



UOW COUNCIL MEETING SUMMARY

The following matters, which may be of interest to the staff and students of the University, were considered by the University Council at its meeting of 11 June 2021.

This was Professor Patricia Davidson's first meeting of Council in her capacity as Vice-Chancellor. Professor Davidson thanked the Woolyungah Indigenous Centre (WIC) for the impactful and meaningful smoking ceremony that she participated in on her first official day, and thanked the University Community for their warm welcome.

The Vice-Chancellor then presented to Council an outline of her recent activities and key priorities aligned with the strategic plan. She highlighted the upcoming *2021 Vice-Chancellor's Strategy Event*, to be held on 1-2 July 2021.

In her report to Council, the Vice-Chancellor expressed her excitement regarding the recent Times Higher Education (THE) Impact Ranking outcomes and the planned return of face-to-face graduation ceremonies. The Vice-Chancellor noted the recent article about the University being selected by the Australian Government for a national nursing training initiative which speaks to the strengths of the University. She provided an overview of the reviews of the Graduate School of Medicine and the School of Nursing and future collaborations between the two. She also provided her vision for future growth areas of strength.

Council Meeting Dates for 2022

The Council meetings dates for 2022 were confirmed as follows:

18 February 2022
8 April 2022
17 June 2022
19 August 2022
7 October 2022
2 December 2022

The proposed Council meeting dates for 2023 were approved, subject to any further amendments.

University Annual Report 2020

Council noted the 2020 University of Wollongong Annual Report, Volumes one and two; and the Workforce Diversity Update. For more information regarding the Annual Report: <https://www.uow.edu.au/about/annual-reports-and-financial-statements/>

Deep Dive Comprehensive KPI Report: People and Culture and Finance and Growth.

The Deep Dive Comprehensive Key Performance Indicator (KPI) reports are scheduled for each meeting of Council to provide a more detailed view of strategic performance as measured by the Strategic Plan 2020-2025 KPIs. The Chief Operating Officer presented the second in this new suite of reports, related to People and Culture (KPI 11) and Finance and Growth (KPI 12).

Further information on the UOW Strategic Plan can be found here: <https://www.uow.edu.au/about/our-vision-strategy/2020-2025-strategic-plan/>

Council Committee Business

Council received the unratified minutes of the 18 May 2021 and 26 May 2021 Academic Senate meetings, the 12 May 2021 Finance and Resources Committee meeting, and the 19 May 2021 Risk, Audit and Compliance Committee meeting.

Council approved the name change of the Finance and Resources Committee to People and Culture, Finance and Infrastructure Committee and the revised terms of reference of this committee, effective immediately.

For more information about Council Committees: <https://www.uow.edu.au/about/governance/governance-structure/university-council/>

UOW Policy Amendments

Council approved the rescission of the Library Code of Conduct to be effective on 25 July 2021, to coincide with the beginning of Spring Session 2021 and the rescission of the Web Management Policy to be effective immediately. Consequential amendments to the Student Conduct Rules, Library Loans Policy and the Delegations of Authority Policy were also approved.

For updated Rules and Policies, refer to the Policy Directory:
<https://documents.uow.edu.au/about/policy/alphalisting/index.html>

Reports to Council

Council received the following reports and updates:

- 2020-2025 Strategic Plan: Key Performance Indicators Report
- UOW Finance Report: June 2021
- Workplace Health and Safety Report
- UOW Group 2020 Modern Slavery Statement
- Student Complaints and Appeals Report 2020
- Academic Integrity and Misconduct Report 2020
- Use of the UOW Common Seal
- UOW Pulse Ltd Progress Report

UOW Global Enterprises Ltd

Council, as the governing body of the University of Wollongong being a body corporate for the purposes of section 250D of the Corporations Act (2001), approved the appointment of the Vice-Chancellor Professor Patricia Davidson as a director of UOWGE Ltd and as the standing representative of the University in its capacity as sole shareholder of UOWGE Ltd.

Council noted the UOW Global Enterprises 2020 Annual Report.

UOW Pulse Ltd

Council noted the 2020 UOW Pulse Annual Report.

The next meeting of Council is scheduled for Friday, 20 August 2021.