



Senate Minutes Summary, 2 April 2001

At the meeting on 2 April 2001:

1. **Confidential items**
2. **Non-confidential items**
 - 2.1 **Minutes of the Special Senate Meeting held on 12 March 2001**

Senate confirmed the minutes of the Special Senate Meeting held on 12 March 2001 as a true and correct record subject to one amendment.
 - 2.2 **Leave of absence**

Senate granted leave for this meeting to Mrs D Kok.
 - 2.3 **Report of the Finance Committee, 15 March 2001**
 - 2.3.1 **Any Other Business**
 - 2.3.1.1 **Coopted external member**

Senate appointed Mr Robert Elstone to fill the vacant external position on the Finance Committee for a two year term of office.
 - Senate noted the report on the following items:
 - 2.3.2 **Minutes of the Meeting held 15 February 2001**
 - 2.3.3 **Business Arising out of the Minutes**
 - 2.3.4 **Report, Vice-Chancellor**
 - 2.3.4.1 **Progress of external audit – advice from consultant**
 - 2.3.4.2 **Audit Committee**
 - 2.3.4.3 **Tender Board**
 - 2.3.4.4 **Investment Committee**
 - 2.3.5 **Report, Director Financial Services**
 - 2.3.5.1 **Monthly Financial Management Report for February 2001**
 - 2.3.5.2 **Annual Report**
 - ?? **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**
 - 2.3.6.2 **Implementation of Student System – Progress Report**
 - 2.3.6.3 **Self Enforcing Infringement Notice System (SEINS) – Report on Operation**
 - 2.3.6.4 **Review of Financial Services – Progress Report**
 - 2.3.6.5 **Risk Management – Lessons from a Case Study**
 - 2.3.6.6 **2001 and 2002 Budgets Progress Report No. 1**
 - 2.3.7 **Next Meeting**
 - 2.4 **Report of the Vice-Chancellor**
 - 2.4.1 **Cancelled Overseas Visits**

Senate noted the report on overseas visits cancelled by the Vice-Chancellor in view of the present situation.

2.4.2 Development

Senate noted the report on Fundraising, Alumni and Sesquicentenary activities.

2.4.3 Media Reports on Universities in Difficulty

Senate noted the report.

2.4.4 Professor John Cannon

The Vice-Chancellor reported that Professor John Cannon of the School of Mathematics and Statistics had received a Clunies Ross National Science and Technology Award the previous week. Senate resolved to congratulate Professor Cannon on his outstanding achievement.

3. Senate business

Senate resolved to confirm decisions taken by Senate and its Committees in the period since 25 January 2001 until the present, and to declare Dr A Eyland is elected as a member of the Finance Committee.

4. Mr Andrew Charlton

The Chancellor paid tribute to the services to Senate of Mr Andrew Charlton, who had resigned a student Fellow of Senate on 30 March 2001. She noted that he was an outstanding student who had put a great deal of time and effort into Senate work and had made a significant contribution as a member of the Student Appeals Committee (Exclusions and Readmissions). On behalf of Senate, the Chancellor wished him well in the next stage of his career at Oxford and asked that these comments be recorded in the minutes.