

THE UNIVERSITY OF MELBOURNE
COUNCIL PLANNING CONFERENCE 2007
(16-17 February 2007)
Mt Eliza Centre for Executive Education

APPOINTMENTS TO COUNCIL COMMITTEES 2007

The following appointments which are to be made by Council are recommended. (Other appointments of Council members are made by other bodies e.g. by Finance Committee to its sub-committees, or by co-option, as occurs to make Ms Ritchie a member of the Potter Museum Board.)

A. COUNCIL MEMBERS

Audit and Risk Committee

- *At least one member of Finance Committee*
The Hon Mr David White (Chair)
- *Two (2) other Council members*
Dr Meredith Doig
Professor Mark Elgar

Building and Estates Committee

- *An external member of Council as Chair*
The Hon Justice Alex Chernov
- *Three (3) Council members, at least two to be external*
Associate Professor Les Allen
Ms Melanie Sloss, SC
The Hon Mr David White

Remuneration and Employment Conditions Committee

- *Six (6) external members*
The Hon Justice Alex Chernov
Judge Irene Lawson
Mr Robert Johanson
Ms Eda Ritchie
Ministerial Appointee
One Vacancy

Finance Committee

- *Three (3) external members with financial expertise as Chair and Deputy Chair*
Ms Elizabeth Alexander (Chair)
The Hon Mr David White
Mr Robert Johanson
- *An additional member of Council*
Professor Mark Elgar

Legislation and Trusts Committee

- *At least three (3) Council members, one as Chair*
Mr Michael Coyle
Ms Jessie Giles
Ms Melanie Sloss, SC (Chair)

MTC Board of Management

- *A member of Council.*
The Hon Justice Alex Chernov

University Relations Committee

- *Four (4) Council members, at least three (3) to be external.*
Mr Paul Briggs
Dr Meredith Doig
Ms Lynne Landy
Ms Rosa Storelli (Chair)

B. NOT NECESSARILY COUNCIL MEMBERS

Audit and Risk Committee

- *Three (3) externals with expertise in audit.*
Mr Paul Barker
Ms Margaret Crossley
Ms Alison Kitchen

Building and Estates Committee

- *Up to three (3) more persons.*
Mr Tim Anning
Dr R Di Nicholantonio
Mr Tony Williams

Finance Committee

- *Three (3) additional members with financial expertise.*
Mr Bruce Brook
Two vacancies

Miegunyah Fund Committee

- *Two (2) persons.*
Professor Richard Wettenhall
Professor Belinda Probert

Legislation and Trusts Committee

- *Additional person appointed by Council*
Mr Tim Anning