

## **STANDING RESOLUTIONS OF COUNCIL, 1977—DECEMBER 2008**

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### INTRODUCTION

This document sets out those standing resolutions made by the Deakin University Council since the commencement of operations of Deakin University on 1 April 1977 with potentially ongoing operational implications.

The following matters are not included within this register:

- Appointments to Council membership.
- Council approval of building construction proposals or of recommendations to seek external loans arrangements. These are deemed to be specific purpose resolutions with a limited life. Resolutions regarding purchase or sale of property are also not included unless the transaction is not yet complete.
- Council resolutions with regard to University legislation. A listing of all current University legislation is maintained on The Guide.
- Senior staffing appointments made by Council. A register of these is maintained by the Human Resources Services Division.
- Council resolutions approving policy. University policy is available on The Guide.
- Council resolutions approving Council procedures. These are available via the Council website.
- Fully discharged resolutions relating to Council operational matters.

## STANDING RESOLUTIONS OF COUNCIL, 1977–2008

Resolution	Date	Comments/Exceptions
<b>COUNCIL PROCEDURES</b>		
That members may request the starring of other items in addition to those starred in the published agenda provided that notice of such requests is submitted to the University Secretary by midday on the day two days prior to the meeting.	29 July 1992	
<p>That</p> <ul style="list-style-type: none"> <li>a) as Council and its standing committees and other University bodies include lay-members and students in their composition, a University policy be adopted for the reimbursement of lay-members and students serving on such bodies for any reasonable costs incurred in meeting expenses, including for child-care, to enable them to serve on such bodies;</li> <li>b) reimbursement be made only to assist in participation in such bodies as Council and its standing and ad hoc committees and Academic Board and its standing and ad hoc committees but not for participation in University bodies which are specifically student organisations;</li> <li>c) reimbursement for child-care expense as typified in (a) and (b) will be made only if those expenses are incurred solely in order that the claimant may attend meetings of the bodies concerned;</li> <li>d) reimbursement will be made only if prior arrangements have been made with the University secretary and approved by that officer;</li> <li>e) reimbursement will be made only on production of a receipt for the amount paid by the claimant for child-care minding service;</li> </ul>	14 December 1990	An updated procedure setting out provisions for reimbursement of expenses incurred by student, staff and external members of University committees was approved by the Vice-Chancellor in October 2005. The procedure is in accordance with this resolution of Council.

Resolution	Date	Comments/Exceptions
f) these arrangements shall apply also to members of the academic and general staff for attendance outside normal working hours at meetings of the bodies described above.		
Council agreed that the agenda for each meeting be circulated in time for all members to receive it no later than on the Friday preceding and that, if the agenda is not received by that time, starring of additional items will be permitted at the meeting.	30 September 1988	
Council confirmed its policy of not appending agenda attachments to the circulated minutes except in the case of attachments which are amended at the meeting.	23 May 1986	
<b>OTHER COUNCIL PROCESSES</b>		
That three Deputy Chancellors be elected in future years, until such time as Council determines that a different number of Deputy Chancellors be elected.	9 October 2008	
That from April 2008 separate minutes regarding confidential items of business considered at Council be prepared, with the record of confidential discussion forming a confidential appendix to the minutes, for distribution to Council members and selected senior staff only.	28 February 2008	
That confirmed Council minutes be available on The Guide and in the Library, with this change to be also reflected in the Council Operating Provisions.	28 February 2008	
That the 25 November 1999 Council resolution regarding the ability of Council minutes be revoked	28 February 2008	
That the report to Council from each meeting of Audit Committee include as a standing item a report on University risk management, the item to be highlighted within the Audit Committee section of the Council agenda.	14 October 2004	Committee now known as Audit and Risk Committee

Resolution	Date	Comments/Exceptions
That the recommendations set out in the report from the working party which reviewed commercial oversight arrangements be approved.	2 June 2004	
That the University does not adopt the Government proposal for the remuneration of Council members at this time.	10 April 2003	
<p>That</p> <ul style="list-style-type: none"> <li>• no paper be tabled at meetings of Council except with the approval of the Chancellor;</li> <li>• at each meeting where one or more papers are tabled, time be allotted for reading such papers; and</li> <li>• the Chancellor's approval as referred to above is without prejudice to the right of Council to defer consideration of the subject of a tabled paper to a later meeting of Council.</li> </ul>	8 August 2002	
That an annual retreat be held, involving members of Council and the executive group, the first such retreat to take place in the first part of 2002, at which the University's longer term strategic directions might be considered.	25 October 2001	
That an invitation from the Academic Board Executive Committee for up to three external members of Council to attend Academic Board meetings with rights of audience and debate, be accepted.	25 November 1999	
<p>That</p> <ol style="list-style-type: none"> <li>a) prior to each Council meeting a summary, high-level listing of (non confidential) matters to be considered by Council be available to the University community on the Governance System and in the Library;</li> <li>b) the day after each Council meeting the Council agenda (excepting confidential matters) without attachments, be available to the University community on the Governance System and in the Library.</li> </ol>	25 November 1999	

Resolution	Date	Comments/Exceptions
<b>COMMITTEES OF COUNCIL</b>		
That the terms of reference for the Finance and Business Affairs Committee be amended to include the 'responsibility to monitor progress of the capital expenditure program.'	13 November 2008	
That the amendments to the Campus Planning Committee's Terms of Reference be approved.	12 June 2008	
That as part of Council's approach to continuous quality improvement, the frequency with which standing committees of Council are scheduled to review their own performance be reduced to once every two years.	9 October 2003	
That notwithstanding the scheduled biennial reviews of committees' performances, any committee of Council may review its performance at any time, or Chancellor's Advisory Committee may request any committee of Council to review its performance at any time, where such a review was considered necessary.	9 October 2003	
<b>STRATEGIC, FINANCIAL AND OPERATIONAL PLANNING</b>		
That the University move to adopt a co-sourcing Internal Audit model.	12 June 2008	
That the Institute of Research Training be established.	12 June 2008.	
That the 2009 and 2010 targets for the general to academic staff ratio be set at the level achieved in 2007 (1.35), recognising that this will be a stretch target given the additional funds flowing to Faculties and the central Administrative Divisions in 2008.	10 April 2008	
That the Deakin University Travelling Fellowship Scheme be disestablished and that the remaining funds be used to provide travel awards for research students.	10 April 2008	
That the Institute for Technology Research and Innovation be established.	10 April 2008	

Resolution	Date	Comments/Exceptions
That the University establish a Future Fund in the first quarter of 2008 with an initial seeding of \$50m.	6 December 2007	
That it be noted that the long-term investments held in the Future Fund will be classified as non-current assets and measured as “available for sale financial assets” pursuant to Australian Accounting Standard AASB 139.	6 December 2007	
That it be noted that the Financial and Business Services Division will ensure that working capital is appropriately managed so that the University’s current ratio exceeds 1.0.	6 December 2007	
That the University establish a short term/capital expenditure pool with an initial minimum balance for 2008 set at \$30m; comprising a \$20m minimum cash balance reserve and a \$10m reserve for capital contributions to partnerships.	6 December 2007	
That it be noted that for 2009 and beyond the short term treasury/capital expenditure pool would grow in line with the percentage growth in the University’s operating surplus.	6 December 2007	
That, for the better organisation and administration of the academic affairs of the University, the Faculty of Arts and the Faculty of Education be amalgamated to become the Faculty of Arts and Education, with effect from 1 January, 2008.	9 August 2007	
That the 2005 iteration of the Strategic Plan be approved.	25 February 2005	
That the proposed Masterplan for the Geelong Waterfront campus be approved; and all future major capital works proposed for the Geelong Waterfront campus be consistent with that Masterplan, unless otherwise determined by Council.	16 December 2004	
That the Masterplan for the Melbourne campus at Burwood be approved.	26 February 2004	

Resolution	Date	Comments/Exceptions
That not precluding the authority of Council to resolve otherwise, all future major capital works proposed for the Melbourne campus at Burwood be consistent with that Masterplan.	26 February 2004	
That the council performance indicators be approved, the indicators to be the agreed means by which Council will monitor the University's progress against its strategic goals.	9 October 2003	
That the <i>Strategic Plan—Taking Deakin University Forward</i> , as amended, be approved.	10 April 2003	Refers to the Strategic Plan 2003–2007
That revised vision statements for the University's campuses be approved as described on pages 7 and 8 of Council document C03/034.	10 April 2003	
That the Melbourne campus landscaping master plan document be approved.	29 November 2001	
<b>NAMING RIGHTS</b>		
<p>That the following residential blocks located at the Kitjarra Student Residency/Study Centre be named to honour the person indicated:</p> <p>GQ Block E—Aunty Melva Johnson</p> <p>GP Block D—Aunty Laura Bell</p> <p>GO Block C—Dr Uncle Alf Bamblett</p> <p>GN Block B—Aunty Iris Lovett-Gardiner</p> <p>GM Block A—Uncle Phillip Cooper</p> <p>and that the common room/commercial kitchen (GR) be named to commemorate Dr Aunty Mary Atkinson.</p>	11 December 2008	
That the new Primary Classroom for Teacher Education located in Level 3, Building N, Melbourne Campus at Burwood be named "The Raymond Trotter Flexible Learning Space".	11 December 2008	

Resolution	Date	Comments/Exceptions
That the 'Bowater School of Management and Marketing' be renamed as the 'School of Management and Marketing', with immediate effect.	10 April 2008	
That the large meeting room which is part of the Central Precinct at the Melbourne campus at Burwood, identified in appendix A to Council document C06/008 as 'Main Function Room', be named "The Richard Searby Room".	23 February 2006	
That the 650-seat lecture theatre which is part of the Central Precinct at the Melbourne campus at Burwood, identified in appendix A to Council document C06/008 as 'Lecture', be named "The Rusden Lecture Theatre".	23 February 2006	
<p>That University campus designations be as follows:</p> <ul style="list-style-type: none"> <li>• Geelong Waterfront campus;</li> <li>• Geelong campus at Waurnd Ponds;</li> <li>• Melbourne campus at Burwood;</li> <li>• Melbourne campus at Toorak; and</li> <li>• Warrnambool campus.</li> </ul>	10 April 2003	

Resolution	Date	Comments/Exceptions
<p>That certain University buildings be renamed after past University vice-chancellors as follows:</p> <ul style="list-style-type: none"> <li>• that the Union/Administration building on the Geelong campus at Waurm Ponds be named the 'Jevons building';</li> <li>• that the arts education building on the Geelong campus at Waurm Ponds be named the 'Skilbeck building';</li> <li>• that the 'Dalgety' building on the Geelong Waterfront campus be named the 'Hay building'; and</li> <li>• that Building T on the Melbourne campus at Burwood be named the 'Wilson building'.</li> </ul>	10 April 2003	
<p>That the building on the Geelong campus formerly known as the International Fibre Centre be named the 'Geelong Technology Precinct'.</p>	24 October 2002	Refers to the Geelong campus at Waurm Ponds.
<p>That the proposal to name the art gallery on the Melbourne campus the 'Icon Museum of Art' be approved.</p>	30 May 2002	
<p>That the Council Chamber at the Geelong Waterfront campus be named 'The James Leslie Council Chamber'.</p>	11 April 2002	
<p>That the meeting room adjacent to the Vice-Chancellor's office in the Chancellery, Level 3, Geelong Waterfront campus, be named 'The Wilfred Brookes Room'.</p>	11 April 2002	
<p>That the Old Art Building on the Toorak campus be renamed the 'Stonington Stables Museum of Art' and that the courtyard opposite the stables be named 'Blue Atlas Cedar Courtyard'.</p>	25 October 2001	

Resolution	Date	Comments/Exceptions
<p>That in accordance with the University's <i>Naming Rights Policy</i>, one feature on each of the Melbourne, Geelong, Warrnambool and Toorak campuses be renamed as follows:</p> <ul style="list-style-type: none"> <li>• on the Melbourne campus that Building C be renamed 'The Alfred Deakin Building';</li> <li>• on the Geelong campus that Deakin Avenue be renamed 'The Alfred Deakin Drive' subject to such local government approval as may be required, and that appropriate signage be erected;</li> <li>• on the Warrnambool campus that the lecture theatre in Building J be renamed 'The Alfred Deakin Lecture Theatre'; and</li> <li>• on the Toorak campus that the terrace behind Stonington be renamed the 'Alfred Deakin Terrace'.</li> </ul>	11 April 2001	Refers to the Geelong campus at Waurn Ponds.
<p>That the Great Hall be named 'The Costa Hall' to commemorate a generous benefaction to the University towards the cost of the Great Hall.</p>	9 October 1997	Refers to the Geelong Waterfront campus.
<p>That the section of the library on the Woolstores [Geelong Waterfront] Campus which houses the special collection and the reading room be named "The Margaret Cameron Special Collection Library".</p>	24 April 1996	
<p>That tennis drive be re-named "Baxter Drive".</p>	16 August 1991	Refers to the Geelong campus at Waurn Ponds.
<p>That the former Warrnambool Institute football club be authorised to use the University's name in its new title and be known as Deakin University Football Club.</p>	14 December 1990	

Resolution	Date	Comments/Exceptions
<p>That</p> <p>a) the new college units be divided into two blocks one to be named Hammond and one to be named Dawson;</p> <p>b) Baxter Park be renamed <u>Baxter Square</u>;</p> <p>c) College Walk Upper be renamed College Walk;</p> <p>d) College Walk Lower be renamed Hammond Walk;</p> <p>e) the geological collection displayed on “C” level of the science building be named <u>The Stan Rowe Collection</u> after retired lecturer Stan Rowe;</p>	16 December 1988	Refers to the Geelong campus at Waurnd Ponds.
<p>That the recreation centre building be named The K D Stewart Centre.</p>	6 November 1987	Refers to the Geelong campus at Waurnd Ponds.
<p>That the new residential units be named Gordon.</p>	9 August 1985	Refers to the Geelong campus at Waurnd Ponds.
<p>That the lecture theatre, which is used extensively for academic and community related functions, be named the Thwaites Lecture Theatre.</p>	6 April 1984	Known as Peter Thwaites Lecture Theatre. Refers to the Geelong campus at Waurnd Ponds.
<p>That:</p> <p>a) the Student Common Room be named “The Percy Baxter Common Room”; and</p> <p>b) the new Student Residence Blocks be named “BOYD”.</p>	2 July 1982	Refers to the Geelong campus at Waurnd Ponds.
<p>That the entrance court at the west end of Deakin avenue be named Deakin court.</p>	15 February 1980	Refers to the Geelong campus at Waurnd Ponds.
<p>That the student residences currently being completed be named “Wookey” in tribute to the distinguished service of Mr D W Wookey to the Gordon Institute of Technology and to Deakin University.</p>	7 December 1979	Refers to the Geelong campus at Waurnd Ponds
<p>That the ring road be named Nicol Drive North and Nicol Drive South.</p>	27 October 1978	Refers to the Geelong campus at Waurnd Ponds
<p>That the lake precinct at the front entrance to the Geelong campus be named ‘Boyd Lake’.</p>	20 February 2003	Refers to the Geelong campus at Waurnd Ponds

Resolution	Date	Comments/Exceptions
<b>AFFILIATION AGREEMENTS OR MEMBERSHIPS</b>		
That the proposed changes to the constitution of VCAMM Limited to enable it to confirm status as a tax concession charity be approved.	28 February 2008	
That Deakin University become a member of the Australian Institute of Nuclear Science and Engineering Limited.	9 October 2008	
<p>That the transfer of the following existing shareholdings or memberships of the University to Deakin Nominees Pty Ltd:</p> <ul style="list-style-type: none"> <li>• Power DX (Aust) Pty Ltd</li> <li>• Simile Systems Pty Ltd</li> <li>• Australian National Fabrication Facility Limited</li> <li>• Cast CRC Limited</li> <li>• Co-operative Research Centre for Advanced Automotive Technology Limited</li> <li>• SECIA Limited</li> <li>• VCAMM Limited</li> </ul> <p>be approved on the basis that each of these shareholdings in or memberships of limited companies involve commercial activities which are outside the direct control of the University, and that their Constitutions do not comply with the requirements of the Deakin University Act 1974 (Vic), provided that there is nothing in the Constitution of the entity which prevents the transfer of the shareholding or membership by Deakin University to Deakin Nominees Pty Ltd.</p>	14 June 2007	

Resolution	Date	Comments/Exceptions
That the University's participation as a member of the Victorian Partnership of Advanced Computing (VPAC) as set out on pages 37 to 41 of Council document C04/104 be approved, with the membership fee to be paid from the Strategic Teaching and Learning Fund for 2004 and from the Research budget from 2005 onwards.	16 December 2004	
That the proposed affiliation agreement with the Australian National Business School Limited be approved.	28 November 2002	This organisation was formerly known as the Confederation of Australian Management Schools.
That the University join SciVentures in accordance with the proposal set out on pages 42 to 43 of document C02/148.	24 October 2002	
That a proposed Deed of Variation relating to the winding up of the Water Training Centre of Geelong...and the establishment in its stead of the Water Training Industry Centre Pty Ltd, be approved.	25 October 2001	
That a proposed affiliation agreement between the University and the Water Training Centre be approved.	11 April 2001	
That the affiliation agreement with the International Fibre Centre limited be approved as shown and set out in attachment 7 to the agenda for this meeting of Council; and that the affiliation agreement with Deakin Software [services] Limited be approved as shown and set out in attachment 8 to the agenda for this meeting of Council.	25 February 1999	
That the affiliation agreement with the Gordon Institute of TAFE be approved as shown and set out in attachment two to the agenda for this meeting of Council (Doc C99/32); and that the affiliation agreement with Ford Heritage Limited be approved as shown and set out in attachment three to the agenda for this meeting of Council (Doc. C99/33).	22 April 1999	
That the affiliation agreement between the University and the Geelong Science and Technology Centre as shown and set out in attachment 7 to the agenda for this meeting of Council, be approved.	12 August 1999	

Resolution	Date	Comments/Exceptions
That the University execute an affiliation agreement with Theatreworks Limited to give effect to the aims and objectives set out in document C95/53.	June 1995	
That affiliation agreements between the University and Healthscope Limited and the University and Fairfield hospital be approved as shown and set out in attachments 2 and 3 to the agenda for this meeting of Council (Doc. 94/91 & 94/92).	13 October 1994	
That the statement of collaborative arrangements between Deakin University and the CSRIO Australian Animal Health Laboratory (AAHL) be approved as set out in agenda attachment 3-12 to 3-13.	26 September 1986	
That the University agree in principle to join the Superannuation Scheme for Australian Universities.	29 March 1985	
That the University affiliate with the Museum of Victoria in accordance with the draft agreement included in the agenda (attachment 15-2 to 15-5).	23 September 1983	
<p>That</p> <ul style="list-style-type: none"> <li>i) the Victorian Universities Admissions Committee agreement be approved in principle and</li> <li>ii) the Vice-Chancellor be authorised to approve the final agreement incorporating amendments agreed at a forthcoming meeting of the VUAC executive committee.</li> </ul>	22 June 1979	Now known as VTAC (Victorian Tertiary Admissions Centre).
<b>COMMERCIAL ENTITIES</b>		
That Dr Richard Searby QC AO be reappointed as a Trustee of the Bowater Trust for a term ending on 31 December 2009.	28 February 2008	
That the amendment to the Board of DeakinPrime–Composition, Terms of Reference and Operating Provisions be approved.	12 June 2008	

Resolution	Date	Comments/Exceptions
That the proposed changes to the constitution of VCAMM Limited to enable it to confirm status as a tax concession charity be approved.	28 February 2008	Council also resolved that the Chief Financial Officer be authorised to exercise Deakin University's rights as a member of the company to vote in favour of the resolution of members approving the changes.
That the University re-establishes the Deakin Foundation to facilitate philanthropic support for the University.	11 October 2007	
That the Deakin Foundation be established as a trust, the trustee of which is a Deakin company limited by guarantee.	11 October 2007	
<p>That it be noted that establishment of the company:</p> <ul style="list-style-type: none"> <li>• will create a controlled entity in respect of which the University must comply with National Governance Protocol 10 is made pursuant to and meets the requirements of section 34A (2) of the Deakin University Act 1974 (Vic) in that it is in the interests of the University to form the company (and the trust of which it will be trustee)</li> <li>• includes purposes and provisions which comply with the requirements of section 34A (2) and section 34A (4) of the Deakin University Act 1974 (Vic).</li> </ul>	11 October 2007	
That Council noted the formation of Deakin Nominees Pty Ltd pursuant to Council resolution CM675/05, that its Constitution complies with the requirements of the Deakin University Act 1974 (Vic), the Corporations Act 2001 and that in accordance with that resolution the Constitution of the company provides "the objects of the Company shall be limited strictly to holding on behalf of and as trustee for Deakin University such assets or interests as Deakin University may direct or authorise".	14 June 2007	
That it is not required that members of Council be appointed to the board of Deakin Nominees Pty Ltd.	14 June 2007	

Resolution	Date	Comments/Exceptions
That Council noted that the University would seek appropriate candidates for appointment as an independent director, and an appointment will be made on the recommendation of the Vice-Chancellor.	14 June 2007	
That the University dispose of its holding of 380 fully paid A Class shares in the capital of the Australian Technology Fund Pty Ltd, noting that, as the shares have little monetary value, the disposal of shares rather than the price will be the object.	12 April 2007	The sale is expected to take 6 – 12 months.
That, it being in the interests of the University and consistent with its objects, the University participate in the formation of and become a member of SECIA Limited.	12 April 2007	
That the University's participation in the formation and membership of the Australian National Fabrication Facility Limited be approved.	12 April 2007	
<p>That the following steps be taken; and those steps are incidental or conducive to the development of the results of University research:</p> <ol style="list-style-type: none"> <li>1 The University establish a proprietary limited company in which it holds 50 shares, and Dr Alan Wong holds 50 shares.</li> <li>2 The University assign to that company its interest in Australian Provisional Patent Application No. 2005907285 ("Method and Apparatus for Detecting an Event").</li> <li>3 The Chief Operating Officer, Mr Graeme Dennehy be appointed a director of the company, together with Dr Alan Wong.</li> <li>4 The company apply for a COMET grant of \$80,000 to be applied for the purposes specified in the grant (to which clause 5.3 of the proposal refers).</li> <li>5 The company may enter into arrangements with CEGT (to which clause 5.5 of the proposal refers) for the issue to CEGT of shares equivalent to 50% of its</li> </ol>	31 January 2007 (approved by the Chancellor on Council's behalf, on advice from the Chancellor's Advisory Committee. Reported to the February 2007 meeting of Council).	The proprietary limited company is known as Power DX Pty Ltd.

Resolution	Date	Comments/Exceptions
capital in consideration for the subscription of \$200,000.		
That the University's membership of the Australian Institute of Nuclear Science and Engineering Inc. (AINSE) be approved and continued at the annual cost of \$10,000, to be funded from the Research Services Budget.	10 August 2006	
That the Amending Agreement to the Callista Service Agreement be approved.	23 February 2006	Approved by the Chancellor on Council's behalf on advice from Chancellor's Advisory Committee and on recommendation from a working party established by Finance and Business Affairs Committee.
That the University's involvement as a shareholder in AARNet be approved retrospectively.	23 February 2006	
<p>That the University become a member of the following two companies limited by guarantee:</p> <ul style="list-style-type: none"> <li>• Co-operative Research Centre for Advanced Automotive Technology Limited (Auto CRC)</li> <li>• CAST CRC Limited.</li> </ul>	23 February 2006	
That the reconfiguration of Deakin Networks Pty Ltd be approved and proceed	15 December 2007	Approved by the Chancellor on Council's behalf on advice from Chancellor's Advisory Committee and on recommendation from a working party established by Finance and Business Affairs Committee. The resolution refers to the reconfiguration of Deakin Networks Pty Ltd, a University controlled incorporated entity, as Canopi Network Pty Ltd. Canopi Network Pty Ltd provides services from Callista Software Services Pty Ltd to the higher education providers that are party to the Callista Service Agreement.
That the Callista Service Agreement be approved.	15 December 2005	Approved by the Chancellor on Council's behalf on advice from Chancellor's Advisory Committee and on recommendation from a working party established by Finance and Business Affairs Committee.

Resolution	Date	Comments/Exceptions
<p>That a holding company be established in accordance with the proposal set out on pages 106 to 112 of Council document C05/100, on the following basis</p> <ul style="list-style-type: none"> <li>• with the approval of the Vice-Chancellor, the holding company hold shareholdings in incorporated ventures, interests in partnerships or joint ventures</li> <li>• those assets not be held beneficially, but as trustee for the University</li> <li>• the Board of Directors of the holding company comprise appropriate representatives of management and Council and meet all the requirements of the National Governance Protocols</li> <li>• where the shareholding entitles Deakin to Board representation, such a representative would normally be nominated by the Board of the holding company</li> <li>• the Vice-Chancellor recommend to Council which of the existing shareholdings of the University are to be transferred to the holding company</li> <li>• a report be made to each Council meeting regarding all shareholdings acquired, appointments made, and other matters required by Council.</li> </ul>	8 December 2005	
<p>That the University's participation as a minority shareholder in the formation of WaterEd Australia Pty Ltd ('WaterEd'), a company limited by shares, be approved subject to finalisation of all required documentation including the company constitution and shareholder agreement to the satisfaction of the Vice-Chancellor and the chairperson of Finance and Business Affairs Committee.</p> <p>That authority be delegated to the chairperson of Finance and Business Affairs Committee and the</p>	16 December 2004	

Resolution	Date	Comments/Exceptions
<p>Vice-Chancellor to negotiate and approve final documentation in respect of the University's participation in the company's formation.</p> <p>That upon and subject to approval of final documentation including the shareholder agreement and constitution, that the University participate in the formation of WaterEd by:</p> <ul style="list-style-type: none"> <li>• subscribing for the issue of 349,000 ordinary fully paid shares in WaterEd for a total subscription price of \$349,000 with \$69,000 payable on execution of the agreement, and four equal payments of \$70,000 payable on the first, second, third and fourth anniversaries of execution of the agreement, and</li> <li>• entering into a shareholder agreement.</li> </ul>		

Resolution	Date	Comments/Exceptions
<p>That the University's participation as a foundation shareholder in the formation of 'VERNet Pty Ltd', a company limited by shares be approved, subject to finalisation of all required documentation including the company constitution and shareholder agreement to the satisfaction of the Vice-Chancellor and the chairperson of Finance and Business Affairs Committee.</p> <p>That authority be delegated to the chairperson of Finance and Business Affairs Committee and the Vice-Chancellor to negotiate and approve final documentation in respect of the University's participation in the company's formation.</p> <p>That upon and subject to approval of final documentation including the shareholder agreement and constitution, that the University participate in the formation of VERNet by:</p> <ul style="list-style-type: none"> <li>• executing a shareholder agreement</li> <li>• subscribing for one A class share in the capital of VERNet Pty Ltd, and paying the subscription price of one dollar</li> <li>• subscribing for 1,539,000 B class shares in the capital of VERNet Pty Ltd and paying the subscription price of \$1,539,000 in annual tranches as set out in the shareholder agreement, and</li> <li>• voting its A class share in favour of the adoption of the constitution.</li> </ul>	16 December 2004	
<p>That the University's participation in the following unincorporated joint ventures be approved:</p> <ul style="list-style-type: none"> <li>• the Sustainable Aquaculture Systems Consortium</li> <li>• the Mobile Architecture and Built Environment Laboratory (MABEL)</li> <li>• the Victorian Centre for Advanced Materials Manufacturing Consortium (VCAMM).</li> </ul>	12 August 2004	

Resolution	Date	Comments/Exceptions
That the existing Victorian Public Health Research Education Council (VPHREC) constitution be repealed and that the new constitution be approved as shown.	9 October 2003	
That a recommendation from Finance and Business Affairs Committee regarding proposed amendments to the constitution of Unilink, a company limited by guarantee wholly owned and controlled by the University, be approved.	30 May 2002	
That the name of the commercial arm of the University, established by Council resolution on 9 December 1993 as Deakin Australia, be officially changed to 'DeakinPrime'.	11 April 2002	
That the University's participation in the formation of a company limited by guarantee to be known as the Victorian Centre for Advanced Materials Manufacturing (VCAMM) be approved.	24 October 2002	
That the proposal that Deakin University become a member of the Victorian Public Health Research and Education Council Limited, be approved.	13 April 2000	
<p>That</p> <ul style="list-style-type: none"> <li>a) the proposal to establish Deakin US as shown and set out in attachment 6-16 to the agenda for this meeting of council be approved; and</li> <li>b) the Vice-Chancellor be authorised to establish an agreement with Dr Thomas Schneider (Restructuring Associates Inc.) In line with the terms contained in attachment 6-16 to the agenda for this meeting of council.</li> </ul>	12 August 1999	

Resolution	Date	Comments/Exceptions
<p>That</p> <p>a) Deakin University's participation in the formation of Asset Holding Company (AHC) and an allotment of shares, in accordance with the provisions of section 34A of the Deakin University Act, be approved;</p> <p>b) Deakin University's equity contribution in AHC be \$600,000, subject to ISA holding approximately equal equity;</p> <p>c) the AHC Board composition include 50% Deakin University nominated directors; and</p> <p>d) the Deakin University nominated directors be selected by the Vice-Chancellor.</p>	18 June 1998	The company subsequently changed its name to Deakin Networks Pty Ltd.
<p>That, subject to the Vice-Chancellor and the Vice-President (Administration) being satisfied with the future Business Plans for eMerge, Victoria's Co-operative Multimedia Centre, Deakin University's agreement to the proposed new governance arrangements and to the acceptance of a shareholding in the proposed new company as set out in attachment 8-38 to the agenda for this meeting of Council be approved.</p>	28 October 1998	
<p>That the University participate in the formation of IDP Education Australia Limited.</p>	21 April 1997	
<p>That</p> <p>a) Council approve the University's participation in the incorporation of the Confederation of Australian Management Schools as a company limited by guarantee;</p> <p>b) in the event of such incorporation, Council approve the University's membership of the company.</p>	10 October 1996	This organisation is now known as the Australian National Business School Limited.
<p>That a separate legal entity entitled Deakin Software Services Pty Ltd be established to licence and provide software maintenance services for the SIS (student information system).</p>	18 June 1997	Approved by the Chancellor on Council's behalf on the advice of Chancellor's Advisory Committee. The company is now known as Callista Software Services.

Resolution	Date	Comments/Exceptions
<b>OTHER MATTERS</b>		
That the Institute of Research Training be established.	14 August 2008	
That the amended Profile of Experience and Qualities for the Position of Chancellor be approved, subject to the further amendments requested in the discussion.	12 June 2008	
That the University move to adopt a co-sourcing Internal Audit model.	12 June 2008	
That the 2009 and 2010 targets for the general to academic staff ratio be set at the level achieved in 2007 (1.35), recognising that this will be a stretch target given the additional funds flowing to Faculties and the central Administrative Divisions in 2008.	10 April 2008	
That the Deakin University Travelling Fellowship Scheme be disestablished; and that the remaining funds be used to provide travel awards for research students.	10 April 2008	
That from 2007 Deakin University's student contribution rates be set at the maximum allowable levels.	8 June 2006	
That the School of Medicine be established within the Faculty of Health and Behavioural Science, with immediate effect.	8 June 2006	
That the Faculty of Health and Behavioural Sciences be renamed the Faculty of Health, Medicine, Nursing and Behavioural Sciences, with immediate effect.	8 June 2006	
That Council approves the placement of the Melbourne Campus at Toorak on the market.	8 June 2006	IOn 20 December, 2006 the Chancellor approved on behalf of Council the Chancellor's Advisory Committee recommendations and a contract of sale was entered into with the preferred tenderer on 22 December, 2006. The purchase price was above the University's reserve; the settlement date for the sale is, at the earliest, 14 January 2008.

Resolution	Date	Comments/Exceptions
That 'The Richard Searby Oration' be established as a public lecture by an eminent person, selected annually by the Council of Deakin University, on the recommendation of the Vice-Chancellor.	23 February 2006	
That Council endorse the constitution of the Deakin Alumni Association as shown and set out in attachment 15 to the agenda for this meeting of Council.	25 February 1998	The requirement for this resolution is being reviewed by the Marketing Division.
<p>That</p> <ul style="list-style-type: none"> <li>a) the Gordon Fellowship Scheme be retitled the Deakin University Travelling Fellowship Scheme;</li> <li>b) the capital be increased to \$84,000 by re-investment of \$34,000 from the accrued interest, in order to increase the funds available annually in the future;</li> <li>c) the remaining \$5,327.95 be made available in support of a fellowship in 1995;</li> <li>d) the fellowship be made available each year by rotation among faculties; and</li> <li>e) accrued interest plus supplementary funding from the faculty concerned, on a one for one basis, be available in each year.</li> </ul>	2 March 1995	The Fellowship Scheme is operating in accordance with the resolution; however, it is being reviewed by Academic Board. Advice and any recommendations arising from that review will be forwarded to Council in due course.
That the authority of the vice-chancellor to act on behalf of the University in matters affecting the relationship between the University and its staff, including salary and conditions of service, be reaffirmed.	30 March 1979	