

2011

THE UNIVERSITY OF MELBOURNE

COUNCIL MEETING 4/2011

A meeting of the Council was deemed to be held on Tuesday, 29 March 2011, when the members of Council voted on a circulated resolution.

VALID VOTES were received from:

Chancellor, Hon Alex Chernov (in the Chair)
Deputy Chancellor, Justice Susan Crennan
President of Academic Board, Professor Ron Slocombe
Mr Joshua Anderson
Professor Glenn Bowes
Mr Michael Griffith
Mr Robert Johanson
Judge Irene Lawson
Mr Ross McPherson
Dr Virginia Mansour
Hon Justice John Middleton
Mr Tony Peake
Ms Eda Ritchie
Ms Marian Schoen
Dr Frederik Vervaeet

BUSINESS

Resolution taken to have been passed pursuant to Part 4, Section 27 of the University of Melbourne Act, 2009

Following the appointment of Ms Elizabeth Alexander, AM to the position of Chancellor with effect of 8 April 2011, there was a need to fill the position of Deputy Chancellor which she held. A number of pressing matters meant that the appointment should take place as soon as possible. The process for appointing a Deputy Chancellor is described in Standing Resolution 1.3.6 which sets out an election over a period of thirty days. The process proposed would be to call for nominations by Monday, 4 April 2011. In the event that there is only one nomination, the appointment could be formalised through a meeting by circular resolution prior to 8 April 2011. Should there be more than one nomination, an election process would follow to be concluded by Monday, 18 April 2011.

Council **approved** the suspension of Standing Resolution 1.3.6 for the purpose of making the appointment of a Deputy Chancellor.