

10 April 2024

The Board of Trustees met on 10 April 2024 in Boardroom 1, The Chancellery, Level 2, Building EB, Parramatta South campus. A summary of matters discussed in the open session is provided below.

The minutes of the previous Board meeting held on [21 February 2024](#) were confirmed.

Chancellor's Report

The Chancellor briefed the Board on several important matters, including Unlimited Potential, Western Sydney's Economic Plan, the industry roundtable event, the Australian Universities Accord, the opening of Fairfield Connect, the official unveiling of the winning design of the Indigenous Centre of Excellence, International Women's Day 2024, an event held by NICM Health Research Institute to showcase the research excellence and innovation in integrative and complementary medicine at the Institute and the Naming Ceremony for Distinguished Professor Annemarie Hennessy.

Vice-Chancellor's Report

During the meeting, the Vice-Chancellor provided a number of updates to the Board. These included an update on the Strategic Plan, the Migration Strategy and international student visas, the recent student accommodation media coverage, an update on the Surabaya campus and earthquakes in Surabaya and Taiwan, the potential partnership expansion plans with the University of Economic Ho Chi Minh City (UEH), Bradfield City Master Plan update, the Academic Decasualisation Program 2024, student behaviour at WSU Campuses and an update on student load and revenue.

Chair of Academic Senate Report

The Chair of Academic Senate spoke to aspects of the report, including the Academic Senate's priorities for 2024, and an update on the Committee of Chairs of Academic Boards and Senates (CoCABS).

Audited Financial Accounts and 2023 Annual Report

The Board reviewed and approved the Audited Financial Accounts for 2023 and the University's 2023 Annual Report.

Sustaining Success 2021-2026: In-Depth Analysis and Reporting

The Board received an in-depth analysis of two of the Sustaining Success 2021 – 2026 key performance measures. Key measure 1 is Grow the University's Reputation, key measure 2 is Adopt energy renewables in campus operations and advance toward carbon neutrality, and key measure 3 Demonstrate financial resilience and robustness by growing the University corpus and maintaining liquidity.

Transformation Program Update

The Senior Deputy Vice-Chancellor updated the Board on the Transformation Program.

Jane Hutchison
University Secretary