

University Council and Committee Meeting and Stakeholder Relations Schedule 2019

Meeting Schedule

| Date | Meeting | Time | Venue | Agenda closes |
|-----------------------------|--|---------------------|----------------------|-----------------------|
| January | | | | |
| 30 January Wednesday | Academic Senate | 10am – 1pm | Video/Teleconference | Wed 16 January |
| February | | | | |
| 6 February Wednesday | Finance, Audit and Risk <i>(4th Quarter 2018)</i> | 10am – 12noon | Video/Teleconference | Wed 23 January |
| 14 February Thursday | COUNCIL | 8.30am – 4pm | Canberra | Thu 31 January |
| 22 February Friday | Investment <i>(4th Quarter 2018)</i> | 3pm – 5pm | Sydney | Fri 8 February |
| March | | | | |
| 6 March Wednesday | Academic Senate | 10am – 1pm | Bathurst | Wed 20 February |
| 20 March Wednesday | Nomination and Remuneration | 2pm – 4pm | Video/Teleconference | Wed 6 March |
| April | | | | |
| 10 April Wednesday | Finance, Audit and Risk <i>(Extraordinary meeting to approve 2018 audited accounts)</i> | 1pm - 2pm | Canberra | Wed 27 March |
| 11 April Thursday | COUNCIL <i>(Meeting to approve 2018 audited accounts)</i> | 8.30am – 4pm | Canberra | Thur 28 March |
| May | | | | |
| 1 May Wednesday | Finance, Audit and Risk <i>(1st Quarter 2019)</i> | 12noon – 2.00pm | Video/Teleconference | Wed 17 April |
| 8 May Wednesday | Academic Senate | 10am – 1pm | Video/Teleconference | Wed 24 April |
| 10 May Friday | Investment <i>(1st Quarter 2019)</i> | 3pm – 5pm | Video/Teleconference | Fri 26 April |
| 15 May Wednesday | Nomination and Remuneration | 2pm – 4pm | Sydney | Wed 1 May |
| June | | | | |
| 13 June Thursday | COUNCIL | 8.30am – 4pm | Canberra | Thur 30 May |
| July | | | | |
| 3 July Wednesday | Academic Senate | 10am – 1pm | Video/Teleconference | Wed 26 June |
| 24 July Wednesday | Finance, Audit and Risk <i>(2nd Quarter 2019)</i> | 10am – 12noon | Video/Teleconference | Wed 10 July |
| August | | | | |
| 2 August Friday | Investment <i>(2nd Quarter 2019)</i> | 2pm – 5pm | Sydney | Fri 19 July |
| 15 August Thursday | COUNCIL | 8.30am – 4pm | Canberra | Thur 1 August |
| September | | | | |
| 11 September Wednesday | Academic Senate | 10am – 1pm | Wagga Wagga | Wed 28 August |
| 18 September Wednesday | Nomination and Remuneration | 2pm – 4pm | Video/Teleconference | Wed 4 September |

| Date | Meeting | Time | Venue | Agenda closes |
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October

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|---|---|---|---------------------------------------|----------------------|
| 18 October Friday | Investment (3 rd Quarter 2019) | 3pm – 5pm | Video/Teleconference | Fri 4 October |
| 23-24 October Wednesday / Thursday | COUNCIL | Session 1: 2pm – 5pm Session 2: 8.30am – 4pm | F2F (location to be confirmed) | Wed 9 October |

November

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|-----------------------|--|---------------|----------------------|----------------|
| 6 November Wednesday | Finance, Audit and Risk (3 rd Quarter 2019) | 10am – 12noon | Video/Teleconference | Wed 23 October |
| 13 November Wednesday | Nomination and Remuneration | 2pm – 4pm | Video/Teleconference | Wed 30 October |
| 20 November Wednesday | Academic Senate | 10am - 1pm | Video/Teleconference | Wed 6 November |

December

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|----------------------------|----------------|---------------------|-----------------|-------------------------|
| 5 December Thursday | COUNCIL | 8.30am – 4pm | Canberra | Thur 21 November |
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Stakeholder Relations Schedule

| Date | Meeting | Time | Venue |
|-----------------------------|--|---------------|--|
| 18 February Monday | Commencement Ceremonies | TBC | Albury-Wodonga, Bathurst, Canberra, Dubbo, Orange, Port Macquarie, Wagga Wagga |
| March (27 Feb – 1 Mar 2019) | UA Higher Education Conference 2019 | N/A | Canberra |
| May (Date TBC) | Goulburn Graduation Ceremony | TBC | Goulburn |
| May (Dates TBC) | Scholarship Ceremonies | TBC | Albury-Wodonga, Bathurst, Dubbo, Orange, Port Macquarie, Wagga Wagga |
| August (Dates TBC) | Sydney Graduation Ceremonies | TBC | Sydney |
| 14 August Wednesday (TBC) | Annual Council meet Professorial Forum Drinks | 5.30pm–6.30pm | Canberra |
| November (Date TBC) | AFR Higher Education Summit | N/A | TBC |
| December (Dates TBC) | Graduation Ceremonies | TBC | Albury-Wodonga, Bathurst, Dubbo, Orange, Port Macquarie, Wagga Wagga |
| N/A | Governor-General Events | N/A | N/A |

NOTE: 2019 NSW Public school holidays – 15 April - 26 April, 8 July – 19 July, 30 September - 11 October, 23 December - 27 January.