

# UNSW COUNCIL AGENDA

**Date:** Monday 17 February 2025  
**Meeting Time:** 2:00 – 5:00pm  
**Venue:** Boardroom 307, Level 3, Chancellery

Item	Action	Paper
<b>Procedural Matters</b>		
1. Welcome, apologies and leave of absence	Note	No
2. Declarations of interest and conflicts of interest		
2.1 Register of Interests	Note	Yes
3. Minutes of previous meeting and business arising ( <i>other than business in this agenda</i> )		
3.1 Minutes of Council meeting held on 2 December 2024	Approve	Yes
3.2 Matters arising and business carried forward	Note	Yes
4. Adoption of items for noting and approval and starrng of items	Approve	No
<b>Management and Strategy</b>		
<b>C</b> 5. Report of the Vice-Chancellor and President to Council	Note	Yes
5.1 Federal and State Government relations		
5.2 Student enrolments		
5.3 QILT Student Experience Survey		
6. Report on the proceedings of the Academic Board		
6.1 Report to Council by President of the Academic Board	Note	Yes
6.2 Minutes of the Academic Board meeting held on 19 November 2024 (confirmed)	Note	Yes
<b>C</b> 7. Report on the proceedings of the Safety and Risk Committee		
7.1 Minutes of the Safety and Risk Committee meeting held on 14 November 2024 (unconfirmed)	Note	Yes
<b>C</b> 8. Estate Strategy		
8.1 UNSW Campus Master Plan	Note	Yes
8.2 UNSW International House	Approve	Yes
<b>C</b> 9. University and CRICOS re-registration update	Note	Yes
<b>Items for Approval and Noting</b>		
10. Approved policy documents	Note	Yes
11. Early Career Academics support programs	Note	Yes
12. 2025 Council and Council Committee meeting dates	Note	Yes

**Business Without Notice**  
Any business without notice

**C**

**Council Members Only Session**

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|------|--|---------|-----|
| 13.  | Apologies and leave of absence   |         |     |
| 14.  | Declarations of interest and conflicts of interest                                       | Note    | No  |
| 15.  | Wage compliance  |         |     |
| 15.1 | Program Phoenix update to Council  | Note    | Yes |
| 16.  | Council governance   |         |     |
| 16.1 | Response to the 2024 independent review of Council                                       | Approve | Yes |
| 17.  | Members only minutes of Council and Council Committee meetings                           |         |     |
| 17.1 | Minutes of members only session of Council meeting held on 2 December 2024 (unconfirmed) | Approve | Yes |
| 17.2 | Minutes of the meeting held via circulation from 31 January 2025 – 6 February 2025       | Noting  | Yes |
| 18.  | Other Business   |         |     |

**A special session** on the academic calendar project will commence at 12.30pm on Monday 17 February 2025.

**Next meeting** – scheduled for **Monday 14 April 2025**.

**A tour of the Health Translation Hub** will be offered prior to the commencement of the April Council meeting.