

WHAT HAPPENED AT COUNCIL – 16 APRIL 2009

The following report relates to Council's most recent meeting which was held on 16 April 2009. Agendas and minutes of Council meetings are available to staff on The Guide at <http://www.deakin.edu.au/council/agenda-minute/>

ANIMAL HOUSE CAPITAL PROJECT

A recommendation for a new Animal House at the Geelong Campus at Waurm Ponds was approved as a Major Capital Project.

AUDIT AND RISK COMMITTEE

The Terms of Reference of the Audit and Risk Committee were amended to reflect the co-sourcing model the University now has for its Internal Audit function.

STUDENT HOUSING

In principle approval was given to a proposal regarding the procurement of additional student housing at the Melbourne Campus at Burwood.

APPROVAL OF POLICIES

Council approved:

- the Environmental Sustainability enabling policy as part of the Capital and Infrastructure policy suite;
- the Naming of University Facilities and Entities operational policy, and the revocation of the existing Naming Rights enabling policy.

LEGISLATION

Council approved:

- the seeking of Ministerial approval for:
 - the revocation of Statute 1.2—Meetings; Statute 2.7—Referenda and Opinion Polls; and Statute 9.1—Elections
 - Statute 7.1—Elections and Meetings
- the revocation of Regulation 1.2(2)—*Meetings*; Regulation 2.7(1)—*Referenda and Opinion Polls*; and Regulation 9.1(1)—*Elections—Council, Academic Board, Faculty Boards*
- Regulation 7.1(1)—*Elections* and Regulation 7.1(2)—*Meetings*
- an amendment to Regulation 6.1(3)—*The Library*
- an amendment to Regulation 5.2.(1)—*Academic Awards*.

The next meeting of Council will be held on 11 June, 2009.

Professor Sally Walker
Vice-Chancellor

28 April, 2009