



UNSW COUNCIL AGENDA

Date: Monday 13 October 2025
Meeting Time: 2:00 – 5:00pm
Venue: Boardroom 307, Level 3, Chancellery

Item	Action	Paper
Procedural Matters		
1. Welcome, apologies and leave of absence	Note	No
2. Declarations of interest and conflicts of interest	Note	No
3. Minutes of previous meeting and business arising <i>(other than business in this agenda)</i>		
3.1 Minutes of Council meeting – 11 August 2025	Approve	Yes
3.2 Matters arising and business carried forward	Note	Yes
4. Adoption of items for noting and approval and starring of items	Approve	No
Management and Strategy		
C 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 Cost of living support programs & food security strategy	Note	Yes
5.4 2024 Research Integrity Annual Report	Note	Yes
5.5 Health and safety review – October 2025	Note	Yes
5.6 Gendered Violence Annual Report 2024	Note	Yes
6. Academic Board report and recommendations		
6.1 Report to Council by President of the Academic Board	Note	Yes
6.2 Minutes of meeting – 12 August 2025 (including report on award programs)	Note	Yes
6.3 Report on award programs of meeting – 30 September 2025	Note	Yes
C 7. Audit Committee report and recommendations		
7.1 Minutes of meeting – 1 September 2025	Note	Yes
7.2 Report on Agreed Management Actions	Note	Yes
C 8. Safety and Risk Committee report		
8.1 Minutes of meeting – 5 September 2025	Note	Yes
C 9. Faculty of Engineering Presentation: A five year stocktake and five-year vision (Prof Julien Epps)	Note	Yes
10. Items for approval and noting		
10.1 Reappointment of Academic Board nominee to the Honorary Degrees Committee	Approve	Yes
10.2 UNSW initiatives addressing racism on campus	Note	Yes

Item	Action	Paper
Business Without Notice		
Any business without notice		
C Council Members Only Session		
11. Other business – confidential items (including Chancellor Selection Committee update)	Approve	Yes
12. Apologies and leave of absence	Note	No
13. Declarations of interest and conflicts of interest	Note	No
14. Wage compliance		
14.1 Program Phoenix update to Council	Note	Yes
15. Finance and Strategy Committee report and recommendations		
15.1 Minutes of meeting – 23 September 2025	Note	Yes
15.2 August 2025 YTD Group Results	Note	Yes
15.3 UNSW India campus business case and Joint Venture establishment	Approve	Yes
15.4 N18 Barker Street carpark extension (stages 3-4) funding request	Approve	Yes
15.5 N13 Barker Street student accommodation development (Stages 5 &6) - funding request	Approve	Yes
15.6 E25 Biolink Decant funding request	Approve	Yes
15.7 Financial investment strategy consultation working group – final report	Approve	Yes
15.8 Divestment of fossil fuel reserves – extension	Approve	Yes
15.9 Surry Hills acquisition	Approve	Yes
16. Reports and recommendations of members only meetings		
16.1 Council		
Minutes of meeting – 11 August 2025	Approve	Yes
16.2 Audit Committee		
16.2.1 Minutes of meeting – 1 September 2025	Note	Yes
16.3 Honorary Degrees Committee		
16.3.1 Recommendation from the Honorary Degrees Committee	Approve	Yes
16.4 Council casual vacancy - undergraduate student position	Approve	Yes
16.5 Report on Council Committee evaluations	Note	Yes

Next meeting – scheduled for **Monday 1 December 2025**.