



Memo

TO: Vice-Chancellor
FROM: Director, VCA
DATE: 20 November 2006
SUBJECT: VCA Advisory Board

Purpose:

To request the University Council to approve a series of appointments to the inaugural VCA Advisory Board.

Discussion:

As part of the integration of the VCA with the University of Melbourne it was agreed in the Heads of Agreement and subsequently enacted under University Regulation 5.5.R1, section 5 that there be established a VCA Advisory Board to provide advice and support to the VCA Director and Dean. The composition and responsibilities of the Advisory Board are contained in Attachment 1.

For reasons of some continuity as the VCA embraces a different status and way of operating as a faculty, it is the preference of the Director and Dean to retain some of the expertise of the current VCA Council by having most of its current external councillors appointed to the inaugural Advisory Board for its first year and then, through the approved process of staggered terms, gradually alter the mix and expertise in subsequent years.

In addition one new nominee who has not previously been a member of the VCA Council and one nominee of the University Council are recommended for appointment to ensure that the Board has its full complement of members.

Recommendations:

To this end it is requested that you endorse the following recommendations to the University Council for its approval in anticipation of the approved State and University legislation taking effect as from 1 January 2007:

1. Appointment of the following former VCA Council members for appointment to the VCA Advisory Board in accordance with University Regulation 5.5.R1, sections 5(2)(1)(a) and 5(3)(1):

Name	Position	Category	Term
Dr Marianne Broadbent	Senior Vice President and Gartner Fellow, Global Research Business Strategy, Gartner Inc. Formerly Group Vice-President, Head of Research, Executive Programs, Gartner. Formerly Professor and Associate Dean and Professor in Management of Information Systems at Melbourne Business School.	Reg 5.5.R1. s.5(2)(2) (c)	2 years
Ms Mary Jo Capps	General Manager, Musica Viva Australia.	Reg 5.5.R1. s.5(2)(2) (a)	3 years
Mr Robert J Dalton	Partner, Ernst and Young Australia.	Reg 5.5.R1. s.5(2)(2) (c)	1 year
Mr Noel Turnbull	Director, Growth Solutions Group and Adjunct Professor in Communications, RMIT University. Honorary Doctor of Communication (RMIT). Former President of the Melbourne International Arts Festival.	Reg 5.5.R1. s.5(2)(2) (a)	1 year
Mr Geoffrey Allen	Director, Allen Consulting Group and Southern Cross Broadcasting. Former CEO, Business Council of Australia and Senior Research Fellow, Melbourne Business School.	Reg 5.5.R1. s.5(2)(2) (c)	1 year
Mr Trevor Green	General Manager, Melbourne Symphony Orchestra. Former Director of the Australian National Academy of Music.	Reg 5.5.R1. s.5(2)(2) (a)	2 years
Mr Adam Elliott	Animation writer and director, Melodrama Pictures Pty Ltd and VCA alumnus.	Reg 5.5.R1. s.5(2)(2) (b)	2 years
Ms Lynne Landy	Founding Patron of Greatconnections, an organisation which connects experienced, professional volunteers with not-for-profit organisations in need of help. Previously a journalist and Fashion/Fabric Coordinator for Eastman Chemicals (the Fibres Division of Eastman Kodak) in New York.	Reg 5.5.R1. s.5(2)(2) (c)	3 years

2. Appointment of the following person who has not previously been a member of the VCA Council to the VCA Advisory Board in accordance with University Regulation 5.5.R1, sections 5(2)(1)(a) and 5(3)(1):

Name	Position	Category	Term
Mr Tony Elwood	Deputy Director (International), National Gallery of Victoria	Reg 5.5.R1. s.5(2)(2) (b)	3 years

3. Appointment of Professor P Pattison as a nominee of the University Council to the VCA Advisory Board for a term to be determined by the University Council in accordance with Regulation 5.5.R1, sections 5(2)(c) and 5(3)(3).
4. Appointment of Ms Lynne Landy as chairperson of the VCA Advisory Board for a term of two years in accordance with Regulation 5.5.R1, section 5(4).

A handwritten signature in black ink, reading "Andrea Hull". The signature is written in a cursive style with a long, sweeping underline that extends to the left.

Professor Andrea Hull
Director
Victorian College of the Arts

Attachment 1

Extract from University of Melbourne Regulation 5.5R1:

5 VCA advisory board

Establishment

- (1) As reflected in the Heads of Agreement and pursuant to Statute 5.1.7(4), Council hereby establishes a special committee to be known as the VCA advisory board.

Membership

- (2) (1) The VCA advisory board comprises:
 - (a) nine members appointed by Council who together possess outstanding expertise in the fields serviced by the VCA, being in the visual and performing arts and other relevant sectors, as well as in education, training, research and corporate governance;
 - (b) the director and dean, VCA; and
 - (c) one additional member appointed by Council.
- (2) Members appointed in accordance with section 5(2)(1)(a) shall comprise a balance of:
 - (a) members who are leaders in the arts professions and/or arts community;
 - (b) members who are outstanding practising artists; and
 - (c) members who are leaders in the corporate and community sectors.
- (3) Members of the VCA advisory board pursuant to section 5(2)(1)(a) shall be appointed by Council on the recommendation of the vice-chancellor with advice from the director and dean, VCA.
- (3) (1) When the VCA advisory board is first established, of the nine members appointed by Council pursuant to section 5(2)(1)(a), three members shall be appointed for a term of three years, three members for a term of two years and three members for a term of one year, such appointments to reflect each of the membership categories described in section 5(2)(2)(a), (b) and (c).
- (2) After the expiration of the respective terms set out in subsection (1), all of the nine members of the VCA advisory board appointed by Council pursuant to section 5(2)(1)(a) are appointed for terms of three years. Retiring members may be appointed for a further term.

- (3) The one additional member of the VCA advisory board to be appointed by Council pursuant to section 5(2)(1)(c) is to be appointed for a term of three years or such lesser time as may be fixed by Council from time to time.
- (4) Council, on the recommendation of the director and dean, VCA, shall appoint a chairperson of the VCA advisory board from amongst the members appointed pursuant to section 5(2)(1)(a) and section 5(2)(1)(c), such appointment to be for a term of two years. The appointee is eligible for re-appointment for a second term of two years or for such lesser period as corresponds with the balance of the appointee's term on the VCA advisory board.

Functions of the VCA advisory board

- (5) The functions of the VCA advisory board are to advise and support the director and dean, VCA in respect of:
 - (a) strategic policy development and contribution in relation to the VCA's education and training, research, commercial and community relations programs and directions;
 - (b) arts sector and community needs for new and existing courses offered by the VCA;
 - (c) promoting the programs of the VCA within the arts sector and wider community;
 - (d) the development of the VCA's reputation and financial benefaction; and
 - (e) participating in the selection committee convened to recommend the appointment of the director and dean, VCA.

Powers and duties of the VCA advisory board

- (6) The following powers and duties apply to the VCA advisory board-
 - (a) it regulates its own proceedings;
 - (b) it meets as and when required but not less than twice each year;
 - (c) the quorum for a meeting of the board is not less than one half of its total membership; and
 - (d) it may constitute such committees and working parties as required to support the strategic development of the VCA on the advice and request of the director and dean, VCA.