

- PRESENT:** Chancellor (Lieutenant General Grey AC) (Chair), Deputy Chancellor (Hon. P Lindsay), Vice Chancellor (Professor Harding), Chairperson of the Academic Board (Professor Gadek), Ms Cannon, Mr Charlton, Mr Gilliver, Mr Haddrick, Mr Harridge, Mr Kirkwood, Mr Landy, Professor Leggat, Associate Professor Leicht, Ms McLaughlin, Mr Mosch, Mr Phillips, Ms Polak Scowcroft, Dr Smorfitt, Mr Twomey and Dr Tyrell.
- ATTENDANCE:** Mr Kern (Secretary). Professor Cocklin and Ms Brand (Permanent Advisors). Mr Nizar Kabadaja (QAO Office) (Item 10 – via teleconference)
- APOLOGIES:** Apologies were received from Mr Dodge and Ms Walker.
- WELCOME:** The Chancellor welcomed the new Governor-in-Council appointee Dr Les Tyrell.
- CONFIDENTIALITY:** The Chancellor reminded members of their confidentiality obligations.

**1. DECLARATION OF CONFLICTS OF INTERESTS:**

Council determined that there were no conflicts of interest declared at the meeting.

**2. MINUTES**

2.1 The following Minutes were adopted as a true and correct record:

N-SECRET Ordinary Minutes of Meeting (8/14) held on 4 December 2014 as confirmed by the Chair.

2.2 Confidential Minutes of Meeting (8/14) held on 4 December 2014 as confirmed by the Chair with  
N-SECRET the following amendment:

***23 – CONFIDENTIAL - MEMBERSHIP – WORK HEALTH AND SAFETY COMMITTEE – ADDITIONAL MEMBER***

*The Additional member appointed was Mr Steven John Ingham and not Mr Troy Greenwood.*

2.3 Council Circular Minutes (1/15) of 13 February 2015.  
N-SECRET

**3. BUSINESS ARISING FROM THE MINUTES:**

There was no business arising from the Minutes.

**4. MATTERS NOT YET FINALISED:**

There were no matters not yet finalised.

**5. CHANCELLOR'S REPORT**

The Report was noted.

**DR GEORGE VIVIAN ROBERTS CBE**

The Chancellor drew Council's attention to the passing of Dr George Vivian Roberts CBE on 4 January 2015, a member of the first six James Cook University Councils from 20 April 1970 through to 12 April 1986 and Deputy Chancellor in 1970 and again from 1980 through to 1985. Dr Roberts was awarded an Honorary Doctor of Letters by the University. The Chancellor acknowledged the crucial role Dr Roberts played in establishing and shaping the University College of Townsville, which went on to become the James Cook University of North Queensland and that he had been an outstanding person and a generous benefactor. Council unanimously agreed to extend its condolences.

APPOINTMENT TO VACANCIES ON COMMITTEES OF COUNCIL

Following the withdrawal of Agenda item 13, the Chancellor sought Council's approval for the appointment of Dr Tyrell to fill the vacancies on the Finance Committee and its Investment Sub Committee.

#### COUNCIL WORKSHOP – 11 APRIL 2015

The Chancellor advised Council that at the Council Workshop scheduled for Saturday 11 April 2015, the following topics would be covered:

1. The University of the Future – a strategic look forward at JCU providing the Council with an opportunity to have input into JCU's future strategic direction.
2. The Deputy Chancellor's Report on his attendance at the National Conference on University Governance and the University Chancellors' Council national meeting on 28–29 October 2014.
3. An analysis of the size, composition and structure of governing bodies of Australian universities, incorporating the JCU Council, with consideration of the formation of a Working Party led by the Deputy Chancellor to consider the optimal size, composition and structure of the JCU Council.
4. A briefing for Members on their obligations arising under the Work Health and Safety Act 2011 (Qld).

#### RESOLVED:

N-UNISEC

1. that the Chancellor's Report, be noted; and
2. that condolences be formally expressed on the passing of Dr George Vivian Roberts CBE in view of Dr Roberts' many contributions to the University; and
3. that the appointment of Dr Les Tyrell to the following Committees/Sub Committees of Council be approved:
  - Finance Committee; and
  - Investment Sub Committee.
4. that the proposed content of the 11 April 2015 Council Workshop be noted.

#### **6. VICE-CHANCELLOR'S REPORT:**

The Report was noted.

The Vice Chancellor provided a further update on current developments in the Higher Education Public Policy Environment.

#### RESOLVED:

N-EO

that the Vice Chancellor's Report to Council, be noted.

#### **7. REPORT TO COUNCIL FROM CHAIRPERSON OF ACADEMIC BOARD**

The Report was noted.

#### RESOLVED:

N-UNISEC

that the Academic Board Chairperson's Report to Council, be noted.

#### **8. THE FUTURE OF THE JCU ESTATE**

A presentation on the Future of the JCU Estate was given by Ms Brand, DVC Services and Resources.

The presentation focussed on current and future developments concerning JCU's three tropical city Campuses in Singapore, Cairns and Townsville including the proposed CBD presences in Cairns and Townsville.

Council noted that teaching classes would commence at the new Singapore Campus located on Sims Road on 9 March 2015. Council was advised that the Stage 1 transformation of the existing buildings into a ready state had been quite spectacular considering work had only commenced in December 2014.

Council was also provided with a virtual tour of the proposed Discovery Rise project developments planned for the next two decades.

RESOLVED:

N-DVCS&R

1. that the presentation on the Future of the JCU Estate, be noted and Ms Brand and her staff be congratulated for the development work and planning being undertaken;
2. Council wished to record its appreciation for the opportunity to view the current developments and plans for the future;
3. that Council's best wishes be conveyed to JCU Singapore staff in respect of the commencement of teaching and learning activities at the new Sims Road Campus on 9 March 2015.

**9. FINANCIAL REPORTS AND STATEMENTS FOR THE PERIOD TO 31 DECEMBER 2014**

Mr Phillips addressed the Management Accounts for the year ended 31 December 2015 noting they had been adopted by the Finance Committee and recommended to Council for approval.

RESOLVED:

A-DVCS&R

that the Financial Statements, Financial Statement Analysis and other financial information for the period to 31 December 2014, be approved.

**10. AUDIT FINDINGS FROM 2014 EXTERNAL AUDIT PROCESS - VERBAL REPORT FROM QUEENSLAND AUDIT OFFICE**

Mr Kirkwood and Mr Phillips addressed the audit process in their respective roles as Chair, Audit Committee and Chair, Finance Committee.

Mr Kabadaja of the Queensland Audit Office (QAO) gave a verbal report on the External Audit of the 2014 Statutory Accounts. The QAO's Closing Report, dated February 2014, was tabled. The Report outlined the audit conclusion and key matters identified during the conduct of the audit together with recommendations for action by management. The key matters identified included two financial reporting issues - one concerning the need for improvements in the Financial Statements preparation process and the second concerning excessive annual leave balances. A response was being prepared by Management and would be issued in due course.

Council was advised that all subsidiaries that were required to prepare audited financial statements had met this requirement and unqualified audit opinions were proposed. Council further noted that some adjustment to the QAO's audit fee of approximately \$35-40,000 would be made to take account of the additional work undertaken by the QAO in respect of audit requirements for the first application of the *Australian Charities and Not-for-profits Commission Act 2012* to four JCU subsidiaries and for work related to the comprehensive asset revaluation exercise carried out by JCU in place of the expected indexation adjustments.

Council was advised that this was the last year that the QAO would be conducting the annual statutory audit. The QAO thanked the University and its staff for their cooperation during the audit and Council gave a vote of thanks to the QAO for their efforts and contribution over the last 3 years and also the Division of Services & Resources for their contributions to the preparation of the 2014 Statutory Accounts.

RESOLVED:

A-DVCS&R

1. that the outcome of the external audit, as performed by the Queensland Audit Office, be noted and a vote of thanks be extended to the QAO for their efforts and contribution over the

last 3 years;

2. that Council extends its thanks and appreciation to the Deputy Vice Chancellor, Division of Services & Resources and all staff involved in the preparation and audit of the 2014 Statutory Accounts; and
3. that a report be provided back to a future meeting of Council on the action taken by Management to address the excessive annual leave balances.

#### 11. **2014 CONSOLIDATED FINANCIAL REPORT OF JAMES COOK UNIVERSITY AND MANAGEMENT CERTIFICATE**

Council noted the Statutory Financial Statements - 2014, the Financial Information Statement – 2014, the Overview of Financial Statements – 2014 and the Amendments to the 2014 Financial Statements of James Cook University from 23 February 2015 to 27 February 2015.

Council noted that at a joint meeting of Finance and Audit Committees (1/15), held 23 February 2015, the consolidated financial report was reviewed and both Committees resolved to recommend as follows:

1. *that the attached draft 2014 Statutory Financial Statements be endorsed and forwarded to Council for approval;*
2. *that the attached document Overview of Financial Statements – 2014 be noted and forwarded to Council for noting; and*
3. *that the attached document Financial Information Statement – 2014 be included as part of the Annual Report and forwarded to Council for approval.*

Mr Phillips, Chair Finance Committee, addressed Council and the following main points with regard to the 2014 Statutory Financial Statements were noted:

- total revenue for 2014 was \$509 m;
- total expenses for 2014 was \$448 m;
- while noting that the reported net operating surplus for 2014 was \$61 m, it was understood that this result was once again distorted by the inclusion of Capital Grant income, unspent committed Research Grant funds and Smart State borrowings adjustments;
- the adjusted operating surplus for 2014, after taking account the above mentioned adjustments, was \$8 m being \$8 m or 50% less than the corresponding adjusted operating surplus for 2013, mainly due to the increase in depreciation expense;
- free cash flow for 2014 was \$76 m;
- total assets were \$974 m at the end of 2014 and \$1.021b for the consolidated group; whilst total liabilities were \$166 m at the end of 2014; total net assets were \$808 m at the end of 2014;
- all key balance sheet ratios showed a strong position for the balance sheet of the University.

Council noted that a supplementary note would again be included in the Annual Report, separate to the audited financial statements, setting out the adjustments to the operating result that are required to give a clearer view of the underlying operating result as compared to the audited operating result in the financial statements.

Council also noted that the Total Assets for the JCU Consolidated Group were now in excess of \$1 Billion for the first time.

Council thanked the Financial & Business Services team for the preparation and finalisation of the Statutory Accounts within the required timeframe.

#### RESOLVED:

1. that the draft 2014 Statutory Financial Statements be approved;
2. that the document *Overview of Statutory Financial Statements – 2014* be noted;
3. that the document *Financial Information Statement – 2014* be approved;
4. that the document *Amendments to the 2014 Financial Statements of James Cook University*

from 23 February 2015 to 27 February 2015 be noted; and

5. that Council, through the Vice Chancellor, pass on its congratulations to the Financial & Business Services team for the preparation and finalisation of the Statutory Accounts within the required timeframe.

**12. REFER SEPARATE PAGES**

**13. COMMITTEES OF COUNCIL – ACTION TO FILL VACANCIES – WITHDRAWN – REFER MINUTE ITEM 5**

**14. REFER SEPARATE PAGES**

**15. “AUSTRALIAN TROPICAL HERBARIUM” – JOINT VENTURE – RENEWAL**

Council noted that the University was party to a joint venture agreement with the Department of Science, Information Technology, Innovation and the Arts, the Commonwealth Scientific and Industrial Research Organisation and the Director of National Parks for the purpose of establishing and operating the Australian Tropical Herbarium (ATH) from premises located at the University’s Cairns campus, which opened in 2008. The current 7 year agreement was due to expire on 30 March 2015. Council noted that following a review of the joint venture operations each of the parties desired to continue with the operations of the ATH and enter into a fresh joint venture agreement for a term of 10 years commencing 31 March 2015.

Council also noted that the joint venture arrangement would require the Queensland Treasurer’s approval under the *Statutory Bodies Financial Arrangements Act 1982*.

Council noted and approved the assessment of risk involved in participation in the joint venture.

RESOLVED:

A-DVCTES  
A-DCSO

1. that the obligations of section 60A of the Statutory Bodies Financial Arrangements Act 1982 and the general approval dated 13 June 2008, which requires Council to approve the University’s participation in a joint venture, be noted;
2. that the University enter into a joint venture arrangement with the State of Queensland acting through the Department of Science, Information Technology, Innovation and the Arts (DSITIA), Commonwealth Scientific and Industrial Organisation (CSIRO) and Director of National Parks (DNP) to allow the continued operation of the Australian Tropical Herbarium, be approved;
3. that the Department of Education and the Auditor General be advised of the University’s entry into the joint venture arrangement for the continued operation of the Australian Tropical Herbarium.

**16. CONFERRAL OF AWARDS IN ABSENTIA**

RESOLVED:

N-Exams

that the following awards be conferred *in absentia*, the date of conferral to be 27 February 2015:

AWARDEE

DEGREE/DIPLOMA

Clare Elizabeth Carmady	BACHELOR OF LAWS
Marie Therese Habib	BACHELOR OF LAWS
Taku Kurihara	BACHELOR OF LAWS
Katie Rebecca Mulligan	BACHELOR OF LAWS
Tiffany Anne Shipp	BACHELOR OF LAWS
Molly Loukia Mahlouzarides	BACHELOR OF ARTS - BACHELOR OF LAWS
Brooke Stuart Campbell	DIPLOMA OF BUSINESS
Jenna Alexandra Fergus	DIPLOMA OF BUSINESS
Nan Mao	DIPLOMA OF BUSINESS
Thomas Paul McVicar	DIPLOMA OF BUSINESS

## MINUTES

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COUNCIL

27 FEBRUARY 2015

Andrew James Morrison	DIPLOMA OF BUSINESS
Emma Jay Antoine Park	DIPLOMA OF BUSINESS
Vivian Wanda Pearson	DIPLOMA OF BUSINESS
Alanoud Abdullah M Alhamad	BACHELOR OF BUSINESS
Abdullah Saleh I Alhodaif	BACHELOR OF BUSINESS
Feras Abdulaziz S Alkudhayr	BACHELOR OF BUSINESS
Adil Hasan Ansari	BACHELOR OF BUSINESS
Rhys Blackmore	BACHELOR OF BUSINESS
Dominic Allan Carman	BACHELOR OF BUSINESS
Robert John Collins	BACHELOR OF BUSINESS
Abdulmajeed Bakr Y Falatah	BACHELOR OF BUSINESS
Lara Grummitt	BACHELOR OF BUSINESS
Patipol Inthapanya	BACHELOR OF BUSINESS
Batmyagmar Jargal	BACHELOR OF BUSINESS
William Leslie Kolln	BACHELOR OF BUSINESS
Li WeiQi	BACHELOR OF BUSINESS
Li Zhiwei	BACHELOR OF BUSINESS
Yuzuo Liu	BACHELOR OF BUSINESS
Eva Katharina Loesslein	BACHELOR OF BUSINESS
Ngo Minh Quang	BACHELOR OF BUSINESS
Nguyen Thien Anh	BACHELOR OF BUSINESS
Caitlin Elyse Paige	BACHELOR OF BUSINESS
Elise Josephine Pezzutto	BACHELOR OF BUSINESS
Jiaru Qu	BACHELOR OF BUSINESS
Justin Cameron Rawlins	BACHELOR OF BUSINESS
Trudie Anne Seers	BACHELOR OF BUSINESS
Jarrood Graeme Sinclair	BACHELOR OF BUSINESS
Janine Maree Skinner	BACHELOR OF BUSINESS
Junguk Sun	BACHELOR OF BUSINESS
Sun Luyi	BACHELOR OF BUSINESS
Marwan Mohammedsiraj Tamr	BACHELOR OF BUSINESS
Ben stuart Teitzel	BACHELOR OF BUSINESS
Teng Xiaofei	BACHELOR OF BUSINESS
Matthew Graham Thatcher	BACHELOR OF BUSINESS
Saruda Tiranaprakit	BACHELOR OF BUSINESS
Wu Mengting	BACHELOR OF BUSINESS
Alexis Laine Zahner	BACHELOR OF BUSINESS WITH HONOURS
Christopher Robert Turnbull	BACHELOR OF ECONOMICS WITH HONOURS
Timothy Paul Dean	DIPLOMA OF INFORMATION TECHNOLOGY
Francis Patrick Hall	BACHELOR OF INFORMATION TECHNOLOGY
Patrick Kevin Hawke	BACHELOR OF INFORMATION TECHNOLOGY
Yuchen Ma	BACHELOR OF INFORMATION TECHNOLOGY
Joshua Scott Manson	BACHELOR OF INFORMATION TECHNOLOGY
Sarsha Provis	BACHELOR OF INFORMATION TECHNOLOGY
Zu Zhang	BACHELOR OF INFORMATION TECHNOLOGY
Bai Chenxi	GRADUATE CERTIFICATE OF ACCOUNTING
Jenmarie Erica Espanola	GRADUATE CERTIFICATE OF ACCOUNTING
Tina Caroline Hutchinson	GRADUATE CERTIFICATE OF ACCOUNTING
Ben Alexander Cameron	GRADUATE CERTIFICATE OF AUSTRALIAN RURAL LEADERSHIP
Kathryn Patricia Clarke	GRADUATE CERTIFICATE OF AUSTRALIAN RURAL LEADERSHIP
Jedd Anthony John Routledge	GRADUATE CERTIFICATE OF AUSTRALIAN RURAL LEADERSHIP

## MINUTES

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(1/15)

COUNCIL

27 FEBRUARY 2015

Elizabeth Jane Alexandra Stott	GRADUATE CERTIFICATE OF AUSTRALIAN RURAL LEADERSHIP
Susanne Tegen	GRADUATE CERTIFICATE OF AUSTRALIAN RURAL LEADERSHIP
Sally Ann Thomson	GRADUATE CERTIFICATE OF AUSTRALIAN RURAL LEADERSHIP
Boer Bao	GRADUATE CERTIFICATE OF BUSINESS ADMINISTRATION
Vivian Louisa Doherty	GRADUATE CERTIFICATE OF BUSINESS ADMINISTRATION
Oliver Gouverneur	GRADUATE CERTIFICATE OF BUSINESS ADMINISTRATION
Jhon Wesly Marthinus Raunsay	GRADUATE CERTIFICATE OF BUSINESS ADMINISTRATION
Hani Abdulrahman M Alanazi	GRADUATE CERTIFICATE OF CONFLICT MANAGEMENT AND RESOLUTION
Rachelle Leanne Wilcox	GRADUATE CERTIFICATE OF CONFLICT MANAGEMENT AND RESOLUTION
Renee Rebecca Zielke	GRADUATE CERTIFICATE OF FAMILY DISPUTE RESOLUTION
Manam Mansoor	GRADUATE DIPLOMA OF BUSINESS ADMINISTRATION
Cigdem Ozdemir	GRADUATE DIPLOMA OF INTERNATIONAL HOSPITALITY MANAGEMENT
Ranadheer Reddy Pulugari	GRADUATE DIPLOMA OF INTERNATIONAL HOSPITALITY MANAGEMENT
Aakanksha Aklujkar	MASTER OF BUSINESS ADMINISTRATION
Hossam Abdullah A Alhaidah	MASTER OF BUSINESS ADMINISTRATION
Amritpal Singh	MASTER OF BUSINESS ADMINISTRATION
Cao Shuangmeng	MASTER OF BUSINESS ADMINISTRATION
Huang Xin	MASTER OF BUSINESS ADMINISTRATION
Briony Faith Kennedy	MASTER OF BUSINESS ADMINISTRATION
Navith Hussian Khaja Hussian	MASTER OF BUSINESS ADMINISTRATION
Lin Yifan	MASTER OF BUSINESS ADMINISTRATION
Edwin Muchai Nkonge	MASTER OF BUSINESS ADMINISTRATION
Shri Vaibhavie Rengaswamy	MASTER OF BUSINESS ADMINISTRATION
Dianne Rigg	MASTER OF BUSINESS ADMINISTRATION
Glenn Laurence Seri	MASTER OF BUSINESS ADMINISTRATION
Jason Anthony Slingsby	MASTER OF BUSINESS ADMINISTRATION
Sun Fei	MASTER OF BUSINESS ADMINISTRATION
Patrick Wilson	MASTER OF BUSINESS ADMINISTRATION
Bao Xie	MASTER OF BUSINESS ADMINISTRATION
Zhongyuan Yu	MASTER OF BUSINESS ADMINISTRATION
Kyle Jordan Boyd	MASTER OF CONFLICT MANAGEMENT AND RESOLUTION
Kirahandi Sudarshana Manaram De Silva	MASTER OF ECONOMICS
Veasna Kheng	MASTER OF ECONOMICS
Muhlis	MASTER OF ECONOMICS
Yuthnea Ngoy	MASTER OF ECONOMICS
Jeremy Fabian Power	MASTER OF ECONOMICS
Tran Thi Lai	MASTER OF ECONOMICS
Duong Dang Khoa	MASTER OF INTERNATIONAL TOURISM AND HOSPITALITY MANAGEMENT
Fei Wang	MASTER OF INTERNATIONAL TOURISM AND HOSPITALITY MANAGEMENT
Fan Zhang	MASTER OF INTERNATIONAL TOURISM AND HOSPITALITY MANAGEMENT
Haixia Zhang	MASTER OF INTERNATIONAL TOURISM AND HOSPITALITY MANAGEMENT
Cui Chen	MASTER OF PROFESSIONAL ACCOUNTING
Van Hoa Le	MASTER OF PROFESSIONAL ACCOUNTING
Lei Yang	MASTER OF PROFESSIONAL ACCOUNTING
Mark Murray	MASTER OF PROFESSIONAL ACCOUNTING
Cigdem Ozdemir	MASTER OF PROFESSIONAL ACCOUNTING
Rui Zhou	MASTER OF PROFESSIONAL ACCOUNTING
Umair Ayub	MASTER OF PROFESSIONAL ACCOUNTING - MASTER OF BUSINESS ADMINISTRATION
Lelang Chen	MASTER OF PROFESSIONAL ACCOUNTING - MASTER OF BUSINESS ADMINISTRATION
Yuri Joun	MASTER OF PROFESSIONAL ACCOUNTING - MASTER OF BUSINESS ADMINISTRATION
Viktoriia Kyslytsia	MASTER OF PROFESSIONAL ACCOUNTING - MASTER OF BUSINESS ADMINISTRATION

MINUTES

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27 FEBRUARY 2015

COUNCIL

Keiko Nakai	MASTER OF PROFESSIONAL ACCOUNTING - MASTER OF BUSINESS ADMINISTRATION
Balaji Prasad Dhanekula	MASTER OF INFORMATION TECHNOLOGY - MASTER OF BUSINESS ADMINISTRATION
Abdul Nadeem Mohammed	MASTER OF INFORMATION TECHNOLOGY - MASTER OF BUSINESS ADMINISTRATION
Vijay Mohan Yenigalla	MASTER OF INFORMATION TECHNOLOGY - MASTER OF BUSINESS ADMINISTRATION
Ariana Yunita	MASTER OF INFORMATION TECHNOLOGY - MASTER OF BUSINESS ADMINISTRATION
Andrew Ian du Boulay	DOCTOR OF PHILOSOPHY
Elizabeth Dawn Duncan	DIPLOMA OF HEALTH SCIENCE
Jarrad Philip Eastwood	DIPLOMA OF HEALTH SCIENCE
Maddison Jayne Lestone	DIPLOMA OF HEALTH SCIENCE
Benjamin Brian Powell	DIPLOMA OF HEALTH SCIENCE
Melissa Schulten	DIPLOMA OF HEALTH SCIENCE
James Andrew Phie	BACHELOR OF BIOMEDICAL SCIENCES WITH HONOURS
Louisa Gayle Cook	BACHELOR OF NURSING SCIENCE
Christianne Gay	BACHELOR OF NURSING SCIENCE
Michiko Maszak	BACHELOR OF NURSING SCIENCE
Christin Mathew	BACHELOR OF NURSING SCIENCE
Wendy Elizabeth Newton	BACHELOR OF NURSING SCIENCE
Renita Maree Panetta-Randle	BACHELOR OF NURSING SCIENCE
Megan Louise Vlieg	BACHELOR OF NURSING SCIENCE
Renee Meredith Woodfield	BACHELOR OF NURSING SCIENCE
Lucas Daniel Leite	BACHELOR OF SPORT AND EXERCISE SCIENCE
Rachel Maree Simmons	BACHELOR OF SPORT AND EXERCISE SCIENCE
Annalise Leonie Chester	BACHELOR OF EXERCISE PHYSIOLOGY (CLINICAL)
Callum William Morrison	BACHELOR OF EXERCISE PHYSIOLOGY (CLINICAL)
Nicola Kate Scattini	BACHELOR OF MEDICAL LABORATORY SCIENCE
Teresa McMenomy	BACHELOR OF PHARMACY
Ellie Therese Ruddell	BACHELOR OF PHYSIOTHERAPY
Amy Leung	BACHELOR OF MEDICINE, BACHELOR OF SURGERY
The Lan Bui	BACHELOR OF MEDICINE, BACHELOR OF SURGERY WITH HONOURS
Emma Louise Horrocks	BACHELOR OF MEDICINE, BACHELOR OF SURGERY WITH HONOURS
Rachelle Jane McNamara	BACHELOR OF MEDICINE, BACHELOR OF SURGERY WITH HONOURS
Alexander James Bowden	BACHELOR OF MEDICINE, BACHELOR OF SURGERY WITH HONOURS
Natalee Peta Williamson	BACHELOR OF MEDICINE, BACHELOR OF SURGERY WITH HONOURS
Tiffany Alexandra Grech	BACHELOR OF VETERINARY SCIENCE
Ayrial Harburn	BACHELOR OF VETERINARY SCIENCE
Kylie Thurlow	BACHELOR OF VETERINARY SCIENCE
Nadia Antoinette Young	BACHELOR OF VETERINARY SCIENCE
Emmi Dion Tognolini	BACHELOR OF PSYCHOLOGY
Yong Ee Lin	BACHELOR OF PSYCHOLOGY WITH HONOURS
Emma Joan McIntosh	BACHELOR OF PSYCHOLOGY WITH HONOURS
Laura Margaret McLeod	BACHELOR OF PSYCHOLOGY WITH HONOURS
Stefanus Suryono	BACHELOR OF PSYCHOLOGY WITH HONOURS
Teh Wen Lin	BACHELOR OF PSYCHOLOGY WITH HONOURS
Tee Su Hwei	BACHELOR OF PSYCHOLOGY WITH HONOURS
Peter Alexander Baird	GRADUATE CERTIFICATE OF HEALTH PROFESSIONAL EDUCATION
Alison Boyd-O'Reilly	GRADUATE CERTIFICATE OF HEALTH PROFESSIONAL EDUCATION
Anna Jane Carter	GRADUATE CERTIFICATE OF HEALTH PROFESSIONAL EDUCATION
Nicola Newman	GRADUATE CERTIFICATE OF HEALTH PROFESSIONAL EDUCATION
Nicola Ellen Woollard	GRADUATE CERTIFICATE OF HEALTH PROFESSIONAL EDUCATION
Lauren Michelle Barrie	GRADUATE CERTIFICATE OF NURSING
Alisa Gail Dickhart	GRADUATE CERTIFICATE OF NURSING



## MINUTES

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27 FEBRUARY 2015

COUNCIL

Dani Elizabeth Fahey Lenihan	GRADUATE CERTIFICATE OF NURSING
Emily Sarah Hooper	GRADUATE CERTIFICATE OF NURSING
Denise Gail Sims	GRADUATE CERTIFICATE OF NURSING
Isabella Stokes	GRADUATE CERTIFICATE OF NURSING
Jacalyn Bates	POSTGRADUATE CERTIFICATE OF NURSING
Jincy Benoy	POSTGRADUATE CERTIFICATE OF NURSING
Elizabeth Marian Fellows	POSTGRADUATE CERTIFICATE OF NURSING
Zoe Kathleen Miranda Haig	POSTGRADUATE CERTIFICATE OF NURSING
Samantha Rhonda Lowien	POSTGRADUATE CERTIFICATE OF NURSING
Jason John Nardini	POSTGRADUATE CERTIFICATE OF NURSING
Janet See	POSTGRADUATE CERTIFICATE OF NURSING
Lea Marie Averay	POSTGRADUATE CERTIFICATE OF AEROMEDICAL RETRIEVAL
Lihua Andrew Bai	POSTGRADUATE CERTIFICATE OF AEROMEDICAL RETRIEVAL
Richard James Harris	GRADUATE CERTIFICATE OF AEROMEDICAL RETRIEVAL
Timothy John Jones	POSTGRADUATE CERTIFICATE OF AEROMEDICAL RETRIEVAL
Peter Thomas Newman	POSTGRADUATE CERTIFICATE OF AEROMEDICAL RETRIEVAL
Pei Ling Ng	POSTGRADUATE CERTIFICATE OF AEROMEDICAL RETRIEVAL
Joanna Elizabeth Oakeshott	POSTGRADUATE CERTIFICATE OF AEROMEDICAL RETRIEVAL
Richard John Reeve	POSTGRADUATE CERTIFICATE OF AEROMEDICAL RETRIEVAL
Alexandra Elizabeth Zanker	POSTGRADUATE CERTIFICATE OF AEROMEDICAL RETRIEVAL
Ellen Mary Beattie	GRADUATE CERTIFICATE OF DISASTER AND REFUGEE HEALTH
Kerry Robinson	POSTGRADUATE CERTIFICATE OF DISASTER AND REFUGEE HEALTH
Jean-Christophe Chatelin	POSTGRADUATE CERTIFICATE OF NURSING SCIENCE (INTENSIVE CARE)
Belinda Maree Guthrie	POSTGRADUATE CERTIFICATE OF NURSING SCIENCE (INTENSIVE CARE)
Anand Tom	POSTGRADUATE CERTIFICATE OF NURSING SCIENCE (INTENSIVE CARE)
Henrietta Farrow	GRADUATE CERTIFICATE OF PUBLIC HEALTH
Anna-Clare Dorothy Wilson	POSTGRADUATE DIPLOMA OF HEALTH PROMOTION
Sherree Ann Charles	POSTGRADUATE DIPLOMA OF MIDWIFERY
Penny Lynn Clewley-Duffy	POSTGRADUATE DIPLOMA OF MIDWIFERY
Katie Maree Boon	GRADUATE DIPLOMA OF NURSING
Richard Mark Delo	GRADUATE DIPLOMA OF NURSING
Maria Lois Relf	POSTGRADUATE DIPLOMA OF NURSING
Josephine Lesley Gabriel	POSTGRADUATE DIPLOMA OF PUBLIC HEALTH AND TROPICAL MEDICINE
Peter James Malouf	GRADUATE DIPLOMA OF PUBLIC HEALTH AND TROPICAL MEDICINE
Adela Bajric	GRADUATE DIPLOMA OF CLINICAL PSYCHOLOGY
Cheng Weiwen Joel	POSTGRADUATE DIPLOMA OF PSYCHOLOGY
Goh Hui Ling Michelle	POSTGRADUATE DIPLOMA OF PSYCHOLOGY
Lee Si Wei Shane	POSTGRADUATE DIPLOMA OF PSYCHOLOGY
Lim Ruling Charmaine	POSTGRADUATE DIPLOMA OF PSYCHOLOGY
Kenneth Ng Zheng Aik	POSTGRADUATE DIPLOMA OF PSYCHOLOGY
Etienne Roux	POSTGRADUATE DIPLOMA OF PSYCHOLOGY
Soo Wei Liang Alwin	POSTGRADUATE DIPLOMA OF PSYCHOLOGY
Suzanne Joy Cosgrove	MASTER OF ADVANCED NURSING PRACTICE
Cheryl Diane Cuzner	MASTER OF MIDWIFERY
Vanessa Julie Maree Erglis	MASTER OF MIDWIFERY
Judy Ann MacElroy	MASTER OF MIDWIFERY
Loretto Mary Harvey	MASTER OF NURSING (NURSE PRACTITIONER)
Adam John Spinks	MASTER OF NURSING (NURSE PRACTITIONER)
Kirsty Dillon	MASTER OF NURSING LEADERSHIP
Nicola Jane McLeod	MASTER OF NURSING
Elizabeth Catherine Chappell	MASTER OF NURSING STUDIES

## MINUTES

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COUNCIL

27 FEBRUARY 2015

Anne-Marie Feary	MASTER OF NURSING STUDIES
Emily Ruth Hayles	MASTER OF PHYSIOTHERAPY
Brendon Michael Dunn	MASTER OF PUBLIC HEALTH
Tracy Jacqueline Howard	MASTER OF PUBLIC HEALTH
Brooke Norton	MASTER OF PUBLIC HEALTH
Nicole Cherie O'Brien	MASTER OF PUBLIC HEALTH
Ameet Kumar Parekh	MASTER OF PUBLIC HEALTH
Kerry Robinson	MASTER OF PUBLIC HEALTH
Amy Jai Rosser	MASTER OF PUBLIC HEALTH
Rowan William Sanderson	MASTER OF PUBLIC HEALTH
Jay Andy Short	MASTER OF PUBLIC HEALTH
Jacquelyn Towns	MASTER OF PUBLIC HEALTH
Emma Kate Wilson	MASTER OF PUBLIC HEALTH
Lisa Jane Wisely	MASTER OF PUBLIC HEALTH
Marika Toni Rodwell	MASTER OF PUBLIC HEALTH (Distinction)
Annaliese Maree Van Diemen	MASTER OF PUBLIC HEALTH (Distinction)
Namiko Aleker	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Judith Caroline Braga	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Danielle Louise Carter	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Julie Chih-I Chen	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Seth Navinda Delpachitra	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Thuy Tien Dinh	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Nicholas David Kimpton	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Jade Knights	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Neil Shaw Lindsay	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Tegan Nicole Lynam	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Bronwyn Louise Nankervis	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Caroline Anne Nash	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Miranda Ann Paraskeva	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Maartje Elisabeth Smit	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Hilary Alice Stiel	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Kimberley Robyn Wells	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Kyle Wilcox	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE
Alexandra Genevieve Abel	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Sarah Caitlin Boyd	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Marije Dalebout	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Johanna Louise Doherty	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Emily Francis Duivesteyn	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Fiona Maree Enkelmann	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Rebecca Grivas	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Rebecca Lisette Iser	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Gar-hing Andrew Lee	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Charles Hon Fah Lew	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Sarah Louise Mollard	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Christopher Roubal	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Anthony Charles Tapiolas Stevenson	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Claire Lee-Anne Woollacott	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Sofie Ann Yelavich	MASTER OF PUBLIC HEALTH AND TROPICAL MEDICINE (Distinction)
Dana Marie Barnaby	MASTER OF REHABILITATION (PHYSIOTHERAPY)
Michelle Christine Anderson	MASTER OF PSYCHOLOGY
Vicki Anne Johnson	MASTER OF PSYCHOLOGY

## MINUTES

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(1/15)

COUNCIL

27 FEBRUARY 2015

Sim Wei Shi Carol	MASTER OF PSYCHOLOGY
Tanya Rosanne Diefenbach-Elstob	GRADUATE DIPLOMA OF RESEARCH METHODS
Yulia Yusrini Djabir	DOCTOR OF PHILOSOPHY
Sandip Dayanand Kamath	DOCTOR OF PHILOSOPHY
Daniel Wayne Page	DIPLOMA OF INTRODUCTORY ENGINEERING STUDIES
Chuganon Phuangprasert	DIPLOMA OF INTRODUCTORY ENGINEERING STUDIES
Daniel James Edmonston	BACHELOR OF ENGINEERING
Kathryn Elizabeth Blucher	BACHELOR OF ENGINEERING
Alistair Robert Smart	BACHELOR OF ENGINEERING
Christopher Ian McAllister	BACHELOR OF ENGINEERING WITH HONOURS - BACHELOR OF SCIENCE
Liza Marie Fischer	DIPLOMA OF SCIENCE
Scott Ryan Hellmuth	DIPLOMA OF SCIENCE
Kallum Anthony Jones	DIPLOMA OF SCIENCE
Lisa Anne Vitale	DIPLOMA OF SCIENCE
Gu Xiaoxi	BACHELOR OF BIOTECHNOLOGY
Megan Jo Backhausen	BACHELOR OF SCIENCE
Alain Rauhea Homere Bigot	BACHELOR OF SCIENCE
Jemma Marie Boyd	BACHELOR OF SCIENCE
Sarah Jane Bradshaw	BACHELOR OF SCIENCE
Chelsey Buffington	BACHELOR OF SCIENCE
Randine Jana Garlick	BACHELOR OF SCIENCE
Teva Jason Henry	BACHELOR OF SCIENCE
Margeaux Hodgson-Garms	BACHELOR OF SCIENCE
Renaë Stephanie Hoskins	BACHELOR OF SCIENCE
Jaime Huther	BACHELOR OF SCIENCE
Soham Jain	BACHELOR OF SCIENCE
Timothy Patrick Jenkins	BACHELOR OF SCIENCE
Julia Irene Konstanze Koburg	BACHELOR OF SCIENCE
Amber Rose Lea	BACHELOR OF SCIENCE
Alexander Paul Leotta	BACHELOR OF SCIENCE
Julie-Ann Charmaine Malan	BACHELOR OF SCIENCE
Jamie-Lee Petersen	BACHELOR OF SCIENCE
Mikaela Jayne Pharoah	BACHELOR OF SCIENCE
Kyana Natassia Pike	BACHELOR OF SCIENCE
Angelina Rowell	BACHELOR OF SCIENCE
Nittyta Suzanne Moissette Simard	BACHELOR OF SCIENCE
Olivia Claire Slip	BACHELOR OF SCIENCE
Emily Sperling	BACHELOR OF SCIENCE
Chris Peter Stephens	BACHELOR OF SCIENCE
Jacinta Anne Tonkin	BACHELOR OF SCIENCE
Dane Tennant Wood	BACHELOR OF SCIENCE
Rebecca Joan Moss	BACHELOR OF SCIENCE (ADVANCED)
Jacob William Womersley	BACHELOR OF SCIENCE WITH HONOURS
Rebecca Megan Finlayson	BACHELOR OF SCIENCE WITH HONOURS
Thomas John Manoy	BACHELOR OF SCIENCE WITH HONOURS
Lexie Louise Edwards	BACHELOR OF SCIENCE WITH HONOURS
Alexander Nicholas Gangur	BACHELOR OF SCIENCE WITH HONOURS
Nicholas James Hill	BACHELOR OF SCIENCE WITH HONOURS
Matthew Ken Jago	BACHELOR OF SCIENCE WITH HONOURS
Hannah Jayne King	BACHELOR OF SCIENCE WITH HONOURS

## MINUTES

12

(1/15)

COUNCIL

27 FEBRUARY 2015

Jodie Anne Schlaefer	BACHELOR OF SCIENCE WITH HONOURS
Rosemary Kate Steinberg	BACHELOR OF SCIENCE WITH HONOURS
Michael Ronald O'Grady	BACHELOR OF ENVIRONMENTAL SCIENCE
Erik Chin Ken Chong	BACHELOR OF MARINE SCIENCE
Kelly Laine Coppin	BACHELOR OF APPLIED SCIENCE
Sandra Leigh Atkinson	BACHELOR OF GEOLOGY
Jeanette Boeifot	BACHELOR OF GEOLOGY
Ross Leslie Christie	BACHELOR OF GEOLOGY
Mark Richard Giddings	BACHELOR OF GEOLOGY
Tonni Eann Horwood	BACHELOR OF GEOLOGY
Leshenka Wilhelmina Laughton	BACHELOR OF GEOLOGY
Isobel Jessie Lyall	BACHELOR OF GEOLOGY
Luke Neden	BACHELOR OF GEOLOGY
Gurcharan Singh Sarkaria	BACHELOR OF GEOLOGY
Joshua Alan Williams	BACHELOR OF GEOLOGY
Mark Alexander Stokes	BACHELOR OF GEOLOGY WITH HONOURS
Christopher Noel Todd	BACHELOR OF GEOLOGY WITH HONOURS
Penelope Helen King	GRADUATE CERTIFICATE OF SCIENCE
Byron Colin Ross Jones	GRADUATE CERTIFICATE OF PLANNING AND INDIGENOUS COMMUNITIES
Stine Fleckner Henriksen	GRADUATE DIPLOMA OF SCIENCE
Michelle Jean Jonker	GRADUATE DIPLOMA OF SCIENCE
Peter Anthony Carey	MASTER OF ASTRONOMY
Rigan Chakma	MASTER OF DEVELOPMENT PRACTICE
James Douglas Langston	MASTER OF DEVELOPMENT PRACTICE
Nguyen Van Thanh	MASTER OF DEVELOPMENT PRACTICE
Maria Jose Rodriguez Montano	MASTER OF DEVELOPMENT PRACTICE
Hari Prasetyo Sutanto	MASTER OF DEVELOPMENT PRACTICE
Priasi Tripura	MASTER OF DEVELOPMENT PRACTICE
Vilbert Vabi Vamuloh	MASTER OF DEVELOPMENT PRACTICE
Yoeuy Yath	MASTER OF DEVELOPMENT PRACTICE
Morgan Haley Abel	MASTER OF SCIENCE
Soranot Chotnipat	MASTER OF SCIENCE
Adam Matthew Cisterne	MASTER OF SCIENCE
Amy Georgina Coppock	MASTER OF SCIENCE
Brian Robert Rupe Gilmore III	MASTER OF SCIENCE
Sarah Elizabeth Hart	MASTER OF SCIENCE
Gabriela Cristina Hidrobo Unda	MASTER OF SCIENCE
Rachel Host	MASTER OF SCIENCE
Andres Julian Jacome Rodriguez	MASTER OF SCIENCE
Joseph Barrack Kelly	MASTER OF SCIENCE
Patricia McBride	MASTER OF SCIENCE
Christopher Edward Mirbach	MASTER OF SCIENCE
Sarah-Lee Anne Questel	MASTER OF SCIENCE
Ansley Lorraine Roper	MASTER OF SCIENCE
Pairin Seelakhan	MASTER OF SCIENCE
Alana Frances Valero	MASTER OF SCIENCE
Daniela Alejandra Villacis Conrado	MASTER OF SCIENCE
Arif Supam Wijaya	MASTER OF SCIENCE
Carly Elizabeth Greig	MASTER OF APPLIED SCIENCE
Maximus Berger	GRADUATE DIPLOMA OF RESEARCH METHODS
Colin Robert Lister Montgomery	MASTER OF PHILOSOPHY

## MINUTES

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(1/15)

COUNCIL

27 FEBRUARY 2015

Scott Gerard Engle	DOCTOR OF PHILOSOPHY
Ka Yan Ma	DOCTOR OF PHILOSOPHY
Gabrielle May Miller	DOCTOR OF PHILOSOPHY
Brett McCully Taylor	DOCTOR OF PHILOSOPHY
Mireia Torello Raventos	DOCTOR OF PHILOSOPHY
Rachelle Thompson	DIPLOMA OF ARTS
Heather Elizabeth Daphne Wright	DIPLOMA OF ARTS
Louise Laporte	DIPLOMA OF CREATIVE ARTS
Caitlyn O'Brien	DIPLOMA OF CREATIVE ARTS
Heidi Cheree Wheeler	DIPLOMA OF CREATIVE ARTS
Jasmin Seon Clark	BACHELOR OF ARTS
Thea Mary Michael	BACHELOR OF ARTS
Rhiannan Jayde Moyle	BACHELOR OF ARTS
Ashlee May Litfin	BACHELOR OF ARTS WITH HONOURS
Jacqueline Kate Tomkinson	BACHELOR OF CREATIVE INDUSTRIES
Neil Alexander Binnie	BACHELOR OF NEW MEDIA ARTS
Camilla Jane Wood	BACHELOR OF NEW MEDIA ARTS
Alexander Edward Tonks	GRADUATE DIPLOMA OF ARTS
Ekaterina Alexandrovna Venter	GRADUATE DIPLOMA OF CREATIVE ARTS
Kathryn Anne Burns	MASTER OF ARTS
Andrew Harris	MASTER OF ARTS
Syarifah Kurniaty Kahar	MASTER OF ARTS
Amanda Patricia McMahon	BACHELOR OF EDUCATION
Kimberley Anne Pascoe	BACHELOR OF EDUCATION
Angela Lee Paten	BACHELOR OF EDUCATION
Lisa Jayne Pond	BACHELOR OF EDUCATION PROFESSIONAL DEVELOPMENT
Claudia Pudelko	BACHELOR OF EDUCATION WITH HONOURS
Rebekah Louise Taylor	BACHELOR OF EDUCATION
Sonya Therese Kremser	GRADUATE CERTIFICATE OF CATHOLIC EDUCATION
Amy Leigh Noffke	GRADUATE CERTIFICATE OF CATHOLIC EDUCATION
Nicholas Dean Chandler	GRADUATE DIPLOMA OF EDUCATION
William Michael Doherty	GRADUATE DIPLOMA OF EDUCATION
Marie Renee Hortense Dossous-Parris	GRADUATE DIPLOMA OF EDUCATION
Mark Ivan Ross Franich	GRADUATE DIPLOMA OF EDUCATION
Rosalind June Gummow	GRADUATE DIPLOMA OF EDUCATION
Kristen Margaret Harrison	GRADUATE DIPLOMA OF EDUCATION
Angela Jean Hurman	GRADUATE DIPLOMA OF EDUCATION
Cassandra Lee Jashar	GRADUATE DIPLOMA OF EDUCATION
Gemma Lea Lynch	GRADUATE DIPLOMA OF EDUCATION
Liam McNamara	GRADUATE DIPLOMA OF EDUCATION
Kara Louise Morcom	GRADUATE DIPLOMA OF EDUCATION
Ashleigh Lyn Smith	GRADUATE DIPLOMA OF EDUCATION
Amber Grace Stirling	GRADUATE DIPLOMA OF EDUCATION
Katelyn Wallace	GRADUATE DIPLOMA OF EDUCATION
Eleisha Louise Went	GRADUATE DIPLOMA OF EDUCATION
Claire Maree Cheyne	MASTER OF EDUCATION
Susan Margaret Elias	MASTER OF EDUCATION
Zoey Elizabeth Fellows	MASTER OF EDUCATION
Nicholas Loye Shirley	MASTER OF EDUCATION
Susan Lynn Stein	MASTER OF EDUCATION
Liane Thomas	MASTER OF EDUCATION

Emma Elise Crawshaw	MASTER OF GUIDANCE AND COUNSELLING
Ligia Emmel Barnett	MASTER OF GUIDANCE AND COUNSELLING
Lisa Marie King	MASTER OF GUIDANCE AND COUNSELLING
Jane Margaret Pavlenko	MASTER OF GUIDANCE AND COUNSELLING
Claudia Alexandra Santiago Lopes	MASTER OF GUIDANCE AND COUNSELLING
Stacey Lee Steffen	MASTER OF GUIDANCE AND COUNSELLING
Peta Christine Thomas	MASTER OF GUIDANCE AND COUNSELLING
Monique Darien Briggs	BACHELOR OF SOCIAL SCIENCE
Carol Denice Chong	BACHELOR OF SOCIAL SCIENCE
Tabitha Frances Lee	BACHELOR OF SOCIAL SCIENCE
Michelle Louise Rice	BACHELOR OF SOCIAL SCIENCE
Monique Darien Briggs	BACHELOR OF SOCIAL SCIENCE WITH HONOURS
Belinda Jane Close	BACHELOR OF SOCIAL WORK
Rikki Lee Curran	BACHELOR OF SOCIAL WORK
Siobhan Margaret Delgado	BACHELOR OF SOCIAL WORK
Sarah Deanne Devney	BACHELOR OF SOCIAL WORK
Clare Frances Harrison	BACHELOR OF SOCIAL WORK
Jessica Rita Meagher	BACHELOR OF SOCIAL WORK
Jodi Kym Pennell	GRADUATE CERTIFICATE OF FAMILY THERAPY AND COUNSELLING
Hanif Kamal	GRADUATE CERTIFICATE OF MENTAL HEALTH PRACTICE
Richard Edward Spence	GRADUATE CERTIFICATE OF MENTAL HEALTH PRACTICE
Ayano Katayama	GRADUATE DIPLOMA OF SOCIAL SCIENCE
Sean Kelly Shapcott	MASTER OF SOCIAL SCIENCE
Carissa Lynne Uzabeaga	MASTER OF SOCIAL SCIENCE
Jana Aksamitova	MASTER OF SOCIAL WORK (PROFESSIONAL QUALIFYING)
Janine Maree Brimstone	MASTER OF SOCIAL WORK (PROFESSIONAL QUALIFYING)
Helena Maree Davis	MASTER OF SOCIAL WORK (PROFESSIONAL QUALIFYING)
Joanne Gamble	MASTER OF SOCIAL WORK (PROFESSIONAL QUALIFYING)
Caycé Taylor Lewis	MASTER OF SOCIAL WORK (PROFESSIONAL QUALIFYING)
Jason Luke Wright	MASTER OF SOCIAL WORK (PROFESSIONAL QUALIFYING)
Kelly Maree Yates	MASTER OF SOCIAL WORK (PROFESSIONAL QUALIFYING)
Karen Diane Cheer	GRADUATE CERTIFICATE OF RESEARCH METHODS
Fiona Gail Oates	GRADUATE CERTIFICATE OF RESEARCH METHODS
Malcolm Alastair Cole	DOCTOR OF PHILOSOPHY
Hannah Sacha Sarvasy	DOCTOR OF PHILOSOPHY

17. REFER SEPARATE PAGES
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25. REFER SEPARATE PAGES

**26. MINUTES – COMMITTEES OF COUNCIL**

RESOLVED:

N - SECT

that the Minutes of the following Committee meetings be noted:

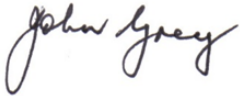
- Confidential Minutes – Estate Board Special Meeting (1/15) held 18 February 2015
- Ordinary Minutes - Audit Committee Meeting (1/15) held 23 February 2015
- Ordinary and Confidential Minutes - Finance Committee Meeting (1/15) held 23 February 2015

**27. REFER SEPARATE PAGES**

**28. GENERAL BUSINESS**

**28.1 REFER SEPARATE PAGES**

The Meeting closed at 9 pm



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Chair

12/03/2015

## **CHANCELLOR'S REPORT TO COUNCIL**

### **Thursday 11 December**

- Attended an Estate Board Meeting on the Cairns campus.
- Participated in the JCU Student Council Induction, at the Boathouse, Cairns campus.
- Attended the Vice Chancellor's end of year staff function on the Cairns campus.

### **Monday 15 December**

- Officiated at the Division of Tropical Health and Medicine Graduation in Cairns, accompanied by Mrs Grey.

### **Tuesday 16 December**

- Officiated at the Division of Tropical Health and Medicine Graduation in Townsville, accompanied by Mrs Grey.

### **Council Executive Delegation - 14 December 2014 – 17 February 2015.**

### **Thursday 8 January 2015**

- Represented JCU at the funeral of the late Mr George Roberts CBE, at St James Cathedral, Townsville, accompanied by Professor Chris Cocklin, Acting Vice Chancellor

### **Wednesday 28 January**

- Meeting with Mr Nick Rogers, Director of Human Resources on the Townsville campus.
- Meeting with the Chair of AIMS, over dinner, in Townsville.

### **Thursday 5 February**

- Meeting with Professor Paul Gadek regarding Academic Governance.
- Attended Ceremonial and Honorary Degrees Sub-Committee Meeting from the Cairns campus.

### **Monday 16 February**

- Chaired an Academic Governance Steering Committee meeting with the Vice Chancellor and Mr Cam Charlton in Cairns.

### **Wednesday 18 February**

- Attended an Estate Board Meeting on the Douglas campus.

### **Monday 23 February**

- Attended a Formal Audit Exit Interview Meeting on the Douglas campus.
- Attended Finance and Audit Committee Meetings on the Douglas campus.

### **Thursday 26 February**

- Chaired an Investment Sub-Committee Meeting on the Douglas campus.

### **Friday 27 February**

- Council Induction of Dr Les Tyrell.