



The University of Sydney

Senate Minutes Summary, 9 August 2001

At the Special meeting on 9 August 2001:

- ★ 1. **Confidential items**
- ★ 2. **Leave of absence**
Senate granted leave of absence for the special meeting of Senate on 9 August 2001 as requested.
- ★ 3. **The search for a new Chancellor**
Senate
 - (i) established an Advisory Committee to advise Senate on the appointment of a new Chancellor, with the following membership: the Acting Chancellor, the Vice-Chancellor, the Chair, Academic Board, Mr Peter Burrows, Associate Professor Roslyn Arnold and Mr Tom Clark, and with the names for potential candidates to be considered for Chancellor to be in the Registrar's office or with a Fellow of Senate by Thursday 16 August 2001.
 - (ii) resolved that an adjourned special meeting of Senate be held at 6.00pm on 20 August 2001, with only Fellows and the Acting Registrar present, to consider the report of the Advisory Committee.
- ★ 4. **Any other business**
 - (1) **Expenses**
 - (i) **Mallesons' legal bills**
Senate resolved to instruct the Vice-Chancellor to authorise payment for the bills from Mallesons in relation to the By-law change and its consequences.
 - (ii) **Dame Leonie's legal expenses**
Senate noted that this item would be adjourned to the adjourned special meeting on 20 August 2001.
 - (iii) **Fees for conflict resolution**
Senate approved payment of the bill for conflict resolution in relation to recent events at Senate in the form of a donation to the Sydney Peace Foundation.
 - (2) **Media references**
Senate noted a discussion about media references and arrangements concerning the Office of Chancellor.
 - (3) **Tenders for the review of the position of Chancellor**
Senate noted that the Steering Group would meet to select the firm of consultants to conduct the review of the position of Chancellor of The University of Sydney in relation to the Senate and of the procedures for the conduct of the business of the Senate, and would announce the successful firm at the adjourned special Senate meeting on 20 August 2001.
- ★ 5. **Confidential items**