



# The University of Sydney

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## Senate Agenda, 11 September 2000

Secretary to Senate: The Registrar (Dr W G Adams)

Meeting Secretary: Ms E Bergmann

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### MEMORANDUM TO: Fellows of Senate

A Pre-Colloquium Senate meeting will be held at **4.00 pm** on **Monday, 11 September 2000** in the Senate Room. The agenda for the meeting is set out below.

The Senate Room, Room N482, is in the Main Quadrangle Building on the Camperdown Campus, above the Ante Room.

✧ This symbol indicates items which have been starred for discussion at the meeting.

Dr W G Adams

**Registrar**

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✧ **1. Confidential items** **Appendix A**

**2. Non-confidential items**

✧ **2.1 Minutes of the previous meeting (page B1)** **Appendix B**  
*# that Senate confirm the minutes of the meeting held on 7 August 2000 as a true and correct record.*

✧ **2.2 Leave of absence (page B1)** **Appendix B**  
*# that Senate grant the leave requested.*

✧ **2.3 Report of the Finance Committee, 17 August 2000** **Appendix C**  
(Mr P I Burrows)

**Item for action**

**2.3.1 Report, Registrar**

**2.3.1.1 Students Associations – Year 2001 Fees (page C1)**  
*# that Senate approve the 2001 fees for the University of Sydney Union, the Sydney University Sports Union, the Sydney University Women's Sports Association and the Sydney University Postgraduate Representative Association, as outlined in the report presented.*

**Items for noting**

- 2.3.2 **Minutes of the Regular Meeting held on 20 July 2000** (*page C1*)
- 2.3.3 **Business Arising out of the Minutes** (*page C2*)
- 2.3.4 **Report, Director, Financial Services**
  - 2.3.4.1 **Quarterly Report – June 2000** (*page C2*)
  - 2.3.4.2 **1999 Annual Financial Report** (*page C2*)
  - 2.3.4.3 **Monthly Financial Management Report for July 2000** (*page C2*)
  - 2.3.4.4 **Disbursement of Compulsory Subscriptions to SUPRA** (*page C2*)
  - 2.3.4.5 **GST Update – Report No.12** (*page C2*)
- 2.3.5 **1999 Annual Reports** (*page C2*)
  - Australian Language Research Centre
  - Earth Resources Foundation
  - Electrical Engineering Foundation
  - Institute for Teaching and Learning
  - Institute of Criminology
  - John Power Foundation for Fine Arts
  - Near Eastern Archaeology Foundation
  - Nutrition Research Foundation
  - Pharmacy Practice Foundation
  - Post Graduate Foundation in Veterinary Science
  - Veterinary Science Foundation
- 2.3.6 **Report, Deputy Vice-Chancellor, Planning and Resources**
  - 2.3.6.1 **Facilities Management Office 2000 Works Program as at 31 July 2000** (*page C3*)
  - 2.3.6.2 **2000 and 2001 Budgets Progress Report No. 6** (*page C3*)
  - 2.3.6.3 **Orange Investment Company** (*page C3*)
- 2.3.7 **Report, Deputy Vice-Chancellor, Academic and International**
  - 2.3.7.1 **University of Sydney Foundation Program** (*page C3*)
- 2.3.8 **Any other Business** (*page C3*)
- 2.3.9 **Next Meeting** (*page C3*)

## ✧ 2.4 Report of the Vice-Chancellor

## Appendix D

### Items for decision

- 2.4.1 **Renaming of Lecture Theatres PNR1 and PNR 2, Building J02** (*page D1*)  
*# that Senate resolve that the lecture theatres PNR 1 and PNR 2, in the Peter Nicol Russell Building, be called the “Farrell Theatre” and “PNR Theatre” respectively.*

### Items for noting

- 2.4.2 **Reports of the Equal Employment Opportunity Unit** (*page D2*)
- 2.4.3 **Australian Technology Park** (*page D2*)
- 2.4.4 **Board of the Museum of Contemporary Art** (*page D3*)
- 2.4.5 **Development and Sesquicentenary Activities** (*page D4*)