

WHAT HAPPENED AT COUNCIL—19 MARCH 2009

The following report relates to Council's most recent meeting which was held on 19 March 2009. Agendas and minutes of Council meetings are available to staff on The Guide at <http://www.deakin.edu.au/council/agenda-minute/>

The March meeting of Council is a special meeting to approve the Annual Report for the previous year.

ANNUAL REPORT 2008

Council approved:

- the audited financial statements as at 31 December 2008;
- the Report of Operations for 2008; and
- the University's Annual Report 2008.

APPOINTMENT OF VICE-PRESIDENT

Council approved the appointment of Mr Graeme Dennehy as Vice-President from 25 March 2009.

The next meeting of Council will be held on 16 April 2009.

Professor Sally Walker
Vice-Chancellor

27 March, 2009