CAMPUS DEVELOPMENT COMMITTEE

Approved at meeting of Board of Trustees 30 July 2008

The terms of reference for the Campus Development Committee:

1. Campus Planning and Development

   (a) Provide strategic guidance and oversight to development of the University’s campuses with three interdependent elements:
      i. *Campus Futures*: Strategic, long-term planning and consolidation of the multi-campus network, including alternative uses of some campuses and possible new sites;
      ii. *Campus Planning*: Strategic master planning of campuses within the network, providing a robust structure within which teaching and research can develop; capital works and facilities can be constructed and managed; commercial operations undertaken; property development projects undertaken;
      iii. *Campus Property Developments*: Management of developments to generate sustainable income streams to the University;

   (b) Respond, on behalf of the Board of Trustees, to any rezoning issues or matters where the University would be seeking special approvals at local government or state government levels;

   (c) Undertake those responsibilities within the delegations established by the Board of Trustees, acknowledging that these do not include alienation of land as per Section 24 of the UWS legislation.

2. Capital Works Program

   (a) Consider preliminary proposals for capital works projects (estimated at $1M or more) on the recommendation of the Vice-Chancellor and approve or not their further development;

   (a) Subsequently recommend to the Board of Trustees, for inclusion in the approved Capital Works Program, capital works projects (costed at $1M or more) that have been fully assessed and costed;

   (b) Review and recommend to the Board, the Capital Works Program for the University as part of the annual Budget process;

   (c) Report to the Board on any significant variations to the budget and/or timing of any projects in the Capital Works Program.

Membership

Deputy Chancellor (chair)
Vice-Chancellor
2 members of the Board
Up to 4 independent externals
ADDENDUM

Inter-relationship between CDC and SRC

Capital Works Program and Capital Works Projects

The financing of the Capital Works Program through the budget process and of individual capital works projects at the ‘Development Brief’ stage, will be subject to consideration by the SRC as part of its responsibility for the annual budget and budget planning.