

Infrastructure Committee

1. Preamble

The Infrastructure Committee is an expert committee established to provide advice to Council and, where appropriate, Finance Committee to inform the approval of the capital plan and to provide advice on planning, development and stewardship of the University's property assets. It would also provide appropriate review and oversight of the Campus Development Framework.

2. Membership

Chair (appointed by Council)	Mr Martyn Myer AO
Chair of Finance Committee (or nominee)	Chancellor Allan Myers AC QC
One member of Council with experience in architecture, design, planning or property development, appointed by Council	Mr Ross McPherson
Vice-Chancellor or nominee	Ms Alexandra Lawlor
Up to four external members with expertise in one or more of the following: property strategy and/or development, building design and/or construction, and the procurement, financing and management of major infrastructure projects.	Mr Paul Little Professor Roz Hansen Mr Scott Keck
One University professor with relevant experience	Professor Tom Kvan
President of the Academic Board	Professor Nilss Olekalns
To inform its deliberations, the Committee may invite to attend relevant campus stakeholders (chosen at its discretion from among elected members of Council, academic staff, professional staff and students) so that it may benefit from their perspectives and insights.	Mr Tyson Holloway-Clarke Ms Kara Hadgraft

<i>In attendance:</i>	
Vice-Principal Policy and Projects or nominee	Dr Julie Wells
Vice-Principal Administration and Finance and CFO	Mr Allan Tait
Head of University Services or nominee	Mr Paul Duldig

The Quorum for the Committee is three members.

3. Terms of Reference

The functions of the Infrastructure Committee are to:

- 3.1 Advise Finance Committee and Council on the development and periodic review of campus development frameworks, the University's overall property strategy, and in particular their capacity to support the delivery of the University's overarching strategic goals.
- 3.2 Review the design component of significant infrastructure projects and their relationship to broader campus development.
- 3.3 Oversee the development and monitoring of University design, construction and space management policies and practices.

3.4 Provide advice to management, Finance Committee and Council on procurement and management options for significant infrastructure projects.¹

4. Frequency of Meetings

At least four times a year, or as required.

5. Reporting to Council

The Chair will provide a written report to Council and to Finance Committee, where appropriate, on the outcomes of matters considered by the Committee. The report will be considered at the first meeting of Council held after the Committee meeting.

¹ In excess of \$50 million (to be kept under review)