AGENDA

1 OPENING AND PROCEDURAL MATTERS

*1.1 Welcome

*1.2 Apologies

*1.3 Starring of Items
   Members will be asked whether they wish to star any unstarred items.

   It is recommended:
   that all unstarred items be taken as considered and all
   recommendations in the attachments for them as adopted.

*1.4 Arrangement of Business
   The meeting will comprise a Closed session from 9.00am – 10.30am
   and an Open session from 10.45am – 12.30pm. The Chair will
   advise which items will be discussed in the Closed Session.

1.5 Confirmation of Minutes
   The draft Minutes of the 27 October 2004 meeting of the Board of
   Trustees are attached.

   It is recommended:
   that the Minutes and Confidential Minutes of the meeting of the
   Board of Trustees, held on 27 October 2004, be confirmed;

2 BUSINESS ARISING

*2.1 Structure of the Student Associations
   A status report will be provided. For information.
2.2 Amendments to UWS Act related to National Governance Protocols
An update will be provided on progress of the University Legislation Amendment Bill 2004 through the NSW Parliament. For information.

2.3 Academic Program Review
An update on the implementation of the Academic Program Review is provided for information.

3 NEW GENERAL BUSINESS – MATTERS FOR DISCUSSION / DECISION

*3.1 UWS Sustainability Agenda: Colleges and Schools
The report is provided regarding the School and College structure following the consultation period since the October Board meeting. For discussion.

*3.1.1 Retention and Attrition rates
Information is provided as requested at the October Board meeting. For discussion.

3.2 Vice-Chancellor’s 2004 End of Year Review

*3.3 UWS Budget 2005
The paper provides information on the UWS Budget for 2005. For approval.

*3.4 UWS Medical School
A report is provided updating the progress on the UWS Medical School. For discussion.

3.5 Minor Amendment to the Rules
The paper recommends an amendment to the Rules to capture the transmission of notice by electronic means. For approval.

3.6 UWS Delegations Policy for 2005
The paper recommends changes to the Delegations Policy for 2005 to take effect from 1 January 2005. For approval.

3.7 Confirmation of Conditional Approval and Delegation of Final Approval for Commercialisation of Anti-Cancer Patents
The paper seeks endorsement to the approval processes regarding the commercialisation of Anti Cancer Compounds project. For approval.

3.8 Uses of the University Seal
A summary report of uses of the University Seal since the previous meeting of the Board is provided.

It is recommended:
that the uses of the University Seal since 16 September 2004, as detailed in the attached paper, be approved.
4 REPORTS AND RECOMMENDATIONS FROM BOARD COMMITTEES AND COUNCILS

4.1 Strategy and Resources Committee
The report of the Special Meeting of the Strategy and Resources Committee held on 25 November is provided. The financial statements from the Strategy and Resources Committee meeting of 21 October 2004 meeting are also provided.

4.2 Audit and Risk Management Committee
The report of the Audit and Risk Management Committee meeting of 10 November 2004 is provided.

4.3 Campus Development Taskforce
The report of the meeting held on 1 December 2004 is provided together with a paper on Student Accommodation Development.

4.4 Academic Senate
The report of the Academic Senate’s meeting on 19 November 2004 is provided.

4.5 UWS Regional Council
The report of the UWS Regional Council meeting on 18 November 2004 is provided.

4.6 UWS Indigenous Advisory Council
The UWS Indigenous Advisory Council has not met since the last Board meeting.

5 BOARD MEMBER REPORTS

5.1 Report from the Postgraduate Student Member

5.2 Report from the Undergraduate Student Member

5.3 Report from the General Staff Member

5.4 Report from the Academic Staff Member

5.5 Report from Graduate Member

6 OTHER REPORTS AND ITEMS FOR INFORMATION

6.1 Vice-Chancellor’s Report
Reports on the following matters are provided for information.

6.1.1 Occupational Health and Safety
6.1.2 Staffing and Update on Enterprise Bargaining
6.1.3 Recent Developments on Callista
6.1.4 Vice-Chancellor’s activities and other matters
6.2 Items for information
Reports on the following matters are provided for information.

6.2.1 Articles on overseas students from The Chronicle of Higher Education
6.2.2 Osteopathy and Podiatry

7 OTHER BUSINESS

8 NEXT MEETING AND CLOSURE
The next meeting of the Board of Trustees is scheduled to be held at 9.00 am on Wednesday, 16 February 2005, in the Boardroom, Frogmore House, Werrington North Campus.

Board members are asked to bring their diaries to the meeting to set a day-long strategic planning workshop in early March. Suggested dates for consideration are 11 March (preferred) or 18 March 2005.