



University of
**Southern
Queensland**

Council Bulletin December 2023

Council Information

The final University of Southern Queensland Council meeting for 2023 was held on Monday 4 December 2023 at the new UniSQ Brisbane facility. The Chancellor [Mr John Dornbusch](#) is the Chair of Council, a full list of current Council members can be found on the [University of Southern Queensland Council](#) webpage.

Council Presentations

- Provost Professor Karen Nelson presented the 2023 Strategic Education Report for Council to note.
- Deputy Vice-Chancellor (Enterprise Services) Michael Thomas and Chief Financial Officer Cliff Kaye presented the 2024 Annual Plan and Budget for Council consideration of approval.
- Deputy Vice-Chancellor (Enterprise Services) Michael Thomas presented the University of Southern Queensland Strategic Plan 2021 - 2025 Statement of Currency for Council consideration of approval.

Reports to Council

Council received the following reports at the 4 December 2023 Council meeting:

Chancellor's Report

Chancellor John Dornbusch presented an update on events and meetings attended since the last meeting of Council in October 2023.

Vice-Chancellor's Report

A detailed report on the University's activities and achievements was provided for noting by Vice-Chancellor Professor Geraldine Mackenzie.

Elected Student Member Report

Elected Student Member Olivia Beard presented an update on UniSQ Student Senate activities as part of the [UniSQ Students as Partners Framework](#).

Academic Board Report

Academic Board Chair Associate Professor Fernando Padró presented the Academic Board Report from the 14 November meeting. Items included:

- Academic Board unconfirmed meeting minutes 14 November 2023
- Update on Academic Delegations, provided within Academic Quality Policy Report

Finance and Facilities Committee Report

Finance and Facilities Committee Chair Chris Bazley presented the Finance and Facilities Report to Council from the 9 November 2023 meeting. Items included:

- Financial Flash Report October 2023
- Finance and Facilities Committee unconfirmed meeting minutes 9 November 2023
- Union Institute of Language Quarter 3 Report
- Monthly Financial Report 30 September 2023 including attachments

Audit and Risk Committee Report

Audit and Risk Committee Chair Brett Delaney presented the Audit and Risk Committee Report to Council from the 9 November 2023 meeting. Items included:

- Audit and Risk Committee unconfirmed meeting minutes 9 November 2023
- Risk Management Report including attachments
- Workplace Relations Report 1 March to 30 September 2023
- Safety and Wellbeing Quarter One Report
- TEQSA Re-Registration Program of Work update
- Cyber Security Quarter Three Report
- University Assurance Charter

Chancellor's Committee Report

Chancellor's Committee Chair John Dornbusch presented the Chancellor's Committee Report to Council from the 9 November 2023 meeting. Items included:

- Chancellor's Committee unconfirmed meeting minutes 9 November 2023
- Environmental, Social and Governance 2023 progress report
- draft 2023 Annual Report
- Intellectual Property Policy updates
- Policy and Procedure Framework updates

Honorary Awards Committee Report

Honorary Awards Committee Chair John Dornbusch presented the Honorary Awards Committee Report to Council from the 9 November 2023 meeting. Items included:

- Honorary Awards Committee Terms of Reference

Council Resolutions

Council resolved to **approve** the following items at the 4 December 2023 meeting:

- 2024 Annual Plan and Budget
- UniSQ Strategic Plan 2021-2025 - Statement of Currency
- Monthly Financial Reports 30 September 2023
- University Assurance Charter
- Intellectual Property Policy
- Policy and Procedure Framework
- Honorary Awards Committee Terms of Reference

2024 Meeting Dates

The first Council meeting of 2024 will be held on Tuesday 20 February 2024, noting the Council Reflective Forum will be held on Monday 19 February 2024.

The 2024 UniSQ Meeting Schedule has been published on the Council and Committee Terms of Reference webpage: <https://www.unisq.edu.au/about-unisq/governance-leadership/governance/committee-structure-terms-of-reference>

Council Bulletins

Information about Council, including Bulletins can be accessed on the University of Southern Queensland Council webpage: <https://www.unisq.edu.au/about-unisq/governance-leadership/governance/council>

The University of Southern Queensland acknowledges the traditional custodians of the lands and waterways where the University is located. Further, we acknowledge the cultural diversity of Aboriginal and Torres Strait Islander peoples and pay respect to Elders past, present and future.



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