from the 28 March 2024 meeting. Items received included:

- Chancellor's Committee Unconfirmed Meeting Minutes 28 March 2024
- Science in Australia Gender Equity (SAGE) Annual Report
- Academic Board Terms of Reference updates

## **Council Resolutions**

Council resolved to **approve** the following items at the 22 April 2024 meeting:

- Increase to the Vice-Chancellor's Financial Delegation from \$5M to \$10M
- Council Representative on the Student Guild Board
- University of Southern Queensland membership application for the Regional Universities Network Limited
- Domestic and General Fee Setting 2025 Report
- International Student Fee Setting Proposal 2025/2026

## **2024 Meeting Dates**

The 2024 UniSQ Meeting Schedule has been 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 items to be placed on a meeting agenda 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 due date to the [Executive Officer \(Council\)](#). The upcoming 2024 due dates are below:

Meeting	Papers due to Governance Office	Agendas distributed	Meeting dates 2024
Council	Tuesday 4 June	Friday 7 June	Monday 17 June
	Tuesday 6 August	Friday 9 August	Monday 19 August
	Tuesday 8 October	Friday 11 October	Monday 21 October
	Tuesday 19 November	Friday 22 November	Monday 2 December
Audit & Risk Committee	Friday 3 May	Thursday 9 May	Thursday 16 May
Finance & Facilities Committee	Monday 8 July	Thursday 11 July	Thursday 18 July
Chancellor's Committee	Monday 9 September	Thursday 12 September	Thursday 19 September
	Monday 4 November	Thursday 7 November	Thursday 14 November
Honorary Awards Committee	Friday 3 May	Thursday 9 May	Thursday 16 May
	Monday 4 November	Thursday 7 November	Thursday 14 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.

