



University of Adelaide Council meeting held on Monday 24 June 2024

The Chancellor welcomed new Council member Mr John Charlton.

The Chancellor reported on matters including:

- the May Graduation ceremonies, and the award of honorary doctorates to Prof Jane Visvader, Ms Jane Sloan and Ms Adele Ferguson AM;
- recent events commemorating the University's 150th anniversary that she attended including the Tasting Australia event and the Lord Mayor's Civic Reception; and
- other events she attended including the Waite 100th Gala, the Hugh Stretton Oration and the Lowitja O'Donoghue Oration.

Cnatreports from:

The Vice-Chancellor reported on:

- the University's strategic pillar plans;
- merger integration matters;
- the ICAC University Integrity 2023 Surveys; and
- the Commonwealth Governmentdpc71 2 F-0.001 Tw 6n02 Tw 1.12 T*pry)9 (Tpo (Ts n) 4 08 (n)TJ0.003 Tw 5.83d(TJT0 Tc 0.002 Tw 1.

- the Academic Board, including various program reviews, elections of academic staff representatives, and matters relating to the Adelaide University Transition Academic Board;
- the Finance Committee including updates on the Q1 2024 financial result, the Q2 2024 forecast, student loads, the transition implementation budget and endowment fund investments;
- the People and Culture Committee, including regular reports in relation to the Integrity Unit, HR advisory, workplace relations and pay equity, and approved the Sexual Misconduct Annul Report 2023;
- the Risk Committee including enterprise and merger risk updates, the internal audit review of distributed IT assets, and the H32.3 23 0)1.3 6)1. 7)3 (C)3.3 6m) (n) 0)1.4 (0)3 (e i)2 0)3.125 0)1.3 0) 0)1.3