

PRESENT: Chancellor (Lt. Gen. Grey AC, Ret'd)(Chair), Deputy Chancellor (Hon. P Lindsay), Vice Chancellor (Professor Harding), Chairperson of the Academic Board (Professor Naylor), Ms Cannon, Ms Caswell, Mr Charlton, Mr Dodge, Mr Gilliver, Mr Haddrick, Mr Harridge, Mr Kirkwood, Professor Leggat (by teleconference), Associate Professor Leicht, Mr Mosch, Mr Phillips, Dr Smorfitt, Dr Tyrell and Ms Walker.

ATTENDANCE: Mr Kern (Secretary).
Professor Cocklin and Ms Brand (Permanent Advisors).
Mr John Welsh, Queensland Audit Office (Item 10) (by teleconference).
Chancellor-Elect (Mr Tweddell)(attending as part of Chancellor Induction).

APOLOGIES: Apologies were received from Mr Landy, Ms McLaughlin and Mr Twomey.

1. DECLARATION OF CONFLICTS OF INTERESTS: No Conflicts of Interests were declared.

2. MINUTES

N-SECT The following Minutes were adopted as a true and correct record:

2.1 Ordinary Minutes of Meeting (9/15) held on 3 December 2015 as confirmed by the Chair.

2.2 Confidential Minutes of Meeting (9/15) held on 3 December 2015 as confirmed by the Chair.

2.3 Council Executive – Circulating Resolution JCU Student Association Debt Write-Off, dated 22 December 2015 and approved 22 December 2015.

The Vice Chancellor took on notice a question in relation to where and how the SSAF funding was allocated and specifically what proportion was being allocated to the JCU Students Association.

3. BUSINESS ARISING FROM THE MINUTES:

The Chancellor reminded Council that the taking of Office of Chancellor by Mr Bill Tweddell following his election on 23 November 2015 was subject to the Chancellor Elect meeting the requirement of being a resident of north or far north Queensland by the commencement date of 26 March 2016. The Chancellor advised Council that Mr Tweddell had taken up residence in Townsville on Friday 19 February 2016 thereby satisfying the condition placed on his election as Chancellor and for taking up his position as Chancellor on Saturday, 26 March 2016.

4. MATTERS NOT YET FINALISED:

4.1 UNIVERSITY POLICY – CORPORATE GOVERNANCE - DELEGATIONS POLICY

The delegations policy as presented had undergone further review and consultation at both the Governance and Management levels. Further work continued to be done to ensure the appropriate instrument(s), to give effect to the Council approved Policy and Delegation Framework, was developed as it was for the financial delegations. A revised policy and proposed delegations registers would be brought back to Council and/or its Committees in due course for approval and was therefore no longer considered a matter not yet finalised.

Council (9/15)

5. CHANCELLOR'S REPORT

The Report was noted.

RESOLVED:

N-UNISEC that the Chancellor's Report, be noted.

6. REFER SEPARATE PAGES

7. REPORT TO COUNCIL FROM CHAIRPERSON OF ACADEMIC BOARD

The Report was noted.

RESOLVED:

N-CHTAB that the Chairperson of Academic Board's Report, be noted.

8. REPORT TO COUNCIL FROM CHAIRPERSON OF HEALTH, SAFETY AND ENVIRONMENT COMMITTEE

The Report was noted.

RESOLVED:

N-CHRHSEC that the Chairperson of Health, Safety and Environment Committee's Report, be noted.

9. REFER SEPARATE PAGES**10. REFER SEPARATE PAGES****11. AUDIT FINDINGS FROM 2015 EXTERNAL AUDIT PROCESS - REPORT FROM QUEENSLAND AUDIT OFFICE**

Mr Welsh of the Queensland Audit Office (QAO) joined the meeting via teleconference to discuss the document "*Closing Report to the Audit Committee for the financial year ended 31 December 2015*" and provided a briefing on the status of the end of year statutory audit, the scope of the audit, the absence of unadjusted differences, the maintenance of the QAO's independence, key audit findings resolved with management concerning the revaluation of land, buildings and infrastructure and the revaluation of other financial assets, the absence of any irregularities, or regulatory non-compliance, recent reports to State Parliament, the Audit fee which would likely decrease from \$267,000 to \$215,250 and the foreshadowing of a client survey process to obtain client feedback on the audit process.

Mr Welsh also provided an outline of the proposed simplification of financial reporting proposed to be introduced, an overview of the University's income and financial position, areas of significance, key audit matters, management judgements and estimates, audit differences, other matters including controlled entities and the proposed shift of emphasis toward more analytical testing and use of Computer Assisted Auditing Techniques (CAATs) which will allow more audit work to be conducted prior to the end of the financial year taking pressure of post year-end audit activity but will also require direct access to financial data.

Mr Welsh conveyed his appreciation for the high quality working papers and the professional approach taken by JCU staff in Financial and Business Services

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

Mr Welsh gave a verbal report on the External Audit of the 2015 Statutory Accounts.

Council noted:

- the audit was substantially complete;
- based on the information assessed as part of the audit, it was expected that QAO would issue an unmodified audit opinion with the report being signed 29 February 2016;
- the unmodified opinion was subject to finalisation of the audit with the outstanding matters being; the receipt of the signed management representation letter and audited financial statements and audit opinion in respect of James Cook Holdings Pte Ltd and James Cook Australia Institute of Higher Learning Pte Ltd;
- the audit was conducted in accordance with the client strategy, issued 4 June 2015;
- there were no unadjusted audit differences noted, no independence issues and no areas of material fraud risk or exposure were identified;
- all significant accounting and financial reporting matters were resolved with management

throughout the audit process. The findings in relation to the identified key audit matters – ‘Desktop revaluation of land, buildings and infrastructure’ and ‘Revaluation of other financial assets’, were that the reports issued by external valuers for the purposes of the audit could be relied upon for the former and the increase in value of \$9.2m for Education Australia was reasonably stated in the financial statements for the latter;

- the estimated audit fee of \$215,250 plus GST was considerably less than the previous year (\$267,000 plus GST) due to the team being largely based in Townsville resulting in lower disbursements;
- the QAO considered it timely for all public sector entities to review their financial statements to remove content that adds no value to users resulting in simplified financial reporting and disclosure requirements;
- the audit focussed on controls and the University could take comfort that the general control environment was sound;
- with regard to the areas of significance (Revenue recognition of government funding; Student revenue; Other revenue; Property, plant and equipment; and Fraud risk - management override of controls) all had satisfactory conclusions;
- with regard to audit planning for next year the QAO was looking at more data reliant audits including dashboards and substituting system and transaction testing with analytics. This would involve accessing the University’s databases and extracting data remotely. All Queensland universities were on board with the new approach;
- with regard to audit differences the overall assessment of the quality of the financial statements was high. The auditors were satisfied that the financial statements complied with the requirements of the Australian Accounting Standards and the Financial Statement Guidelines for Australian Higher Education Providers for the 2015 Reporting Period issued by the Department of Education;
- the few remaining outstanding financial statement matters were noted;
- with regard to identified audit issues raised with management there were no significant matters. Management responses had been received for identified deficiencies and other matters and these would be re-visited during the 2016 audit; and
- going forward revised Auditing Standards would require Mr Welsh, as Audit Director, to be expected to provide more commentary on any audit issues in his independent report.

Council was advised that the QAO had confirmed at the Finance/Audit Committees Joint Meeting that the “*Closing Report to the Audit Committee for the financial year ended 31 December 2015*” contained an error in that an *Audit Comment* made in relation to the reason why there had been a significant reduction in Australian Government Financial Assistance was incorrect and had been inadvertently left in the document.

Mr Welsh thanked the staff of the Division of Services and Resources for a productive and good relationship and Council thanked the External Auditors.

12. REFER SEPARATE PAGES

13. CONFERRAL OF AWARDS IN ABSENTIA

RESOLVED:

that the following award be conferred in absentia, the date of conferral to be # Month 2016.

Awardee	Degree/Diploma
COLLEGE OF PUBLIC HEALTH, MEDICAL & VET SCIENCES	
Geraldine Buitrago	Bachelor Of Biomedical Sciences (Honours) Class I
Elizabeth Jessica Brimson	Bachelor Of Life Sciences
Emma Catharine Conway	Bachelor Of Life Sciences
Nathan Murray House	Bachelor Of Life Sciences
Kirsten Rebecca Nilson	Bachelor Of Life Sciences
Christopher James McMahon	Graduate Certificate Of Aeromedical Retrieval

Matthew Ronald Miller	Postgraduate Certificate Of Aeromedical Retrieval
Thomas Jackson Orr	Graduate Certificate Of Aeromedical Retrieval
David Richard Onissim Reicher	Graduate Certificate Of Aeromedical Retrieval
Anthea Sims	Graduate Certificate Of Aeromedical Retrieval
Cameron Stuart Sims	Postgraduate Certificate Of Aeromedical Retrieval
Jason Aaron Winzer	Graduate Certificate Of Aeromedical Retrieval
Tim John Wootton-Leeuwenburg	Graduate Certificate Of Aeromedical Retrieval
Jennifer Aarts	Graduate Certificate Of Disaster And Refugee Health
Nicholas James Connor	Postgraduate Certificate Of Health Promotion
Sharin Rebecca Milner	Graduate Certificate Of Health Promotion
Michele Catherine Coker	Graduate Certificate Of Travel Medicine
Jennifer Anne Dorward	Graduate Certificate Of Travel Medicine
Natasha Maree Duncan	Graduate Certificate Of Travel Medicine
Benjamin James Powell	Graduate Certificate Of Travel Medicine
Margaret Anne Robin	Graduate Certificate Of Travel Medicine
Waheed Shahidullah	Graduate Certificate Of Travel Medicine
Melissa Lee Bullen	Postgraduate Diploma Of Health Promotion
Robert James Cameron	Postgraduate Diploma Of Tropical Medicine And Hygiene
Amelia Margaret Howitt	Postgraduate Diploma Of Tropical Medicine And Hygiene
Sarah Louise Andrews	Master Of Public Health
Sandra Mary Hayes	Master Of Public Health
Katherine Johnson	Master Of Public Health
Deidre McAlpine	Master Of Public Health
Claire Lee Nicholls	Master Of Public Health
Madeleine Juliet Tildesley	Master Of Public Health
Edith Charlotte Torricke-Barton	Master Of Public Health
Megan Vandeeper	Master Of Public Health
Kristy Allworth	Master Of Public Health And Tropical Medicine
Eric Fong	Master Of Public Health And Tropical Medicine
Jennifer Claire Jamieson	Master Of Public Health And Tropical Medicine
Melissa Louise Kelly	Master Of Public Health And Tropical Medicine
Alice Elaine Kizny Gordon	Master Of Public Health And Tropical Medicine
Adam Joel West	Master Of Public Health And Tropical Medicine
Robert James Commons	Master Of Public Health And Tropical Medicine (Distinction)
Robert Donald Gillies	Master Of Public Health And Tropical Medicine (Distinction)
Mikhaila Katherine Lazanyi	Master Of Public Health And Tropical Medicine (Distinction)
Joyce Hilda Leung	Master Of Public Health And Tropical Medicine (Distinction)
Rhiannon Kate Palmer	Master Of Public Health And Tropical Medicine (Distinction)
Cassie Allan Rickard	Master Of Public Health And Tropical Medicine (Distinction)
Asma Sohail	Master Of Public Health And Tropical Medicine (Distinction)
Penelope Katharine Wittick	Master Of Public Health And Tropical Medicine (Distinction)
Tania Maree Zappala	Master Of Public Health And Tropical Medicine (Distinction)
Marlene Addell Thompson	Master Of Science
Henaku Anim Addo	Master Of Tropical Animal Science
COLLEGE OF HEALTHCARE SCIENCES	
Cassandra Rose Brown	Diploma Of Health Science
Kathryn Ruth Casson	Diploma Of Health Science
Helen Maree Collins	Diploma Of Health Science
Wayne Peter Hartas	Diploma Of Health Science
Alicia Anne Joinbee	Diploma Of Health Science
Bethany Erin Bailey	Diploma Of Higher Education
Cruz Tomeiteo Christian Reys	Diploma Of Higher Education
Anastasia Kate Gleeson	Diploma Of Higher Education

Catherine Marie De Hollander	Bachelor Of Exercise Physiology (Clinical) (Honours)
Melissa Maree Evans	Bachelor Of Nursing Science
Geethu Treesa John	Bachelor Of Nursing Science
Bianca Tamara Kelly	Bachelor Of Nursing Science
Rachel Angela Latham	Bachelor Of Nursing Science
Mary Lottie Mills	Bachelor Of Nursing Science
Emily May Bourson	Bachelor Of Psychological Science
Emma Kate Brakels	Bachelor Of Psychological Science
Ho Qi Min	Bachelor Of Psychology
Yep Chen Yi	Bachelor Of Psychology
Hannah Forrest	Bachelor Of Speech Pathology
Chaim Leonard Taylor	Bachelor Of Sport And Exercise Science
Aleisha Johnson	Graduate Certificate Of Diabetes Education
Jane-Anne Margaret Boyd	Graduate Certificate Of Nursing
Karen Maree Day	Graduate Certificate Of Nursing
Leonie Peta Farrell	Graduate Certificate Of Nursing
Corina May Forbes	Graduate Certificate Of Nursing
Sandra Heaydon	Graduate Certificate Of Nursing
Melissa Jane Humphris	Graduate Certificate Of Nursing
Patricia Julie Randall	Graduate Certificate Of Nursing
Kirsten Louise Ruffle	Graduate Certificate Of Nursing
Julia Maree Toogood	Graduate Certificate Of Rehabilitation (Physiotherapy)
Lee Michelle O'Brien	Postgraduate Certificate Of Soft Tissue Injury
Ellen Frances Webster	Graduate Certificate Of Soft Tissue Injury
Lucy Robin Hughson	Graduate Diploma Of Nursing
Lim Hui Hui (Lin Huihui)	Postgraduate Diploma Of Psychology
Larissa Kate Barclay	Master Of Midwifery
June Lithgow	Master Of Midwifery
Karen Anne Butler	Master Of Nursing
Grant Michael Ramke	Master Of Nursing
Leisa Petrina Sanderson	Master Of Nursing
Vicki Lynn Wale	Master Of Nursing

COLLEGE OF MEDICINE & DENTISTRY

David Bruce Keys	Bachelor Of Health Science (Physician Assistant)
Gregory Maxwell Reaburn	Bachelor Of Health Science (Physician Assistant)
Marc Merlin Thomas	Bachelor Of Health Science (Physician Assistant)
Harriet Rolfe	Bachelor Of Life Sciences
Pi HongJi	Bachelor Of Medicine, Bachelor Of Surgery
Beverly Terezinha Rodrigues	Bachelor Of Medicine, Bachelor Of Surgery (Honours)
Andrew Sujeevan Jeyaruban	Bachelor Of Medicine, Bachelor Of Surgery (Honours)
Amandeep Jaswal	Bachelor Of Pharmacy
Ladarut Sailim	Bachelor Of Pharmacy
Karina Simone Berzins	Graduate Certificate Of Health Professional Education
Benjamin Laurence Snow	Graduate Certificate Of Health Professional Education
Jacinta Lea Spry	Graduate Certificate Of Health Professional Education
Malcolm Stewart Fraser	Graduate Certificate Of Primary Health Care Research
Ching Felix Yum	Master Of Pharmaceutical Public Health
Jacqueline Elise Reznik	Doctor Of Philosophy

COLLEGE OF BUSINESS, LAW & GOVERNANCE

Thy Anh Dao	Diploma Of Business
Robin Pieter Foster	Diploma Of Business
Joao Gasparian De Almeida Mello	Diploma Of Business
Rae-Leigh Margaret Henson	Diploma Of Business
Alex Nathan Jorgensen	Diploma Of Business

Christie May Mustaca	Diploma Of Business
Amit Sharma	Diploma Of Business
Shelley Naree Sheedy	Diploma Of Business
Megan Jane Sloan	Diploma Of Business
Michelle Spies	Diploma Of Business
Colleen Clesta Styles	Diploma Of Business
Katelyn Jade Tree	Diploma Of Business
Thomas Merino Trembath	Diploma Of Business
William Donald Gallagher	Diploma Of Information Technology
Shivam Tayal	Diploma Of Information Technology
Zachary William Charles Ward	Diploma Of Information Technology
Jessica Margaret Bennett	Diploma Of Higher Education
Christopher Reid Cremin	Diploma Of Higher Education
Stephen James Thompson	Diploma Of Higher Education
Khalid Abdulrahman Nasser Alghonaim	Bachelor Of Business
Clare Ivy Bosworth	Bachelor Of Business
Alexandra Catherine Cameron	Bachelor Of Business
Cao Yizhi	Bachelor Of Business
Teazia Heather Keely Cockburn	Bachelor Of Business
Kristi Claire Ebanks	Bachelor Of Business
Danika Gebers	Bachelor Of Business
Brooke Leigh Goddard	Bachelor Of Business
Nicholas Peter Graham	Bachelor Of Business
Renee Lynn Gregory	Bachelor Of Business
Shannon Denise Houston	Bachelor Of Business
Sonya Leonardi	Bachelor Of Business
Li Qingze	Bachelor Of Business
Xi Li	Bachelor Of Business
Yu-Chen Lin	Bachelor Of Business
Stephanie Olive Matthews	Bachelor Of Business
Marius Moeller	Bachelor Of Business
Joseph Benjamin Nel	Bachelor Of Business
Nguyen Hoang Nhan	Bachelor Of Business
Thi Hong Ngoc Nguyen	Bachelor Of Business
Sumeet Sharma	Bachelor Of Business
Haoyin Tan	Bachelor Of Business
Haakon Jansen Thorp	Bachelor Of Business
Carol Patricia Watson	Bachelor Of Business
Purti Waugh-Shukla	Bachelor Of Business
Freya Kathleen Whitehead	Bachelor Of Business
Xu Yucheng	Bachelor Of Business
Qizhi Zhang	Bachelor Of Business
Peipei ZHAO	Bachelor Of Business
Robert Bradbury McKenzie	Bachelor Of Economics (Honours) Class I
Louis Cianciullo	Bachelor Of Information Technology
Aiden Mathew De Loryn	Bachelor Of Information Technology
Joshua Keith Fraser	Bachelor Of Information Technology
Stuart David Garrigan	Bachelor Of Information Technology
Manman Jiang	Bachelor Of Information Technology
Husheng Liu	Bachelor Of Information Technology
Samuel Anthony Marschke	Bachelor Of Information Technology
Struan Thomas Patrick McCallum	Bachelor Of Information Technology
Justin Geoffrey Osbaldiston	Bachelor Of Information Technology
Jarrad Scott Curnow	Bachelor Of Laws

Carly Louise Forsyth	Bachelor Of Laws
Eri Iizawa	Bachelor Of Laws
Michelle Janes	Bachelor Of Laws
Amy Maree Punch	Bachelor Of Laws (Honours)
Christina Elizabeth Gordon	Bachelor Of Arts - Bachelor Of Laws
Dylan John Dixon	Graduate Certificate Of Accounting
Samuel Michael Phillip Marino	Graduate Certificate Of Accounting
Cheryl Kathleen Rix	Graduate Certificate Of Australian Rural Leadership
Sarah Anne Sammon	Graduate Certificate Of Australian Rural Leadership
Jonas Bryce Woolford	Graduate Certificate Of Australian Rural Leadership
Ikramullah Shareef Mohammed	Graduate Certificate Of Business Administration
Laurelle Marion Romaior	Graduate Certificate Of Business Administration
Belinda Alison Williams	Graduate Certificate Of Business Administration
Lisa Jane Grosser	Graduate Certificate Of Conflict Management And Resolution
Steve Klipin	Graduate Certificate Of Conflict Management And Resolution
Lankapu Chen	Graduate Diploma Of Accounting
Mengyun Chen	Graduate Diploma Of Accounting
Yanan Chen	Graduate Diploma Of Accounting
Tingting Yao	Graduate Diploma Of Accounting
Christie Mary Lee Barsley	Graduate Diploma Of Business Administration
Floris Jakobus Smit	Graduate Diploma Of Business Administration
Douglas Rix Callaway	Graduate Diploma Of Information Technology
Amarjit Singh	Master Of Business Administration
Amandeep Kaur Bhardwaj	Master Of Business Administration
Jithin James	Master Of Business Administration
Clotilde Bernadette Louise Marie Lelievre	Master Of Business Administration
Li Menglu	Master Of Business Administration
Raneir John Melick	Master Of Business Administration
Sandra Anne Moore	Master Of Business Administration
Phuong Thao Pham	Master Of Business Administration
Ivan Dario Riveira Gomez	Master Of Business Administration
Sam Kalathiparambil Sebastian	Master Of Business Administration
Yi Wu	Master Of Business Administration
Kenneth Norton John Diehm	Master Of Dispute Resolution
David Matson	Master Of Conflict And Dispute Resolution
Johnathon Paul McPherson	Master Of Conflict Management And Resolution
Sahil Raj Dommaraju Krishnamohan	Master Of Information Technology (Extended)
Liu Sisi	Master Of Information Technology (Extended)
Divya Sree Chappidi	Master Of Information Technology - Master Of Business Administration
Samuel Andrew Anini Kitoto	Master Of Information Technology - Master Of Business Administration
Naveen Mulakalapalli	Master Of Business Administration - Master Of Information Technology
Naga Babu Talluri	Master Of Information Technology - Master Of Business Administration
Arun Tom Mathew	Master Of International Tourism And Hospitality Management - Master Of Business Administration
Tungalagchimeg Tumur-Ochir	Master Of Professional Accounting
Zixuan Wang	Master Of Professional Accounting
Yulin Xie	Master Of Professional Accounting
Ranju Bhandari Pokhrel	Master Of Professional Accounting - Master Of Business Administration
Abhishekher Kaushal	Master Of Professional Accounting - Master Of Business Administration

Artur Kuvandykov	Master Of Professional Accounting - Master Of Business Administration
Li Hua	Master Of Professional Accounting - Master Of Business Administration
Nishant Rajwani	Master Of Professional Accounting - Master Of Business Administration

COLLEGE OF ARTS, SOCIETY & EDUCATION

Michael John Hansell	Diploma Of Arts
Joshua Allan Graham	Diploma Of Higher Education
Fiona Anne Lockyer	Diploma Of Higher Education
Rechelle Lee Anne Louk	Diploma Of Higher Education
Kristine Joy Bryson	Bachelor Of Arts
Mark Carman	Bachelor Of Arts
Linda Anne-Marie Cockram	Bachelor Of Arts
Sophie Ellen Mariel Matthews	Bachelor Of Arts
Julie Ann Peckover	Bachelor Of Arts
Bianca Valerie Rose Puglisi	Bachelor Of Arts
Shelley Ann Smith	Bachelor Of Arts
Kevin Thomas	Bachelor Of Arts
Birrin Keiran Hooper	Bachelor Of Arts (Honours)
Edward James Elgar	Bachelor Of Arts (Honours)
Tanya Suzanne Auld	Bachelor Of Community Welfare
Samuel Philip Askin	Graduate Diploma Of Education (Secondary)
Om Hector Beacom-Halliday	Graduate Diploma Of Education (Secondary)
Michael Brian Ellison	Graduate Diploma Of Education (Secondary)
Gabriella Fiore	Graduate Diploma Of Education (Secondary)
Michelle Frances Handley	Graduate Diploma Of Education (Secondary)
Dannielle Corrin Jones	Graduate Diploma Of Education (Secondary)
Rebecca Kelly-Ann Kadvany	Graduate Diploma Of Education (Secondary)
Kiri Nicole Kayrooz	Graduate Diploma Of Education (Secondary)
Oliver Adrian Kenny	Graduate Diploma Of Education (Secondary)
Stephen John Nicolson	Graduate Diploma Of Education (Secondary)
John Harshad Patel	Graduate Diploma Of Education (Secondary)
Michelle Antoinette Rigby	Graduate Diploma Of Education (Secondary)
John Robert Siepen	Graduate Diploma Of Education (Secondary)
Kalie Ann Tillett	Graduate Diploma Of Education (Secondary)
Tim Mckinley Bryde	Bachelor Of Creative Industries
Sian Marie Larkin	Bachelor Of Creative Industries
Kristian Thomas Zachary Lupinski	Bachelor Of Creative Industries
Anna Michalouych	Bachelor Of Creative Industries
Stacey Alyce Bita	Bachelor Of Education
Fiona Cameron	Bachelor Of Education
Kirsten Ellen Edwards	Bachelor Of Education
Bianca Jane Ludbey	Bachelor Of Education
Katherine Lee Marshall	Bachelor Of Education
Christine Michelle McMillan	Bachelor Of Education
Michelle Perkins	Bachelor Of Education
Jo-Ann Helena Sherry	Bachelor Of Education Professional Development
Georgia Adele Teakel	Bachelor Of Education (Primary)
Brooke Maree Graco	Bachelor Of Languages
Lachlan Scott Williams	Bachelor Of Languages
Kyla Whitmore	Bachelor Of Multimedia Journalism
Jessica Tamara Herodes	Bachelor Of New Media Arts
David George Jayo	Bachelor Of New Media Arts
Jesse Joseph Midgley	Bachelor Of New Media Arts

Alexander James Richardson	Bachelor Of New Media Arts
Christoffer Svalheim	Bachelor Of New Media Arts
Jessica Laura Vidafar	Bachelor Of Social Science
Nerissa Kim Healey	Bachelor Of Social Work
Barbara Anna Poli	Bachelor Of Social Work
Kathryn Rebecca Thomas	Bachelor Of Social Work
Tammy Maree Whyte	Bachelor Of Social Work
Kelli-Anne Marie Woodford	Bachelor Of Social Work
Monique Jayne Kassi	Graduate Certificate Of Career Development
Natasha Ann Oldham	Graduate Certificate Of Career Development
Jenna Estelle Armour	Graduate Certificate Of Catholic Education
Kevin Jeffrey Browning	Graduate Certificate Of Catholic Education
Patrick James Dempsey	Graduate Certificate Of Catholic Education
Angela Lee Elton	Graduate Certificate Of Catholic Education
Jacqueline Debra Gardner	Graduate Certificate Of Catholic Education
Amanda Jane Stewart	Graduate Certificate Of Catholic Education
Emma Louise Thorne	Graduate Certificate Of Catholic Education
Fiona Jennifer Baird	Graduate Certificate Of Education
Rosalind Elizabeth Lock	Graduate Certificate Of Education
David Crispin Simcock	Graduate Certificate Of Education
Jonathan Werner Strauss	Graduate Certificate Of Education
Harjinder Singh Kairon	Graduate Certificate Of Research Methods
V Sithira D/O Vadivel	Graduate Certificate Of Research Methods
Andrea Alicia Vasquez	Graduate Certificate Of Family Therapy And Counselling
Valeria Antonuccio	Graduate Diploma Of Education
Chantel Rose Burns	Graduate Diploma Of Education
Linley Cerqui	Graduate Diploma Of Education
Jessica Maree Hallal	Graduate Diploma Of Education
Brianna Kate Hore	Graduate Diploma Of Education
Gaylene Jayne McCauley	Graduate Diploma Of Education
Anita Gertrude Suleman	Graduate Diploma Of Education
Alan Phillip Stuart-Watt	Master Of Creative Arts
Josh Simon Billam	Master Of Education
Lee Madonna Mariee	Master Of Education
Shanmugapriya D/O Vijayan	Master Of Education
Petrina Megan Frankham	Master Of Guidance And Counselling
Alison Jane Lamnek	Master Of Guidance And Counselling
Li Xin Yun	Master Of Guidance And Counselling
Jayne Lindy Melissa Martin	Master Of Guidance And Counselling
Huynh Duc Chien	Master Of Social Science
Renate Elizabeth Behrens	Master Of Social Work (Professional Qualifying)
Christina Theresa Boyd	Master Of Social Work (Professional Qualifying)
Emily Kate Hellyer	Master Of Social Work (Professional Qualifying)
Hellen Hayna Rea Ripa	Master Of Social Work (Professional Qualifying)
Kathryn Marea Rogers	Master Of Social Work (Professional Qualifying)
Venessa Joy Van Peype	Master Of Social Work (Professional Qualifying)
Melissa Ann Young-Florence	Master Of Social Work (Professional Qualifying)
Barry Stormont	Master Of Psychology (Clinical)
Natalie Walker	Doctor Of Psychology (Forensic)

COLLEGE OF MARINE & ENVIRONMENTAL SCIENCES

David McQuirk	Diploma Of Higher Education
Stuart Glyn Keith Griffiths	Diploma Of Science
Iлона Moerman	Diploma Of Science
Zachary James Hennessy	Bachelor Of Marine Science

Franz Maximilian Heindler	Bachelor Of Marine Science (Honours) Class I
Silvia Anceschi	Bachelor Of Science
Jean Sebastien Marie Dupont De Dinechin	Bachelor Of Science
Harley James England	Bachelor Of Science
Natalie Fernandes	Bachelor Of Science
Dare Snyman Lawrence	Bachelor Of Science
Maree McGregor	Bachelor Of Science
Tasmyn Paige Menzies	Bachelor Of Science
Ryan Anthony Moes	Bachelor Of Science
Karli Amanda Mylius	Bachelor Of Science
Vanessa Neale	Bachelor Of Science
Woramon Sae-Hia	Bachelor Of Science
Wei Lun Tan	Bachelor Of Science
Gregory Ben Tidswell	Bachelor Of Science
Lola Laurie Visschers	Bachelor Of Science
Vivienne Claudia Brigitte Weiss	Bachelor Of Science
Matthew Frank Horsfall	Bachelor Of Science (Honours) Class Iib
Mitchell Aaron Baskys	Bachelor Of Science (Honours) Class Iia
Jemma Marie Boyd	Bachelor Of Science (Honours) Class Iia
Scott David Castle	Bachelor Of Science (Honours)
Stephanie Kate Clay	Bachelor Of Science (Honours)
Rachel Lyn Duffy	Bachelor Of Science (Honours)
Josh Robin McIntyre	Bachelor Of Science (Honours)
Sara Alia Schlagenhauff	Bachelor Of Science (Honours)
Alice Joan White	Bachelor Of Science (Honours)
Shane Andrew Blowes	Bachelor Of Science (Honours) Class I
Karinne Louise Law	Bachelor Of Science (Honours) Class I
Maree Louise Baade	Bachelor Of Sustainability
Shelley Anne Johns	Bachelor Of Sustainability
Laura Knecht	Graduate Certificate Of Biotechnology
Adam Benjamin Bury	Graduate Certificate Of Disaster Management
Owen Kennedy	Graduate Certificate Of Disaster Management
Christopher John Lawson	Graduate Certificate Of Disaster Management
Mary-Anne Magaret Reaston	Graduate Certificate Of Disaster Management
Peter Steyger	Graduate Certificate Of Disaster Management
John Teague	Graduate Certificate Of Disaster Management
Mark Jay Whitnall	Graduate Certificate Of Disaster Management
Joshua Allas	Graduate Certificate Of Research Methods
Tracey Page-Jones	Graduate Certificate Of Research Methods
Michelle Allison Taal	Graduate Certificate Of Science
William Leo Smyth	Graduate Diploma Of Science
Mosammat Rashida Akter	Master Of Development Practice
Priyangbada Chakma	Master Of Development Practice
Mesva Hilma	Master Of Development Practice
Sampho Hing	Master Of Development Practice
Lee Junior Marava	Master Of Development Practice
U K Mong Marma	Master Of Development Practice
Marcellena Andhi Prastiwi	Master Of Development Practice
Benny Ermmyadi Purnama	Master Of Development Practice
Goerzina Moutusi Sorker	Master Of Development Practice
Melody Arihta Suka	Master Of Development Practice
Oscar Daniel Aller Rojas	Master Of Science
Naomi Elizabeth Bowie	Master Of Science
Wendy Anne Callaway	Master Of Science

Meg Collis	Master Of Science
Amanda Cooper	Master Of Science
Andrew Allen Corley	Master Of Science
Shwetha Jayani Kirihetti Liyanage Dona	Master Of Science
Anita Mary George	Master Of Science
Connor Robert Gervais	Master Of Science
Trinh Hoang Phuong	Master Of Science
Micheal Edward Johnson	Master Of Science
Malwine Lober	Master Of Science
Huu Tich Nguyen	Master Of Science
Paul Alexander O'Brien	Master Of Science
Cody Payne	Master Of Science
Rosanna Isabel Schoeneich-Argent	Master Of Science
Amy Hannah Vos	Master Of Science
Jingping Wang	Master Of Science
Zaher Abdo Ali Al-Agwan	Doctor Of Philosophy
Shane Andrew Blowes	Doctor Of Philosophy
Simon Johannes Brandl	Doctor Of Philosophy
Mario Andres Espinoza Mendiola	Doctor Of Philosophy
Rafael Almeida Magris	Doctor Of Philosophy
Chiara Pisapia	Doctor Of Philosophy
Vinay Udyawer	Doctor Of Philosophy
Nandini Dias Velho	Doctor Of Philosophy
James Ryan White	Doctor Of Philosophy

COLLEGE OF SCIENCE, TECHNOLOGY & ENGINEERING

James Ivan Harry Daniels	Diploma Of Higher Education
Russell Luke Davies	Diploma Of Higher Education
Ian Russell Mackay	Diploma Of Higher Education
Cesar Juan Salcedo Mejia	Diploma Of Higher Education
Daniel Derwent-Smith	Diploma Of Introductory Engineering Studies
Ben Roggensack	Diploma Of Introductory Engineering Studies
Liam Patrick Brown	Diploma Of Science
Andrew Peter Poli	Bachelor Of Engineering
Justin David Hillard	Bachelor Of Engineering
Mitchell John Peter Mondora	Bachelor Of Engineering
Lisa Chrystal Campbell	Bachelor Of Engineering (Honours) Class I
Adam Daniel Rains	Bachelor Of Engineering (Honours) - Bachelor Of Information Technology
Isaac Dylan Carman	Bachelor Of Geology
Tamara Jane Everall	Bachelor Of Geology
James Stephen Questin Hillman	Bachelor Of Geology
Jake Thomas Polkinghorne	Bachelor Of Geology
Michael Henry Doube	Bachelor Of Geology (Honours)
Tylah Kate Drochmann	Bachelor Of Geology (Honours)
Cheng Tong Pang	Bachelor Of Geology (Honours)
Robert Alexander Coleman	Bachelor Of Geology (Honours) Class I
Alexander George Parker	Bachelor Of Geology (Honours) Class I
Gustavo jose Barreda	Master Of Science
Julie Louise Graham-Ruzicka	Doctor Of Philosophy
Shi Yin	Doctor Of Philosophy

14. AFFILIATED COLLEGES – JCU COUNCIL NOMINEE TO ST. MARK'S COLLEGE – RE-APPOINTMENT

The Council noted that the term of office of Associate Professor Dalley-Trim (Head of Specialist Studies in Education), the University Council nominee on the St. Mark's College Council, had

expired on 31 December 2014.

The Council was advised that Bishop William Ray, Chair of the St. Mark's College Council, had indicated that the College and its Council would like Associate Professor Dalley-Trim to continue and Associate Professor Dalley-Trim had confirmed her willingness to continue to serve on the College Council as University Council's representative.

The Council approved the re-appointment of Associate Professor Dalley-Trim, the University Council nominee on the St Mark's College Council, for two years, retrospectively from 1 January 2015 to 31 December 2016.

RESOLVED:

A-SECT

that Associate Professor L. Dalley-Trim be re-appointed as the University Council Nominee on the St. Mark's College Council for two years, retrospectively from 1 January 2015 to 31 December 2016, be approved.

15. COMMITTEES OF COUNCIL MEMBERSHIP – EXTERNAL CO-OPTED MEMBERS – FINANCE COMMITTEE – APPOINTMENT

The Council noted the Finance Committee's Charter included the capacity to co-opt an Additional member from outside the University who has the appropriate skills and/or experience in relation to the business conducted by the Committee. Appointments including appointments of co-opted and additional members, which shall be recorded in a membership list for appending to the Charter, shall be until their successors are appointed or until they resign from the Committee subject to the maximum term as set out in the JCU Act and the Voluntary Code of Best Practice for Australian Universities of 12 years.

The Council was advised that Finance Committee by way of a Circulating Resolution which was passed by members on 23 February 2016, endorsed the appointment of Ms Raneë Crosby as an Additional member.

The Council noted that Ms Crosby served on the 15th Council of JCU from 11 November 2009 to 19 April 2014 and also on the Human Resources Committee, Estate Board and Finance Committee.

It was further noted that Ms Crosby was appointed as a co-opted additional member of the Futures Committee in 2014 and if appointed to the Finance Committee would cease to be a member of the Futures Committee.

Ms Raneë Crosby, who was recommended by the 15th Council as a possible Governor-in-Council appointment into the 16th Council, was considered to have the appropriate business, financial and governance experience to add value to the Finance Committee and had expressed an interest in being a member of the Committee. Ms Crosby is the CEO of the Townsville Port Authority.

The Council approved Finance Committee's recommended appointment of Ms Crosby as the co-opted Additional member of the Finance Committee.

RESOLVED:

A-SECT

that the appointment of Ms Raneë Crosby as a co-opted Additional member of the Finance Committee, be approved.

16. REFER SEPARATE PAGES

17. REFER SEPARATE PAGES

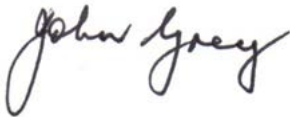
18. REFER SEPARATE PAGES

19. REFER SEPARATE PAGES

- 20. REFER SEPARATE PAGES
- 21. REFER SEPARATE PAGES
- 22. REFER SEPARATE PAGES
- 23. REFER SEPARATE PAGES
- 24. REFER SEPARATE PAGES
- 25. REFER SEPARATE PAGES
- 26. **GENERAL BUSINESS**

The Secretary to Council advised Council that it was the Chancellor's last meeting as Chair of a Council meeting after 17 years of exemplary service. The Secretary noted that he had served under the Chancellor in the role of Secretary to Council for 15 of his 17 years and that it had been a great honour to do so.

The Meeting closed at 9.00 pm



.....
Chair
11 March 2016