

JAMES COOK UNIVERSITY – 2025 COUNCIL AND ITS COMMITTEES – MEETING DATES AND PATHWAYS

COUNCIL

Location	TSV	CNS	TSV	MKY	CNS	TSV
COUNCIL Meeting Dates	20 March Thursday 10.00 am – 4.30 pm	9 May Friday 10.00 am – 4.30 pm Workshop 10 May Saturday 8:30 am – 1.00 pm	26 June Thursday 10.00 am – 4.30 pm	21 August Thursday 10.00 am – 4.30 pm	17 October Friday 10.00 am – 4.30 pm Workshop 18 October Saturday 8:30am – 1.00 pm	4 December Thursday 10.00 am – 4.30 pm followed by dinner
Council Circular (Wednesday)	5 March	23 April	11 June	6 August	24 September	19 November
Gap to next Meeting (weeks)	7	7	8	7	8	15 Council Exec Committee

COMMITTEES OF COUNCIL

ACADEMIC BOARD Monday 12.00 pm – 2.00 pm	24 February	14 April	2 June	21 July	22 September	10 November
Academic Board Circular (Friday)	14 February	28 March	17 May	4 July	5 September	31 October
Education Committee Monday 11.00 am – 1.00 pm	10 February	17 March	12 May	23 June	11 August	20 October
Research Committee Tuesday 1.00 pm – 3.00 pm	11 February	18 March	13 May	24 June	12 August	21 October
Curriculum Committee+ Wednesday 1.00 pm – 3.00 pm	12 February	19 March	14 May	25 June	13 August	22 October
AUDIT, RISK and COMPLIANCE COMMITTEE Thursday 2.00 pm – 5.00 pm	27 February* Joint Meeting with Finance and Infrastructure Committee	24 April		24 July	30 October Insurance Renewal	13 November
AWARDS and CEREMONIES COMMITTEE Thursday 10.00 am – 12.00 pm		3 April	5 June		7 August	9 October
FINANCE and INFRASTRUCTURE COMMITTEE# Thursday 2.00 pm – 5.00 pm	27 February* Joint Meeting with Audit, Risk and Compliance Committee		15 May	7 August	Workshop → 6 November	20 November
WORK, HEALTH and SAFETY COMMITTEE Tuesday 1.00 pm – 3.00 pm		8 April	27 May		9 September	11 November
CHANCELLOR'S COMMITTEE		4 April		18 July		17 October

*Council members who are not a member of either Committee are invited to attend

+ dates subject to change

Additional meetings may be required as estate/infrastructure business arises

As at 20 November 2024

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NOTES ON COUNCIL BUSINESS:

- August meeting: meeting dates for following year
- December meeting: Triennium Budget approval

NOTES ON COMMITTEE BUSINESS:

- Finance and Infrastructure Committee meeting to occur a minimum of 2 weeks before Council meeting and dates to align with Period 4, 7 and 10 of the Financial Statements reporting period.
- Additional meetings of Finance and Infrastructure Committee may be required as estate/infrastructure business arises.

OTHER FACTORS:

- Queensland public holidays in 2025 are: 1/1, 26/1, 18/4-21/4, 25/4, 5/5, Townsville show day 7/7, Cairns show day 25/7, Brisbane Show Day 13/8), 6/10, 25/12, 26/12.
- Graduations: Townsville – 25 – 27 March, 17 or 18 December; Cairns – 13 March, 15 December; Singapore – 22 February, 12 July, 25 October; Brisbane – 25 October (TBC)
- Higher Education Conference – Universities Australia: 25 – 26 February
- Easter Weekend: Friday 18 April to Monday 21 April 2025
- Reconciliation Day: Tuesday 27 May 2025
- NAIDOC Week: 6 – 13 July 2025
- Melbourne Cup Day: 4 November 2025