

15.2 The Board approved the establishment of a Doctor of Business degree in the Melbourne Business School (attachment to report).

16. Legislation (Item C.3)

The Board approved the following legislation:

1. Statute 11.1- Entry Quotas and Admission (1/04)
2. Reg 7.1R2 – Academic and General Staff Ranks and Titles (7/04)
3. Reg 7.1R2 – Academic and General Staff Ranks and Titles (8/04)
4. Reg 7.1R2 – Academic and General Staff Ranks and Titles (9/04)
5. Reg 8.1.R4 – International House (11/04)
6. Reg R6.223 – The Riady Scholarships (12/03)
7. Reg R3.1 – Graduate Certificate (4/04)
8. Reg R3.2 – Graduate Diploma (5/04)
9. Reg R3.3 – Postgraduate Certificate (2/04)
10. Reg R3.4 – Postgraduate Diploma (3/04)
11. Reg R3.5 – Degree of Bachelor, Degree of Bachelor (Degree with Honours) and Degree of Bachelor with Honours. (10/04)
12. Reg R3.6 – Degree of Master, Degree of Master (Degree with Honours) and Degree of Master with Honours(12/04)
13. Reg R6.15 – Wright Prizes (13/04)

17. Teaching and Learning Quality Assurance Committee (Item C.7)

The Board received the report of meeting 1/04 of the Teaching and Learning Quality Assurance Committee held on 5 February 2004.

18. MBS Committee (Item C.9)

The Board received the report of meeting 4/03 of the MBS Committee held on 19 December 2003.

19. Australia and New Zealand School of Government Committee (Item C.14)

The Board received the report of meeting 4/03 of the Australia and New Zealand School of Government Committee held on 4 December 2003.

20. Adoption or Receipt of Unstarred Items (Item D.1)

The Board agreed that recommendations and reports, which had not been starred, should be adopted or received, respectively.

The meeting closed at 3.15 pm.

illp
min/AbFeb2004
17/3/2004

Confirmed.....
Date.....25/3/04.....