

2004

THE UNIVERSITY OF MELBOURNE

COUNCIL MEETING NO 7

A meeting of the Council was held in the Council Chamber, 1st Floor, Old Quadrangle on Monday 12 July, 2004 at 4.00 p.m.

Present

Members

The Chancellor, Ms F S Marles (In the Chair)
The Deputy Chancellor (Mr I A Renard)
The Vice-Chancellor (Professor K C Lee Dow)
The President of Academic Board (Professor F W Rickards)
Mr T L Anning, Justice S M Crennan, Associate Professor M A Elgar, Hon. Mr B Forwood,
Dr J Hood, Judge I Lawson, Dr B Lochtenberg, Mr J Osborn, Professor L Skene, Ms R
Storelli, Mr E Thornley, Hon. Mr D R White, Mr L Williams.

Others Attending

The Deputy Vice-Chancellor (Research) (Professor F P Larkins)
The Deputy Vice-Chancellor (Academic) (Professor P McPhee)
The Senior Vice-Principal (Mr I Marshman)
The Vice-Principal and Chief Financial Officer (Mr D Percival)
The Vice-Principal and General Counsel (Mr C Penman)
The Vice-Principal (Property & Buildings) Dr D Daines
The Vice-Principal (Information) (Ms L O'Brien)
The Vice-Principal and Academic Registrar (Ms L Martin)
The Vice-Principal (Human Resources) (Ms L Bare)
The Assistant University Secretary (Mr J Green)
The President of Convocation (Dr R Condon)
The President of the Postgraduate Association (Mr M Bellegham)

Ms C Buckridge, Ms M O'Keefe, Ms F De Preu

Business

1. Apologies and Leave of Absence [Item A.01]

An apology was received from Hon. Mr Justice Chernov.

Leave of absence for the September meeting was granted to Dr Hood and leave of absence for the September and October meetings granted to Hon. Justice Chernov.

2. Returning Officer's Report

Council received a report that as there was only one candidate for the position on Council elected by the Professors there was no need for a poll and the Returning Officer in due course would be declaring Professor P Pattison elected to the position.

3. Minutes of Previous Meeting [Item A.1 (a)]

3.1 The minutes of Council meeting 6/04 held on 10 May 2004, copies of which had been distributed, were confirmed.

3.2 The Action Sheet was noted from Meeting No. 6/04.

4. Starring of Additional Items [Item A.2 (a)]

Items A.5 (a) 5 and 10, A.5 (b) 2, A.6 (a) 3, 5 and 6, A.6 (b) 5,8 and 9, B.1 (a), B.2 (a) 1, 3 and 5, and B.6 (a) 1 were starred for discussion.

5. Motion to Adopt or Receive "Unstarred Items of Business" [Item A.2 (b)]

In accordance with established procedure, it was formally agreed that the items of business that were not to be specifically discussed should be adopted where containing **recommendations** or received where containing reports.

At this stage of the meeting the order of business was amended to enable the presentation on the Campus Master Plan, listed under Item B.4 (o) on the agenda.

6. Current Campus Master Plan and project brief for Master Plan 2005 [Item B.4 (o)]

The Vice-Principal (Property & Buildings), Dr Daines introduced the University Master Planner, Professor Daryl Jackson, who provided a briefing on the Master Plan 2000 and the project brief to prepare a new land use policy framework (Master Plan 2005) for the Parkville Campus and the Carlton and Parkville Precinct.

Documentation comprising background information on the Master Plan 2000 and the project brief to prepare the new land use policy framework was received.

7. Chancellor's Matters [Item A.3 (a)]

7.1 The Chancellor advised Council that Professor Rickards was attending his last Council meeting before vacating his current position as President of Academic Board to take up the appointment as Dean of Education. The Chair, on behalf of Council, thanked Professor Rickards for his valuable contribution during his term as a Council member. Professor Rickards responded by acknowledging that it had been a privilege to serve on Council and extended his best wishes to Council for the future.

- 7.2 Council members were reminded that the Regional Town and Gown Dinner, following the Shepparton Briefing Session on 9 August, would be held at Dookie and Council members were asked to indicate, as soon as possible, whether they would be able to attend.
- 7.3 The Chancellor briefed members on her recent successful overseas tour from 21 June to 8 July 2004, which included meetings with Alumni members and benefactors in Thailand, Kuala Lumpur and London, as well as two international conferences.

8. Motions on Notice re Student Representation Working Group [Item A.3 (b)]

Motions on Notice of three resolutions had been received from Mr Lachlan Williams.

Resolution No.1: That the Student Representation Working Group be advised that a new student organisation will be recognised as representative of the undergraduate student body only.

Council adopted the following amended resolution:

“That the Student Representation Working Group be invited to advise whether a new student organisation should be recognised as representative of the undergraduate student body only.”

Resolution No.2: That the Student Representation Working Group be advised that Council believes that straightforward electoral processes will enhance student participation and confidence in a new student organisation.

This resolution was put, as per the notice of motion, and defeated.

Resolution No.3: That the University investigate alternatives to the Amenities and Services Fee Reserve Fund as a source of funding for the activities of the Student Representation Working Group.

This resolution was withdrawn. An alternative recommendation in relation to the funding arrangements for the process was subsequently presented under Item A.4.

9. Vice-Chancellor’s Report [Item A.4]

Council received the Vice-Chancellor’s Report, including a supplementary report, and approved the following **recommendations**:

9.1 Appoint of Pro-Vice-Chancellor

Council approved that Professor Philippa Pattison be appointed Pro-Vice-Chancellor for the remainder of 2004, following her appointment as Vice-President of the Academic Board, effective from 1 August 2004.

9.2 Appointment to the Board of ILFR

Council approved that Mr Stewart McArthur be appointed to the Board of the Institute of Land and Food Resources (ILFR) for a term of three years commencing on 7 July 2004.

Council approved that Ms Anne Adams be appointed as Chairperson of the ILFR Board for a period commencing immediately and concluding on 6 July 2005.

9.3 Proposed Amendments to ANZOG Constitution

Council approved the amendments to the constitution proposed by the directors of the Australian and New Zealand School of Government (Appendix A).

9.4 Establishment of Alternative Structure for Student Representation

Council endorsed the timeframe and funding arrangements as outlined (Appendix B), for the establishment of a process for the development of an alternative structure for student representation at the University of Melbourne, including expenditure of \$78,500 from the Amenities and Services Fund for this purpose.

The Vice-Chancellor reported orally on the following matters -

- PBC Conference Outcomes
- Enterprise Bargaining Agreement
- Recent Indicators of Research Performance (Federation Fellowships and ARC Linkage Projects) and the appointment of Professor John McKenzie as Assistant Vice-Chancellor (Special Projects) for the remainder of 2004.
- Changes in Senior Executive
- Low number of additional HECS places arising from the Nelson Reforms
- Coursework Programs – Funding Impact (A confidential paper was tabled at the meeting)
- Access Melbourne quotas
- Funding for VCA

(At this stage of the meeting the order of business was rearranged to deal with Items B.1, B.2 and B.6 but are reported later in the minutes seriatim with the main agenda)

10. Administrative Committee [Item A.5 (a)]

Council received the report of meetings 6/04, 7/04 and 8/04, held on 4 May, 2 June and 12 July 2004, respectively.

10.1 Revision to Environmental Policy Section 1.3 of the Environmental Health and Safety Manual

Council adopted the **recommendation** to change the Environmental Policy, Section 1.3 of the Environmental Health and Safety Manual (Appendix A) to provide for the Deputy Vice-Chancellor (Academic) to be accountable for the communication of and compliance with the University's Environmental policy through its Environmental Management System.

10.2 Amendment to the terms of reference of the Risk Management Committee

Council adopted the **recommendation** that the composition of the Risk Management Committee be changed and the existing terms of reference be amended as follows:

Reporting:

In addition to reporting to Council through the Administrative Committee, the Risk Management Committee will report to the Audit and Risk Committee at least twice each year.

Composition:

The Committee's membership to be extended to include:
Deputy Vice-Chancellor (Academic) – Professor Peter McPhee

10.3 *Talloires Declaration: 2004 Progress Report*

Council adopted the **recommendation** to endorse the Deputy Vice-Chancellor (Academic) progress report on the *Talloires Declaration* Ten Point Action Plan (Appendix B).

A member requested that an internal audit should be undertaken of all potential contaminated sites and this audit should be externally validated.

11. **Endowments and Trusts Committee [Item A.5 (b)]**

Council received a report of meeting 2/04 of the Endowments and Trusts Committee held on 18 May 2004.

12. **Planning and Budget Committee [Item A.6 (a)]**

Council received the report of meeting 4/04 of the Planning and Budget Committee held 12 May 2004.

12.1 **Proposal for establishment of Chair position in Faculty of Education**

Council noted approval of the **recommendation** that a Chair in Arts Education be established in the Faculty of Education (Attachment 1).

12.2 **Centre for the Study of Health and Society Cyclical Review and Terms of Reference**

Council noted approval of the **recommendation** that a Cyclical review be undertaken and the terms of reference of the Centre for the Study of Health and Society be approved (Attachment 2).

12.3 **Establishment of School of Forest and Ecosystem Science**

Council noted approval of the **recommendations** to establish a School of Forest and Ecosystem Science (SFES) and a Chair of Forest and Ecosystem Science (Attachment 3).

13. **Planning and Budget Committee [Item A.6 (b)]**

Council received the report of meeting 5/04 of the Planning and Budget Committee held on 19 June 2004.

13.1 **Reporting Structures for the Melbourne Institute of Asian Languages and Societies MIALS**

Council adopted the **recommendation** that MIALS become an Institute within the Faculty of Arts (Appendix 1).

13.2 **Proposal for establishment of Chair in the School of Physiotherapy, Faculty of Medicine, Dentistry and Health Sciences**

Council adopted the **recommendation** that a third Chair be established within the School of Physiotherapy (Appendix 2).

13.3 Proposal for establishment of the VicHealth Centre for the Promotion of Mental Health and Social Wellbeing and a Chair of Health Promotion within the School of Population Health

Council noted approval of the **recommendation** to establish the VicHealth Centre for the Promotion of Mental Health and Social Wellbeing and noted approval of the **recommendation** to establish a Chair of Health Promotion (Appendix 3).

13.4 Proposal for establishment of the Rehabilitation Sciences Research Centre in the School of Physiotherapy

Council adopted the **recommendation** to establish the Rehabilitation Sciences Research Centre in the School of Physiotherapy, based at the Austin campus (Appendix 4).

13.5 UniMelbourne OnLine

Council adopted the **recommendation** not to proceed further with the UniMelbourne Online proposal but, rather, pursue the e-learning strategies set out in the draft 2005 Teaching and Learning Management Plan which are aimed primarily at enhancing the e-learning capacities of students enrolled in the University's existing award programs.

A further report is to be presented to Council at a subsequent Council meeting when the current Information Strategy is more fully developed.

13.6 Report from Bio21 Molecular Science and Biotechnology Institute Management Committee

Council adopted the following **recommendations**:

- (i) Teaching and research and research only staff transferring to the Institute to have at least a 20% fractional appointment with the Institute, with the balance of their current appointment to remain in their substantive department. Appointments with the Institute are to be offered in accordance with the staff members' current contract (continuing or fixed term). Provision is to be made for the joint participation of the Department Head and the Institute Director in the annual Performance Development Framework (PDF) review process.
- (ii) Participation in the Institute and the allocation of laboratory space is to be conditional on acceptance of the terms of engagement set by the Director and endorsed by the Institute Management Committee, ie on a take it or leave it basis.
- (iii)
 - (a) The proposal that the composition of the Institute Management Committee be modified to better reflect the Institute's requirements, including external representation, be agreed in principle, subject to confirmation as to membership by the Vice-Chancellor; and
 - (b) The responsibilities and authorities assigned to the Director of the Institute be reflected in an update of the Bio21 Institute Regulation, to be considered at the July PBC Meeting.
- (iv) The proposal that the Institute be granted the flexibility to establish a Fund to serve as a vehicle for attracting corporate donations along the lines of the Industry Alliance programs operating in leading USA universities be agreed in principle, with specific arrangements to be agreed with the Vice-Principal and Chief Financial Officer.

13.7 **Review of the Office for Environmental Programs**

Council was asked to note that there had been a change in the basis of funding for the office.

13.8 **2005 Budget**

The Vice-Chancellor acknowledged the efforts of all those involved in the preparation of the proposed 2005 Budget (as well as an alternative Budget in the event there is a change in the Federal Government later in 2004), as presented to the Planning and Budget Committee at the Lindenderry Budget Conference.

Council's attention was drawn to the proposed \$8m a year to be allocated over the period 2005-2007 for upgrade of the University's Information Technology Infrastructures and priority IT projects. Council was also asked to note that a proposal for a new Economics and Commerce building was to be presented to Finance Committee at its meeting on 21 July 2004.

14. **Committee on Convocation [Item A.7 (a) and (b)]**

Council received the report of meetings 3/04 and 4/04 of the Committee of Convocation held 19 May and 16 June, 2004, respectively.

15. **Academic Board [Item B.1 (a)]**

Council received the report of meeting 4/04 of the Academic Board held on 27 May 2004. The president also made a brief oral report.

15.1 **New Combined Course**

Council adopted the Board's **recommendation** to introduce the following new combined course:

- Bachelor of Creative Arts/Bachelor of Social Work

15.2 **New Student Awards**

Council adopted the Board's **recommendation** for the establishment of the following new student awards:

- Pearson Education Prize for Customer Behaviour (Appendix A)
- DeLaval Advanced Diploma of Agriculture (Dairy) Travel Prize(Appendix B)
- DeLaval Advanced Diploma of Agriculture (Dairy) Research Prize(Appendix C)
- Rabobank Advanced Diploma of Horticulture (Production) Prizes(Appendix D)
- Ethel McLennan Award(Appendix E)
- Megan Klemm Postgraduate Research Award (Appendix F)
- Plant Pathology and Mycology Scholarship (Appendix G)

15.3 **Selection Matters**

15.3.1 **Alternative Entry Pathways – Use of Predicted Scores for Selection**

Council adopted the **recommendation** for the use of predicted GCE A level results to make offers to applicants undertaking GCE A levels from Jerudong International School, Malaysia. Offers are to be made only to those applicants that have achieved predicted grades in prerequisite subjects at a level on or above that currently approved for entry. The pathway is to be offered for a three year trial period.

Council also adopted the **recommendation** for the use of predicted International Baccalaureate (IB) grades to make offers to applicants undertaking the IB from the Kolej Mara Banting, Malaysia. Offers are to be made only to those applicants that achieve the predicted grade in prerequisite subjects at the level on or above that currently approved for entry, with a total predicted IB score at least 2 points higher than the approved guaranteed entry score. The pathway is to be offered for a three year trial period.

15.3.2 Academic Board Resolutions on Selection

15.3.2.1 Amendment of English Requirements

Council adopted the **recommendation** to replace the clause 1(c)(iv) of the English Requirements section of the Academic Board Resolutions on Selection with the following revised clause:

Unless the Academic Board specifies otherwise, to satisfy the minimum level of English language competence (11.1R3.5.2), an international fee-paying applicant must have:

1(c)(iv) in an institution where English is the language of instruction and assessment either within the last two years satisfactorily completed at least first year of a tertiary course or within the last five years satisfactorily completed at least a two year tertiary degree.

15.3.2.2 New and Revised Courses

Council adopted the Academic Board's resolutions on Selection for the following new and revised courses, as set out in Appendix H:

- Bachelor of Creative Arts/Bachelor of Social Work
- Master of Arts (Editing and Communications)
- Master of Arts (Applied Ethics)
- Master of Arts (Science, Communication and Society)
- Master of Arts Management
- Postgraduate Diploma in Arts (Cinema Studies)
- Postgraduate Diploma in Arts Management
- Graduate Diploma in Arts (Anthropology and Development)
- Graduate Certificate in Arts (Anthropology and Development)
- Advanced Diploma in Wood Products Management
- Master of Information Technology

16. Academic Board [Item B.1 (b)]

Council received the report of meeting 5/04 of the Academic Board held on 24 June 2004.

16.1 **Award of Honorary Degree of Doctor of Commerce**

Pursuant to Statute 12.7.2 and on the **recommendation** of the Faculty of Economics and Commerce and the Academic Board, Council approved the award of the honorary degree of Doctor of Commerce to the person whose citation was tabled at the meeting.

16.2 **Chair Selection Committee**

Council adopted the Board's **recommendation** for the establishment of a selection committee for the Chair of Physiotherapy (Appendix A).

16.3 **New Courses**

Council adopted the Board's **recommendation** to introduce the following new combined course:

- Graduate Diploma in Building Surveying (Appendix B)
- Graduate Diplomas in Property Valuation (Appendix C)

16.4 **New Student Award**

Council adopted the Board's **recommendation** to establish the following student award:

- Australians Studying Abroad History Prize (Appendix D)

16.5 **Selection Matters – Academic Board Resolutions on Selection**

Council adopted the Board's **recommendation** on Selection for the following new and revised courses (Appendix E):

- Graduate Diploma in Building Surveying
- Graduate Diploma in Property Valuation
- Master of Art Curatorship
- Master of Arts (Public History and Heritage)
- Master of Arts Management
- Master of Contemporary Asian Analysis
- Master of Criminology
- Master of Development Studies
- Master of Gender Studies (Gender and Development)
- Master of International Politics
- Master of Public Policy and Management
- Master of Accounting

16.6 **Academic Board Officers**

Council received a report that the following Board officers had been elected for the period 1 August 2004 to 31 December 2005:

President – Professor Loane Skene (Faculty of Law)

Vice-President – Professor Pip Pattison (School of Behavioural Science)

Deputy Vice-President – Professor Geoff Stevens (department of Chemical and Bimolecular Engineering)

16.7 **Review of Assessment**

Council noted that an implementation working group drawn from three relevant Board committees, had been established to oversee the implementation of the recommendations to Target 3 of the University's Teaching and Learning Management Plan which is to "*Ensure that modes of assessment are making an effective contribution to the quality and standards of learning outcomes*". A copy of the implementation working group's report is to be circulated to Council members in due course.

17. **Finance Committee [Item B.2 (a)]**

Council received the report of meeting 4/04 of the Finance Committee held on 25 May 2004 and heard a brief oral report from the Chair.

17.1 **Sale of property bequeathed to the University**

Council adopted the **recommendation** to sell Unit 1, 37 Morton Street, Wollstonecraft, and that subject to:

1. the University's solicitor confirming that the proposed use of the sale proceeds is in conformity with the Will of the late Dr Margaret Oliver;
2. a valuation of the property with vacant possession being obtained from the New South Wales Valuer-General;
3. approval being given by the Victoria Land Monitor to the sale of the property at or above the NSW Valuer-General's valuation;
4. (If required by Section 41B of the Melbourne University Act 1958) prior approval by the Minister being obtained under that Section for the sale or (if not required) prior notification of the proposed sale being made to the Minister; and

the Vice-Chancellor be authorised to execute the exclusive Agency Agreement with Century 21 Blues Realty Australia at a reserve price determined by the New South Wales Valuer-General and the Land Monitor Victoria.

17.2 **Oral Report from Chairman**

The Chairman, in his oral report, referred to the contingent liability in relation to the accommodation being provided to secure student accommodation at College Square and an income guarantee of up to \$8m as a result of the land sale agreement to Becton of the Eastern Precinct land. In considering Item B.5 of the report – Business Plan for Meeting Fee Revenue, a member raised the importance of financial sensitivity analysis and the need to consider whether current management and governance structures have adapted to the greatly increased financial importance of fee income and the different issues and skills required to address it.

18. **Subsidiaries Sub-Committee [Item B.2 (b)]**

Council received the report of meeting 2/04 of the Subsidiaries Sub-Committee held on 11 June 2004. Council was reminded that a report on all the various types of commercial activities that the University operates was to be presented to Finance Committee on 21 July 2004.

18.1 Revised Terms of Reference

Council adopted the revised Terms of Reference as **recommended** by the Subsidiaries Sub-Committee.

19. Human Resources Committee [Item B.3 (a)]

Council received the report of meeting 2/04 of the Human Resources Committee held on 22 June 2004.

19.1 Appointment of Sexual Harassment Advisers and Anti-Discrimination Advisers

Council approved the appointment of staff nominated by the Equal Employment Opportunity Committee as Sexual Harassment Advisers and Anti-Discrimination Advisers as nominated in Attachment A of the report.

20. Buildings and Estates Committee [Item B.4 (a)]

Council received the report of meeting 4/04 of the Buildings and Estates Committee held on 17 May 2004.

20.1 Proposal to Prepare Master Plan 2005

Council approved the **recommendation** to prepare a Master Plan 2005.

21. Committee on Staff Salaries [Item B.6 (a)]

Council received the report of meeting 3/04 of Committee on Staff Salaries held on 14 May 2004.

A member queried whether the employment contract between the University and the incoming Vice-Chancellor, Professor Glyn Davis, included Key Performance Indicators (KPIs). The Chairman of the Committee confirmed that while the contract makes reference to the establishment of KPIs, no specific KPIs were included in the contract. There are, however, by reference to the University's Strategic Plan and Operational Plan, specific KPIs explicitly stated in these two documents. The Committee Chairman agreed to follow up this item and report back to the next Council meeting.

22. Committee on Staff Salaries [Item B.6 (b)]

Council received the report of the Informal Briefing of Committee on Staff Salaries held on 7 June 2004.

23. Council Nominations and Governance Committee [Item B.7 (a)]

Council received the report of meeting 1/04 of Council Nominations and Governance Committee held on 12 July 2004.

23.1 National Governance Protocols for Public Higher Education Institutions – Actions Required for Compliance

Council noted that for Protocol 2 to be satisfied, a statute prescribing the primary responsibilities of Council is required, and approved in principle a draft statute addressing this Protocol (Appendix A).

Council adopted the following **recommendations** concerning Protocol 4:

- with regard to induction, that Council note
 - that the University's existing practices, whereby new members of Council receive an induction kit and attend an individual induction discussion with the Chancellor and University Secretary, demonstrate compliance with the protocol,
 - that the Committee will bring forward a draft Standing Resolution of Council to codify these practices,
 - that Council's Annual Planning Conference includes significant induction elements, which make it important that appointments of new members are completed in a timely way;
- with regard to professional development, that Council agree that support should be made available to each member to attend an appropriate national conference or other development program once a year; and
- with regard to self assessment, that Council note
 - that the University's existing practice, whereby the Chancellor meets annually with each member of Council to discuss Council's performance as a group and the member's contribution to its work, demonstrates compliance with the protocol,
 - that the Committee will bring forward a draft Standing Resolution of Council to codify these practices,
 - that the Committee will report annually to Council on conformance with the national Governance Protocols and on any skills and expertise identified as necessary for Council to operate effectively for the future.

Council noted that the Hon. Mr Bill Forwood, a member of the Victorian Parliament, had been appointed in his current term as a member of Council *ad personam*, to one of the six positions provided to be filled by Council's own appointments, and that he provides valuable personal skills and expertise to Council, as evidenced by his role as Chair of its Buildings and Estates Committee and as a member of Finance Committee and its Subsidiaries Sub-Committee.

Council adopted the **recommendation** that to satisfy Protocol 6 Council approve in principle the draft amendment to Statute 2.1 (Appendix B).

(Secretary Note: Hon. Mr Bill Forwood had left the meeting prior to the consideration of this item.)

24. Legislation Committee [Item C]

Council received the report of meeting 03/04 of the Legislation Committee held on 26 April 2004.

24.1 Council made the following Statutes as detailed in the report:

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| (1) | Amendment of Statute 13.1 recommended by the University Secretary | <u>To amend the reference to the student union in the Student Discipline Statute (40/04)</u> |
| (2) | Amendment of Statute 1.1 recommended by the University Secretary | <u>To insert a further abbreviation referring to the student union (43/04)</u> |

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| (3) | Amendment of Statute 2.1 recommended by the Council Nominations and Governance Committee | <u>To provide for a maximum period of appointment (41/04).</u> |
| (4) | Enactment of Statute 2.7 recommended by the Council Nominations and Governance Committee | <u>To specify some of the primary responsibilities of Council (42/04).</u> |

24.2 Council made the following Regulations as detailed in the report:

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| (1) | Amendment of Regulation 7.1.R2 recommended by the Vice-Chancellor on behalf of Council | <u>To re-name a Chair in Schedule A of the regulation governing academic and general staff ranks and titles (44/04)</u> |
| (2) | Amendment of Regulation 12.2.10.R1 recommended by the Academic Board | <u>To amend the regulation dealing with assessment in relation to examination arrangements (45/04)</u> |
| (5) | Amendment of Regulation 6.1.R7 recommended by the University Secretary | <u>To update the section on Formation of Centres (48/04)</u> |
| (6) | Making of a Regulation R6.225 recommended by the University | <u>To govern The Vera Scantlebury Brown Child Welfare Memorial Trust (49/04)</u> |
| (7) | Making of Regulation R7.231 recommended by the University | <u>To govern The Austin Surgery Education and Research Fund (50/04)</u> |
| (8) | Amendment of Regulation R6.72 recommended by the University Secretary | <u>To update the provisions governing the Richard Gunter Prize fund (51/04)</u> |
| (9) | Amendment of Regulation R7.184 recommended by the University Secretary | <u>To update the Sir Frederick Beaumont Phillips Bequest (52/04)</u> |
| (10) | Amendment of Regulation R6.72 recommended by the University Secretary | <u>To amend information concerning the Joseph Guy Bradshaw Scholarship (53/04)</u> |
| (11) | Revocation of Regulation R6.88 recommended by the University Secretary | <u>To revoke Regulation R6.88 and amend Regulation 6.72 concerning Edward Walter Outhwaite Scholarship (54/04)</u> |
| (13) | Amendment of Regulation R7.206 recommended by the University Secretary | <u>To update the Irene Marie McCabe Bequest (56/04)</u> |
| (16) | Amendment of Regulation R6.72 recommended by the University Secretary | <u>To govern the Hannah Barry Bursary fund (59/04)</u> |

- (17) Amendment of Regulation R6.197 recommended by the University Secretary *To update the terms governing The Alfred Nicholas Fellowship (60/04)*
- (18) Amendment of Regulation R6.177 *To update the terms of the Arthur Gordon Whitlam Bequest (61/04)*

25. Summary of Reports of matters dealt with by the Vice-Chancellor [Item D.2 (a) and D.2 (b)]

Council received the summary of reports on matters dealt with by the Vice-Chancellor, as set out in Items D.2 (a) and D.2 (b).

26. Conferring Ceremonies – No. 1/2004 to No. 13/2004

Council received the reports for Conferring Ceremonies – No. 1/2004 to No. 13/2004.

27. Report from the Melbourne Theatre Company Board of Management [Item D.5 (a)]

Council received the report for meeting 4/04 of the Melbourne Theatre Company Board of Management held on 21 May 2004.

28. Report from the Melbourne Theatre Company Board of Management [Item D.5 (b)]

Council received the report for meeting 5/04 of the Melbourne Theatre Company Board of Management held on 25 June 2004.

28.1 Board Membership

Council adopted the **recommendation** to appoint Mr Mark Dempsey to the membership of the Melbourne Theatre Company Board of Management for the term commencing 13 July 2004 to 31 December 2006.