

WESTERN SYDNEY UNIVERSITY



BOARD OF TRUSTEES

Minutes of meeting 2017/5 of the Board of Trustees of Western Sydney University, held at 8.30am on Wednesday 11 October 2017 in the Boardroom, Building EB, Parramatta South campus.

Present:

Board of Trustees members

Ms Elizabeth Dibbs, Acting Chair (Deputy Chancellor)
Professor Barney Glover (Vice-Chancellor and President)
Mr John Banks
Emeritus Professor MaryAnn Bin-Sallik AO
Ms Alexandra Coleman
Ms Genevieve Gregor (Deputy Chancellor)
Mr Peeyush Gupta
Ms Vivienne James
Ms Winnie Jobanputra
Associate Professor Paul Wormell (Chair of Academic Senate)

via Video Conference

Mr Christopher Brown AM
Dr Ben Etherington
Ms Carmel Hourigan
Ms Gabrielle Trainor AO

Apologies:

Professor Peter Shergold AC (Chancellor)
Ms Jenny Purcell
Ms Kerry Stubbs
Mr Ian Stone
Professor Scott Holmes, Deputy Vice-Chancellor (Research, Engagement, Development, International)

In Attendance:

Western Sydney University staff

Mr Peter Pickering, Vice-President (Finance and Resources)
Mr Angelo Kourtis, Vice-President (People and Advancement)
Professor Sharon Bell, Deputy Vice-Chancellor (Strategy and Planning)
Professor Denise Kirkpatrick, Deputy Vice-Chancellor & Vice-President (Academic)
Ms Helen Fleming, University Secretary and General Counsel
Ms Sophie Buck, Director, Office of Governance Services
Mr Aman Chand, Director, Audit and Risk Assessment (Item 5.2)
Ms Sara Godfrey, Executive Governance Officer (Minutes)
Ms Saada Georges, Governance Officer (Meeting Support)

1. OPENING AND PROCEDURAL MATTERS

1.1 Welcome

The Vice-Chancellor informed the Board of the Chancellor's apology due to a family emergency. The Board agreed to bring forward for consideration the recommendation set out in Item 5.5 to appoint Deputy Chancellor, Ms Elizabeth Dibbs, as "relevant Deputy Chancellor" until expiration of the term of her office on 31 December 2017 and that the Vice-Chancellor act as Chair for this item only.

[At 8.32 am, Ms Elizabeth Dibbs left the meeting room]

The Board of Trustees considered the recommendation set out in Item 5.5 to appoint Deputy Chancellor, Ms Elizabeth Dibbs, as "relevant Deputy Chancellor" until expiration of the term of her office on 31 December 2017.

Resolution

That pursuant to clause 7 (3) of Schedule 1 of the *Western Sydney University Act 1997*, the Board of Trustees approved the appointment of Deputy Chancellor, Ms Elizabeth Dibbs, as "relevant Deputy Chancellor" until expiration of the term of her office on 31 December 2017.

[10/5/2017:1]

[At 8.36 am, Ms Elizabeth Dibbs re-entered the meeting room]

Deputy Chancellor, Ms Elizabeth Dibbs, assumed the position as Chair of the meeting, and welcomed attendees.

1.2 Apologies

The Board noted the apologies.

1.3 Declarations of Material Interests

The Chair invited Board members to declare any material interests in relation to any matters on this agenda or their role on the Board more generally. No declarations were made.

1.4 Confirmation of Minutes

The Board passed the following resolution.

Resolution

The Board of Trustees approved the minutes and the confidential minutes of its 11 August 2017 meeting, and the minutes of its 17 August Rotary Resolution.

10/5/2017:2]

1.5. Action Sheets from Previous Meetings

The Board noted the action taken on items listed.

1.6 Starring of Items

Resolution

The Board of Trustees approved all unstarred items being taken as considered and all recommendations in the attachments for them as adopted.

[10/5/2017:3]

1.7 Arrangement of Business

The following items were identified as being considered in closed session: 2.1, 3.1, 3.2, 3.3., 3.4, 5.1, 5.2, 5.3, 5.5 and 5.6

4. PRESENTATION

4.1. Senior Executive Presentation – Vice-President (Finance and Resources)

The Vice-President (Finances and Resources) presented the Finance and Resources Division's new structure and the extensive work and initiatives performed in his portfolio. The Vice-President (Finance and Resources) spoke to some of the capital works that are underway, including: Liverpool CBD Campus, Macarthur Clinical School, the new science building, Werrington Retail Centre and Westmead. The Board commended the work of the Vice-President (Finance and Resources) and thanked him for his presentation.

5.4. Academic Senate [Open Session Item]

The Chair of Academic Senate spoke to his recent visit to the National Conference of Chairs of Academic Boards and Senates, held in Newcastle this year. The Chair of Academic Senate also briefly spoke to the positive aspects of the 21st Century Curriculum Renewal Project, and of the new student management system.

6. OTHER MATTERS FOR APPROVAL OR NOTING

6.1 Uses of the University Seal [Open Session Item]

Resolution

The Board of Trustees approved the affixing of the University Seal to those documents listed in the attached report, pursuant to the University Seal Usage Policy.

[9/7/2017:12]

7. NEXT MEETING

The next meeting of the Board will be held on Wednesday 6 December 2017, at 8.30am, in the Board Room, Building EB, Parramatta South campus.

There being no other business, the meeting closed at 12.15 pm.

Confirmed by:

(Chair)

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(Date)

6.12.17