

21 February 2024

The Board of Trustees met on 21 February 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 [6 December 2023](#) were confirmed.

Chancellor's Report

The Chancellor reflected on one year since her installation ceremony and the priorities for 2024. The Chancellor also briefed the Board on a number of matters, such as the sod turning event for the Lang Walker AO Medical Research Building, the release of the Bradfield Master Plan, the event co-hosted by the Chancellor and Vice-Chancellor to launch the Accord Final Report and Fairfield Connect, the launch of Unlimited Potential, Western Sydney's Economic Plan, and the announcement of the winner of the international design competition for the Indigenous Centre of Excellence. The Chancellor also outlined the proposed process for ensuring recognition of significant women of the University.

Vice-Chancellor's Report

During the meeting, the Vice-Chancellor provided a number of updates to the Board. These included the Australian Universities Accord, an update on visa processing delays, the launch of Fairfield Connect, the official opening of the Institute of Applied Technology Construction, an event to celebrate the work of NICM Health Research Institute, the report on WGEA reporting, and an update on the Surabaya Campus and 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).

Strategy Session

A two-hour strategy session was held with Board members following the Board meeting, which focused on the Australian Universities Accord, Western 2035, and developing our Strategic Plan 2025-2028.

Jane Hutchison
University Secretary