

GOVERNANCE COMMITTEE	Venue	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	CONTACT
<b>COUNCIL</b> Monday 12.30 - 5.00pm	Council Chamber		*M\T - 19 20		22		17		19		21		2	Executive Officer (Council)
<b>Council Agenda Planning Meeting</b> Monday 10.00 - 11.00am	S508A		5		2	20		22		23		11		Executive Officer (Council)
<b>Finance and Facilities Committee</b> Thu 8.30-10.30am	Council Chamber		**8 20	28		16		18		19		14		Executive Officer (Council)
<b>Audit and Risk Committee</b> Thu 10.45 - 1.15pm	Council Chamber		8	28		16		18		19		14		Executive Officer (Council)
<b>Chancellor's Committee</b> Thu 1.30 - 3.00pm	Council Chamber		***8	28		16		18		19		14		Executive Officer (Council)
<b>Remuneration Sub-Committee</b> Thu 1.30 - 2.15pm	Council Chamber		8											Chief People Officer
<b>Honorary Awards Committee</b> Thu 3.00 - 4.00pm	Council Chamber					16						14		Executive Assistant (Governance)
<b>ACADEMIC BOARD</b> Tue 1.00 - 4.00pm	Council Chamber		^21		9	28		16		10		12		Governance Officer (Academic Board)
<b>Academic Board Executive</b> Tue 2.00 - 3.00pm	S502		6	26		14		2	27		29			Governance Officer (Academic Board)
<b>Research Committee</b> Wed 2.00 - 4.00pm	Council Chamber	31		6	24		12		7		2			Governance Officer (Academic Board)
<b>Education Committee</b> Thu 1.30 - 4.30pm	Council Chamber		1	7		2	13		8		3			Governance Officer (Academic Board)
<b>Student Academic Appeals</b> Thu 9.00 - 11.00am	TBC			7			20			19		28		Governance Officer (Academic Board)
MANAGEMENT COMMITTEES	Venue	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	CONTACT
<b>VICE-CHANCELLOR'S EXECUTIVE</b> Wed 9.00 - 1.00pm	B205	31	21	13 27	10 24	8 22	5 19	3 17 31	14 28	11 25	9 23	6 20	4	Executive Business Manager (Office of the VC)
<b>Load Strategy Committee</b> Thu 2.00 - 4.00pm	Zoom		15	21	18	23	27	25	22	26	24	28		Senior Executive Officer (Office of the Provost)
<b>University Safety Committee</b> Tue 10.00 - 12.00pm	Zoom			19			18			10		19		TBC
<b>Facilities Strategy Board</b> Thu 9.30 - 11.00am	B205 & Zoom		29				27				24			TBC
<b>Data, Information and Technology</b> Thu 9.30 - 11.00am	Zoom			21				25				21		TBC
<b>UniSQ International Strategy</b> Tue 9.30 - 11.30am	Zoom		27		16	28		23		17		12		Business Manager (Office of the PVC (I))
<b>Animal Ethics Committee</b> Thu 2.30 - 5.00pm	Q303		15		11		6		15		10	28		Ethics Coordinator
<b>Human Research Ethics</b> Tue 12.30 - 2.30pm	T452		6	5	9	14	11	23	27		1			Ethics Coordinator
<b>Institutional Biosafety Committee</b> Thu 10.00 - 12.00pm	Zoom		8			9		11			10			Senior Biosafety Advisor

First Nations Workforce Strategy TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC	TBC
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\*19 February - Council Reflective Forum (afternoon, time TBC) and Mt Kent visit (evening, time TBC)

\*\* 20 February – Special Finance and Facilities meeting 10-11am for draft financials followed by a normal Council meeting to approve the financials.

\*\*\*8 February - Chancellor's Committee to convene at 2:30 – 4pm following Remuneration Sub-Committee.

^Academic Board meeting 21 February to be held on a Wednesday due to clash with Council meeting.

## 2024 Graduation Dates

Season & location	2024 dates & times	Disciplines
Summer Toowoomba	Tue 13 Feb 9.30am	Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, & Sciences
Summer Toowoomba	Tue 13 Feb 1.30pm	Health & Community
Summer Toowoomba	Tue 13 Feb 5.30pm	Creative Arts & Media, Education, Humanities & Communication
Summer Toowoomba	Wed 14 Feb 9.30am	Health & Community, Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, Sciences, Creative Arts & Media, Education, Humanities & Communication
Winter Toowoomba	Tue 25 Jun 9.30am	Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, & Sciences
Winter Toowoomba	Tue 25 June 1.30pm	Health & Community
Winter Toowoomba	Wed 26 Jun 9.30am	Creative Arts & Media, Education, Humanities & Communication
Winter Ipswich	Tue 30 Jul 9.30am	Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, & Sciences
Winter Ipswich	Tue 30 Jul 1.30pm	Health & Community
Winter Ipswich	Tue 30 Jul 5.30pm	Creative Arts & Media, Education, Humanities & Communication
Spring Toowoomba	Tue 29 Oct 9.30am	Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, & Sciences
Spring Toowoomba	Tue 29 Oct 1.30pm	Health & Community
Spring Toowoomba	Wed 30 Oct 9.30am	Creative Arts & Media, Education, Humanities & Communication
Spring Ipswich	Tue 19 Nov 9.30am	Law & Justice, Information Technology, Business & Commerce, Engineering & Built Environment, & Sciences
Spring Ipswich	Tue 19 Nov 1.30pm	Health & Community
Spring Ipswich	Tue 19 Nov 5.30pm	Creative Arts & Media, Education, Humanities & Communication