



# COUNCIL BULLETIN

December 2022

## SIGNIFICANT ITEMS APPROVED BY COUNCIL AT THE 5 DECEMBER MEETING:

2023 UniSQ Annual Plan and Budget | September 2022 Financial Statements  
UniSQ Students as Partners Framework | Revised Student Code of Conduct

**The next meeting of the University of Southern Queensland Council is scheduled for Friday 17 February 2023 at the Toowoomba Campus**

The 5 December 2022 Council meeting was held at the Queensland College of Wine Tourism (QCWT), Stanthorpe, as well as via Zoom.

### REPORTS

The Vice-Chancellor provided an update on activities and issues arising since the October 2022 Council meeting, including updates on student enrolments and international activities.

Council received a report from Mr John Dowling, Elected Student Member on Council, detailing activities he has been involved in since the October 2022 meeting. Council noted Mr Dowling's resignation with effect from 16 December 2022 due to completing his studies. Ms Emma Baillie has been appointed to the casual vacancy for the remainder of the current term, until 18 April 2023, and the election process for the next term will commence in 2023.

Mr Michael Thomas, Deputy Vice-Chancellor (Enterprise Services) presented the Enterprise Services Division Annual Report and provided updates on activities underway in support of the University's vision and priorities and other key organisational strategies.

Council received an update on activities of Academic Board and noted the refreshed Academic Plan, which will be released as the Education Plan 2022 – 2025.

Council noted that Variation 4 to the Queensland Department of Agriculture and Fisheries Grant Deed for the Rural Economies Centre of Excellence (total project value of \$9,400,000) has been executed by the Vice-Chancellor.

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.

Council received the following:

- Risk Management Report for the period to 30 September 2022
- Workplace Relations Report for the period to 1 March 2022 to 30 September 2022
- Quarterly Safety and Wellbeing Report for the period 1 July 2022 to 30 September 2022

### RESOLUTIONS PASSED

Council approved the following:

- September 2022 Financial Statements
- Amendments to the Financial Delegations Schedule
- Updates to the Investment and Cash Management Procedure
- Updated Terms of Reference for the Honorary Awards Committee
- Revised Student Code of Conduct
- UniSQ Students as Partners Framework

### HONORARY AWARDS

The Chancellor announced the following Honorary Awards awarded by Council:

- Mr David Fagan – Fellow of the University
- Professor Shahjahan Khan - Professor Emeritus
- Mr Johnathan Thurston AM – Fellow of the University

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>

The University of Southern Queensland acknowledges the traditional custodians of the lands and waterways where the University is located. Further, we acknowledge the cultural diversity of Aboriginal and Torres Strait Islander peoples and pay respect to Elders past, present and future.