

2 October 2024

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

The minutes of the previous Board meeting held on 6 August 2024 were confirmed.

Strategy Session

A two-hour strategy session was held with Board members before the Board meeting, which focussed on developing our Strategic Plan 2025-2028.

Chancellor's Report

The Chancellor briefed the Board on several important matters, including a cyber security update, graduation ceremonies, the Trade Mission in Indonesia, Higher Education Policy and the Saluting Sydney Women Launch.

Vice-Chancellor's Report

During the meeting, the Vice-Chancellor provided a number of updates to the Board. These included an update on proposed Government Policy changes such as international caps, the instigation of the National Student Ombudsman, the Managed Growth Funding System Implementation Consultation Paper, a discussion on Safe Workplace and an update on the recruitment of the Chief Information Officer and new Deans.

Chair of Academic Senate Report

The Chair of Academic Senate spoke to aspects of the report, including monitoring of academic risk and University partnerships and the Vice-Chancellor/Academic Senate Forum that was held in September.

Jane Hutchison
University Secretary