

Powers Reserved to Council

Non-delegable:

- To make an election policy
- Triennium Budget incorporating Annual Budgets and a Capital Management Plan

Other Reserve Powers:

- Election of the Chancellor (up to 5 years) and the Deputy Chancellor (up to 4 years)
- Appointment of the Vice Chancellor (unlimited), including remuneration and performance bonus
- Approval to create/change positions – with the Employment Classification Band 4 (SDVC) or 3 (DVC)
- Appointment of the Chairperson of Academic Board (up to 3 years) and the Deputy Chairperson of Academic Board (up to 2 years)
- Appointment of the Additional Members of Council (up to 4 years)
- Recommendations to Government for Governor in Council appointees
- Standing Orders
- Delegations
- Executive Delegation Group over Christmas period
- Constitutions of Committees
- Honorary Awards
- Statement of Significant Accounting Policies (included in Annual Financial Reports)
- Financial Reports and Statements from all sources of funds, including Controlled Entity reports
- Borrowing program requirements
- Major Capital Projects and Strategic Initiatives where the project budget exceeds \$5m
- Any new Course where a new discipline is being established
- Any offering, of a new or existing Course, off-shore
- Establishment, acquisition or disposal of a Controlled or a non-Controlled Entity
- Triennium Academic Plan consisting of a Teaching and Learning component and a Research and Innovation component
- Selected University policies
- The Statement of Strategic Intent
- University Level Performance Measures (Key Performance Indicators and Performance Indicators)
- Use and reproduction of the Armorial Bearings and Badge of the University
- Amendments to the JCUSA Constitution (Power of veto)
- Emeritus Professor and Distinguished Professor appointments.
- Property acquisitions and disposals including purchasing, acquiring, disposal of, or write-off University Land and Buildings in excess of \$2m