



Senate Agenda, 2 April 2001

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

Meeting Secretary: Ms E Bergmann

Senate Office A14

Phone: 9351 3268; Fax: 9351 3572

E-mail: L.Bergmann@secretariat.usyd.edu.au

Website: <http://www.usyd.edu.au/su/senate/>

MEMORANDUM TO: Fellows of Senate

A Pre-Colloquium Senate meeting will be held at **4.00 pm on Monday, 2 April 2001** 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

- ★ 1. **Confidential items** **Appendix A**

- ★ 2. **Non-confidential items**
 - 2.1 **Minutes of the Special Senate Meeting held on 12 March 2001** (*page B1*) **Appendix B**
that Senate confirm the minutes of the Special Senate Meeting held on 12 March 2001 as a true and correct record.

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

 - 2.3 **Report of the Finance Committee, 15 March 2001** **Appendix C**
(Mr D Hoare)
 - Item for action**
 - 2.3.1 **Any Other Business**
 - 2.3.1.1 **Coopted external member** (*page C1*)
that Senate appoint Mr Robert Elstone to fill the vacant external position on the Finance Committee for a two year term of office.

 - Items for noting**
 - 2.3.2 **Minutes of the Meeting held 15 February 2001** (*page C1*)
 - 2.3.3 **Business Arising out of the Minutes** (*page C1*)
 - 2.3.4 **Report, Vice-Chancellor**
 - 2.3.4.1 **Progress of external audit – advice from consultant** (*page C1*)
 - 2.3.4.2 **Audit Committee** (*page C2*)
 - 2.3.4.3 **Tender Board** (*page C2*)
 - 2.3.4.4 **Investment Committee** (*page C2*)

- 2.3.5 **Report, Director Financial Services**
 - 2.3.5.1 **Monthly Financial Management Report for February 2001** (*page C2*)
 - 2.3.5.2 **Annual Report** (*page C3*)
 - **The University of Sydney Union Foundation 1998 and 1999 Annual Reports**
- 2.3.6 **Report, Deputy Vice-Chancellor, Planning and Resources**
 - 2.3.6.1 **Facilities Management Office 2001 Works Program as at 28 February 2001** (*page C3*)
 - 2.3.6.2 **Implementation of Student System – Progress Report** (*page C3*)
 - 2.3.6.3 **Self Enforcing Infringement Notice System (SEINS) – Report on Operation** (*page C4*)
 - 2.3.6.4 **Review of Financial Services – Progress Report** (*page C4*)
 - 2.3.6.5 **Risk Management – Lessons from a Case Study** (*page C4*)
 - 2.3.6.6 **2001 and 2002 Budgets Progress Report No. 1** (*page C5*)
- 2.3.7 **Next Meeting** (*page C5*)

2.4 **Report of the Vice-Chancellor**

Appendix D

Items for noting

- 2.4.1 **Cancelled Overseas Visits** (*page D1*)
- 2.4.2 **Development**
 - 2.4.2.1 **Fundraising** (*page D1*)
 - 2.4.2.2 **Alumni** (*page D1*)
 - 2.4.2.3 **Sesquicentenary activities** (*page D2*)
- 2.4.3 **Media Reports on Universities in Difficulty** (*page D3*)