The following matters, which may be of interest to the staff and students of the University, were considered by the University Council at its meeting of 11 June 2010.

Selection Committee for a New Vice-Chancellor
Council approved the establishment of a Selection Committee for the recruitment of the next Vice-Chancellor consisting of the following members:

- Ms Jillian Broadbent, Chancellor (Chair)
- Dr Stephen Andersen, Deputy Chancellor
- Mr Noel Cornish, external member of Council
- Associate Professor Di Kelly, ex-officio member of Council and Chair of Academic Senate
- Professor Bill Lovegrove, Vice-Chancellor, University of Southern Queensland
- Professor John Patterson, Senior Deputy Vice-Chancellor
- Professor John Glynn, Executive Dean (Business) and Dean, Sydney Business School.

Mr Chris Grange, Vice-Principal (Administration) will be Secretary to the Committee.

Auditor-General's Report to Parliament
Council noted the NSW Auditor-General's Report which was tabled in the NSW Parliament on 15 June 2010.

Vice-Chancellor's Report

- The 2010 Federal Budget contains no real funding changes in the higher education sector. The outcomes of the State Budget have no impact on the University as it mainly focuses on health care and health services.

- Enrolments for Autumn session were strong at 10% over for domestic students and 1% over for international students compared to last year.

- The NSW Cabinet will be meeting at UOW on 21 June 2010. This is the second time the NSW Cabinet has held a meeting at the University.

- The Hon Carmel Tebbutt MP, Deputy Premier and State Minister for Health, will be officially opening the IHMRI building at the end of July.

- The Hon Nicola Roxon MP, the Federal Minister for Health and Ageing, has recently made two announcements: $2.5M for a General Practitioner’s Super Clinic at Shell Cove; and $5M for new health related teaching facilities and accommodation at the Wollongong Hospital.

- The Wollongong Conservatorium of Music has made a profit of $40,000 for the 2009 financial year.

- The July graduation ceremonies are fast approaching with an expected 1500 students graduating over three days: 21, 22 and 23 July.
• UOW was successful in passing its triennial Work Cover Self Insurance Licence Audit in the week of 24 May 2010.

• The Illawarra Health and Medical Research Institute (IHMRI) has won a $2.5M three year tender to operate the State’s first specialist service for people with a personality disorder. The IHMRI team will develop evidence-based clinical guidelines for the treatment of personality disorders. The guidelines, a training package and a website will be rolled out to mental health clinicians throughout NSW.

• Professor Buddhima Indraratna was honoured with the greatest accolade in Australian Geotechnical Practice, the EH Davis Memorial Award in recognition of his distinguished contributions to the ‘Theory and Practice of Geomechanics in Australia’. Professor Indraratna is regarded by his peers as being the leader of a group of researchers who are at the forefront of rail research in the world.

• Professor Amanda Lawson, Dean of the Faculty of Creative Arts has been appointed to the Australian Museum Trust.

Business from the Administrative Committee
Council received the minutes (unratified) of the 18 May 2010 Administrative Committee Meeting. For further information about the Administrative Committee: http://www.uow.edu.au/governance/committees/council/UOW000319.html

Occupational Health & Safety
The April 2010 Occupational Health and Safety Report was noted by Council. For further information on OH&S refer to: http://staff.uow.edu.au/ohs/

Preparations for AUQA Audit 2011
Council noted the preparations for the AUQA Audit 2011. For more information regarding planning and quality at UOW refer to: http://www.uow.edu.au/planquality/index.html

University of Wollongong 2009 Annual Report
Council received the University of Wollongong 2009 Annual Report. Refer to http://www.uow.edu.au/about/annualreport/index.html

Policy Approvals

2009 ITC Annual Report
The 2009 ITC’s Annual Report was received by Council. To view the annual report online refer to: http://www.itc.com.au/

2009 UniCentre Annual Report
The 2009 UniCentre Annual Report was received by Council. Further information regarding UniCentre refer to: http://unicentre.uow.edu.au/

2009 URAC Annual Report
The 2009 URAC Annual Report was received by Council. Further information regarding URAC refer to: http://www.urac.com.au/

Student Representative Forum
Council noted the minutes (unratified) of the Student Representative Forum held on 30 April 2010. Further information regarding the SRF can be found at: http://www.uow.edu.au/student/representation/index.html

The next University Council meeting is scheduled to be held on Friday, 6 August 2010.