

# COUNCIL BULLETIN

**AUGUST 2022**

## **SIGNIFICANT ITEMS APPROVED BY COUNCIL AT THE 15 AUGUST MEETING:**

June 2022 Financial Statements | 2023 University Meeting Schedule

**The next meeting of the University of Southern Queensland Council is scheduled for  
Monday 10 October 2022 at the Toowoomba Campus**

The 15 August 2022 Council meeting was conducted in the Council Chamber, Toowoomba Campus, as well as via Zoom.

### **REPORTS**

The Vice-Chancellor provided detailed reports on activities and issues arising since the June 2022 Council meeting, including updates on student enrolments and international activities.

Mr John Dowling, Elected Student Member on Council, provided a report to Council on activities he has been involved in since the June 2022 meeting.

An update was provided on the TEQSA Re-registration Project, which has been established to prepare the University for the process of re-registration in 2025, noting that Domain Leaders have been identified for each of the seven Domains in the Higher Education Standards Framework (Threshold Standards) 2021 (HES Framework) who will oversight sub-groups developed to address any identified gaps.

Mr Michael Thomas, Deputy Vice-Chancellor (Enterprise Services) and Mr Scott Sorley (Executive Director, ICT Services) joined the Council meeting for a presentation to Council on cyber security issues which introduced the general cyber-security landscape across the sector and provided insights into the issues the University was dealing with, and the current and anticipated challenges in this area.

Council received an update on the key initiatives and activities of Academic Board.

Council noted the details of two Research Contract approvals which had been executed by the Vice-Chancellor:

- The University of Southern Queensland (UniSQ), Meat and Livestock Australia and Meat and Livestock Australia Donor Company Agreement for the Northern Australia Climate Program Phase 3;
- A Participants Agreement establishing the Southern Queensland Northern New South Wales (SQNNSW) Drought Resilience Adoption and Innovation Hub.

Council also received the Risk Management Report for the period to 30 June 2022.

### **HONORARY AWARDS**

The Chancellor announced the following Honorary Award awarded by Council, which will be conferred at an Honorary Awards function to be held in October 2022:

- Professor Jane Summers – Professor Emeritus

### **RESOLUTIONS PASSED**

Council approved the following:

- June 2022 Financial Statements
- 2023 UniSQ Meeting Schedule

All correspondence for the University Council should be directed to [USQGovernance.Office@usq.edu.au](mailto:USQGovernance.Office@usq.edu.au)

**Information on the University Council is available at:**

<https://www.unisq.edu.au/about-unisq/governance-leadership/governance/council>