



Council Bulletin

June 2023

The fourth meeting of the UniSQ Eleventh Council was held on Monday 26 June 2023 at the Toowoomba Campus. The Chancellor, [Mr John Dornbusch](#) is the Chair of Council.

Council Member News

The University Chancellor, Mr John Dornbusch attended the Toowoomba Graduation Ceremonies at the Empire Theatre on the 27 and 28 June and will be attending the Ipswich Graduations at the Ipswich Civic Centre on 26 and 27 July.



Pictured: Elected Student Member on Council, Ms Olivia Beard and Chancellor, Mr John Dornbusch.

A full list of current Council members can be found on the [Governance page](#) of the UniSQ Website.

Council received the following reports:

- **Chancellor's Report**

The Chancellor provided an update on events and meetings attended since the last meeting of Council in May 2023.

- **Vice-Chancellor's Report**

The Vice-Chancellor provided a detailed update on activities and issues since the May 2023 Council meeting, including an update on the recent Vice-Chancellor regional visit. The visit was positively received with good attendance by the local communities at the engagement events.

- **Elected Student Member Report**

Council's Elected Student Member, Olivia Beard provided an update on activities occurring within the UniSQ Student Senate to support the University [Students as Partners](#) initiative.

- **Academic Board Report**

The Chair of the Academic Board, Associate Professor Fernando Padró provided a report from the Academic Board meeting held on 6 June. Items from the report for Council consideration included:

- An update on the development of an Academic Risk Register
- The 2022 Academic Delegations Review was provided and noted by Council.

- **Finance and Facilities Committee Report**

The Chair of the Finance and Facilities Committee, Chris Bazley presented a report from the meeting held 1 June 2023. Items from the report for Council consideration included:

- May 2023 Financial Flash Report
- April 2023 Financial Statements, including the Quarter One Budget Review to 31 March 2023.

- **Audit and Risk Committee Report**

The Chair of the Audit and Risk Committee, Brett Delaney presented a report from the meeting held 1 June 2023. Items from the report for Council consideration included:

- Risk Management Report
- Quarterly Safety and Wellbeing Report
- TEQSA Re-Registration Program of Work update.

- **Chancellor's Committee Report**

The Chair of the Chancellor's Committee, John Dornbusch provided a report from the 1 June meeting. Items from the report discussed included:

- The UniSQ Environmental, Social and Governance Mid-Year Report
- Amendments to the Delegations Policy and the Council Delegations Schedule.

- **Strategic Enterprise Report 2023**

The Deputy Vice-Chancellor (Enterprise Services), Michael Thomas attended the meeting to present the annual Strategic Enterprise Report. The Strategic Enterprise Report provided an update on key activities and initiatives occurring across the Enterprise Services Division.

- **UniSQ Student Guild Representative Report**

Council representative on the UniSQ Student Guild Board, Helen Nolan attended the meeting to present an annual update on Board activities.

- **UniSQ Student Guild Annual Report**

UniSQ Student Guild Board Chair, Emeritus Professor Jane Summers presented the UniSQ Student Guild Annual Report.

- **Artificial Intelligence and Higher Education**

Provost, Professor Karen Nelson, and Dean (Learning and Teaching Futures), Professor Jo-Anne Ferreira presented an informational session to Council on the artificial intelligence application and the impact on the higher education sector.

Council Resolutions Passed

Council resolved to approve the following items:

- April 2023 Financial Statements, including the Quarter One Budget Review to 31 March 2023.
- Amendments to the Delegations Policy.

Next Meeting

The next meeting of Council will be held on Monday 14 August 2023 at the Toowoomba Campus.

Contact

Council Bulletins are available to the UniSQ community following each Council meeting and provide a summary of key decisions made throughout the year. Council Bulletins are available on the UniSQ Council webpage:

<https://www.unisq.edu.au/about-unisq/governance-leadership/governance/council>

Correspondence relating to the University Council can be directed to:

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