

6 August 2024

The Board of Trustees met on 6 August 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 5 June 2024 were confirmed.

Chancellor's Report

The Chancellor briefed the Board on several important matters, including the proposed external review of the Board and Academic Senate, senior management restructure, cyber notification, an update on the new strategy, graduations, open day, Board induction session, international travel, the launch of the "Adopted Country", NAIDOC Gala Dinner, Q&A panel run by the Canterbury Bankstown Chamber of Commerce and the AI Symposium.

Vice-Chancellor's Report

During the meeting, the Vice-Chancellor provided a number of updates to the Board. These included an update on the winner of the 2024 Miles Franklin Literary Award, the cyber notification, senior management restructure, the "5Qs for 250" initiative, and an update on the Higher Education Policy and future reports to the Board.

Chair of Academic Senate Report

The Chair of Academic Senate spoke to aspects of the report, including academic risk, student misconduct and Third-Party Providers and TNE Arrangements.

Strategic Plan Update

The Board received an update on the Strategic Plan and the next steps, including (a) developing each of the components in the 'plan on a page', (b) identifying what needs to be achieved, (c) steps to implementation, and (d) resourcing.

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 6 *Improve our research quality and impact* and measure 7 *Increase the retention of our domestic and international students and the quality and employability of our graduates*.

University Rankings

The Provost spoke to the deep dive analysis on University rankings.

Transformation Program Update

The Senior Vice-President and Chief Operating Officer updated the Board on the Transformation Program.

Jane Hutchison
University Secretary