



COUNCIL BULLETIN

March 2023

SIGNIFICANT ITEMS APPROVED BY COUNCIL AT THE 17 FEBRUARY AND 13 MARCH MEETINGS:
Annual 2022 Financial Statements | 2022 UniSQ Annual Report | Toowoomba Campus Cleaning Contract

The next meeting of the University of Southern Queensland Council is scheduled for Monday 8 May 2023 at the Toowoomba Campus.

The first meeting for 2023 of the Eleventh Council of the University of Southern Queensland was held on 17 February 2023 at the Toowoomba campus. Consideration was given to the UniSQ Closing Audit Report for the year ending 31 December 2022 and the 2022 Annual Financial Statements. The second meeting of Council for 2023 was held on 13 March 2023 at the Toowoomba Campus.

COUNCIL REFLECTIVE FORUM

The annual Council Reflective Forum was held on the 13 March 2023 to discuss future strategic issues and initiatives.

REPORTS

The Vice-Chancellor provided an update on activities and issues arising since the December 2022 Council meeting, including updates on student enrolments and international activities.

Council received a report from Elected Student Member on Council, Ms Emma Baillie, detailing activities she has been involved in since being appointed on Council in December 2022.

The final draft Education Plan 2022-2025 was endorsed by Council at the 17 February 2023 meeting.

A report on the key initiatives and activities of the Academic Board was provided to Council, including the Academic Board endorsed Cotutelle Program Procedure for noting.

Council also received the following:

- 2022 Student Load Report
- Finance and Facilities Committee Report
- Audit and Risk Committee Report, including Risk Management Report
- Chancellor's Committee Report

APPOINTMENT OF DIRECTOR (GOVERNANCE) AND UNIVERSITY SECRETARY

The Chancellor announced that Julie Shinnars has been appointed the Director (Governance) and University Secretary for a period of 12 months, commencing on 13 February 2023.

HONORARY AWARDS

The following Honorary Awards were announced by the Chancellor:

- Mr Athol Kerridge – Fellow of the University
- Mrs Gitie House OAM – Fellow of the University.

COUNCIL RESOLUTIONS PASSED

Council approved the following:

- 2022 Financial Statements
- 2022 UniSQ Annual Report
- Hemp Cooperative Research Centre Stage 1 Application
- The Toowoomba Campus Cleaning Contract.

CONTACT

Please direct all correspondence for University Council to UniSQGovernance.Office@usq.edu.au