

**CENTRAL COMMITTEES 2005**  
**Council Appointments of Council Members and Non-Council Members**  
**to Committees and Other Bodies**

**COUNCIL APPOINTMENTS**

**Audit and Risk Committee**

*Six members appointed by Council at least three of whom are members of Council. At least five of the six members must be external members. The Chairperson is appointed by Council from among the members of Council. In making these appointments Council must ensure that at least one member is a member of the Finance Committee, and that any non-Council members are selected for their expertise in Audit.*

*Council member who is a member of the Finance Committee:*

**Hon. D White (Chair)**

*Two other Council members:*

**Assoc. Prof. MA Elgar, Vacancy**

*(The three other Council appointments to this Committee are non-members of Council: Mr P Barker, Mr S Cougle, Ms M Crossley)*

**Building and Estates Committee**

*An external member of Council appointed by Council (Chairperson):*

**Hon. Mr Justice A Chernov**

*Three members of Council, appointed by Council, at least two of whom are external*

**Mr T Anning, Dr B Lochtenberg, Hon D White**

*(The three other Council appointments to this Committee are non-members of Council: Mr A Mussen, Dr R Di Nicolantonio, vacancy)*

**Committee on Staff Salaries**

*Six members appointed by Council from amongst its external members*

**Hon. Mr Justice A Chernov, Mr G Hehir, Dr BH Lochtenberg, Mr I Renard (Chair), Ms R Storelli, Vacancy**

**Equal Employment Opportunity Committee**

*Two persons (not necessarily members of Council) appointed by Council (one to be Chairperson)*

**Judge I Lawson**

*(The second appointment to this Committee is a non-member of Council: Professor B Evans (Chair))*

**Finance Committee**

*Chairperson and two Vice-Chairpersons, all three to be external members of Council with financial expertise*

**Ms E Alexander (Chair), E Thornley and Hon. D White (Vice-Chairs)**

*One member of Council*

**Assoc. Prof. MA Elgar**

**Human Resources Committee**

*Three members of Council, appointed by Council, at least two of whom are external*

**Ms M Doig (Chair), Mr T Anning, Judge I Lawson**

### **Legislation Committee**

*Four persons appointed by Council at least three of whom are Council members (Chairperson is appointed by Council from the members appointed by Council)*

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**Mr T Anning, Mr B Barnett, Hon. Justice S Crennan(Chair)**  
*(The fourth appointment to this Committee is a non-member of Council, Mr G Dawson)*

### **NON-COUNCIL APPOINTMENTS**

#### **Academic Promotions Officer**

**Professor P McPhee**

#### **Albert H. Maggs Composition Award Selection Committee**

*Five persons appointed annually by Council (Chairperson to be Ormond Professor of Music and at least one member not a resident of Victoria)*

**Professor W Bebbington (Chair), Professor B Broadstock, Dr S Greenbaum, Dr M Hindson, Mr D Joseph (proxy), Dr L Kouvaras**

#### **Association of Rhodes Scholars in Australia Scholarship Committee**

*Three persons nominated by Council*

**Dr C Day, Mr S Hamilton, Ms E Hollingworth**

#### **Audit and Risk Committee**

*Six members appointed by Council at least three of whom are members of Council. All six members must be external members. In making these appointments Council must ensure that any non-Council members are selected for their expertise in Audit.*

**Mr P Barker, Mr S Cogle, Ms M Crossley**

#### **Australian Centre Advisory Board**

*Four members appointed by Council on the nomination of the Board*

**Mr M Carlson, Ms J McGregor, Ms K Rubenstein, Mr Paul Briggs**

#### **Biohazards Committee**

*Four persons appointed by Council, of whom at least two shall not be members of the University staff*

**Dr J McL Emmerson, Mr D Westmore, Two Vacancies**

#### **Building and Estates Committee**

*Up to three further persons not necessarily members of Council, appointed by Council*

**Mr A Mussen, Dr R Di Nicolantonio, vacancy**

#### **Equal Employment Opportunity Committee**

*Two persons (not necessarily members of Council) appointed by Council (one to be Chairperson)*

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**Professor B Evans (Chair)**

#### **Finance Committee**

*Two additional members (who may or may not be a member of Council) with expertise in financial management or oversight, appointed by Council*

**Mr R Johanson, Vacancy**

#### **Human Resources Committee**

*Up to two additional external persons with human resources expertise, appointed by Council*

**Mr S Freeman, Mr M Jankleson**

#### **Ian Potter Museum of Art Board of Management**

*Chairperson appointed by the Council on the recommendation of the Vice-Chancellor*

**Mr R McKay (Chair)**

*(The Board of Management will act to co-opt Ms Eda Ritchie.)*

#### **Board Of The Faculty Of Land And Food Resources**

*One person appointed by Council:*

**Mr RIA Marshman**

#### **John Barry Memorial Fund Committee**

*Three persons, at least one not a member of staff of the University, appointed by Council after consultation with the Australian and New Zealand Society of Criminology*

**Dr J Balint, Ms S Cook, Dr S James**

#### **Legislation Committee**

*Three persons appointed by Council at least two of whom are Council members*

**Mr GF Dawson**

#### **MacGeorge Bequest Committee of Management**

*Not more than two members having a special interest in the arts appointed annually by Council*

**Mr T Lane, Associate Professor A O'Brien**

#### **Medley Hall Council**

*Six members, appointed by the University Council for a term of three-years*

*Until 31 December 2006: Mr D Percival, Vacancy (Four other appointments are continuing)*

**Russell and Mab Grimwade Miegunyah Fund Committee**

*Not more than two members appointed annually by Council*

**Professor S Macintyre, Professor REH Wettenhall**

**Sydney Rubbo Memorial Trust Committee**

*A professor appointed by Council*

**Professor Emeritus AJ Pittard**

*Four distinguished extra mural microbiologists appointed by Council*

**Professor C Burrell, Professor I Gust, Professor G Mitchell, Professor J Rood**

**Truganini Scholarship Committee**

*Not more than three persons appointed by Council*

**The Hon Justice S Crennan , Associate Professor K Darian Smith, Ms T Goreng Goreng**

**Veterinary Clinic and Hospital Board of Management**

*Up to three persons appointed by Council on the recommendation of the Board of Management*

**Mr T Luxton, Two Vacancies**

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