

UNIVERSITY COUNCIL CALENDAR 2009



Day	Date and Time	Activity	Agenda Closing Date and Time	Location
January 2009				
Thursday	1 January	New Years Day (University closed)		
Monday	19 January	Trimester 1 begins		
Monday	26 January	Australia Day (University closed)		
Tuesday	27 January	Residential Schools begin (if required)		
Tuesday	27 January 10.00am – 12 noon	Resource and Investment Committee <ul style="list-style-type: none"> ■ Review of Final Quarter Financial Statement 2008 ■ Approve the monthly financial report for December 2008 ■ Capital Management Plan report ■ Information Technology Plan report ■ Investment activities ■ Commercial activities ■ Review the annual financial statements of the University 	Tuesday 13 January 5.00pm	Teleconference
Thursday	31 January	Closing date for 2008 Annual Report submissions		
February 2009				
Friday	6 February	Residential schools end Summer session ends		
Monday	16 February	Orientation/Enrolment Week commences for on-campus courses		
Monday	23 February	On campus classes commence Autumn Session begins		
Wednesday	25 February	Academic Senate		
Thursday	26 February 9.30am - 3.00pm	Council Meeting <ul style="list-style-type: none"> ■ Review of Final Quarter Financial Statement 2008 ■ Report on Unaudited Financial Statements for 2008 ■ Approval of Certifications and letters to Auditor General for 2008 ■ Final Draft of Annual Report 	Thursday 12 February 5.00pm	Goulburn (face-to-face)
Monday	16 February	2008 Annual Report to the Vice-Chancellor for provisional sign-off (Vol 1 and part of Vol 2 of Annual Report)		
March 2009				
Friday	13 March 10.00am - 12.00pm	Audit and Risk Committee <ul style="list-style-type: none"> ■ Internal auditor report ■ Quarterly financial report (January – March) ■ Quarterly compliance reports ■ Final review the annual financial statements of the University Attendance by NSW Audit Office	Friday 27 February 5.00pm	Teleconference
Tuesday	31 March	Resource and Investment	Tuesday 17 March	Teleconference

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	10.00am – 12.00pm	Committee <ul style="list-style-type: none"> ■ Approve the monthly financial reports for January and February ■ Capital Management Plan report ■ Information Technology Plan report ■ Investment activities ■ Commercial activities 	5.00pm	
Wednesday	25 March	Graduation Ceremony (Dubbo)		Dubbo
Friday	27 March	Graduation Ceremony (Orange)		Orange
April 2009				
Wednesday	1 April	Graduation Ceremony (Wagga Wagga)		Wagga Wagga
Thursday	2 April	Graduation Ceremony (Wagga Wagga)		Wagga Wagga
Friday	3 April	Graduation Ceremony (Wagga Wagga)		Wagga Wagga
Date to be advised		Graduation Ceremony (Kuala Lumpur)		Malaysia
Wednesday	8 April 10.00am – 12.00pm	Corporate Governance and Nominations Committee	Wednesday 25 March 5.00pm	Teleconference
Thursday	9 April	Maundy Thursday (no classes after 1pm)		
Friday	10 April	Good Friday Public Holiday (University closed)		
Monday	13 April	Easter Monday Public Holiday (University closed)		
Tuesday	14 April	Residential Schools begin		
Friday	17 April	Trimester 1 ends		
Thursday	23 April	Graduation Ceremonies (Albury – Wodonga)		Albury-Wodonga
Friday	24 April	Graduation Ceremonies (Albury-Wodonga)		Albury-Wodonga
Monday	27 April	Anzac Day Public Holiday (University closed)		
Tuesday	28 April 10.00am – 12.00pm	Resource and Investment Committee <ul style="list-style-type: none"> ■ Approve the monthly financial report for March ■ Capital Management Plan report ■ Information Technology Plan report ■ Investment activities ■ Commercial activities 	Tuesday 14 April 5.00pm	Teleconference
Wednesday	30 April	Final date for submission of 2008 Annual Report to NSW Parliament		

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May 2009				
Friday	1 May	Residential Schools end		
Monday	4 May	On campus classes resume		
Wednesday	6 May	Graduation Ceremonies(Bathurst)		Bathurst
Thursday	7 May	Graduation Ceremonies(Bathurst)		Bathurst
Friday	8 May	Graduation Ceremonies(Bathurst)		Bathurst
Monday	11 May	Trimester 2 begins		
Friday	15 May	Graduation Ceremony (NSW Police Academy)		Goulburn
Friday	15 May 10.00am – 12.00pm	Audit and Risk Committee <ul style="list-style-type: none"> ■ Internal auditor report ■ Quarterly compliance reports 	Friday 1 May 5.00pm	Sydney (face-to-face)
Friday	22 May	Graduation Ceremony (Theology graduands only)		Canberra
Wednesday	27 May	Academic Senate		
Thursday	28 May 9.30am - 3.00pm	Council Meeting <ul style="list-style-type: none"> ■ Review of 1st Quarter Financial Statement 2008 ■ Distribute Council Allowance Form 2008-2009 to Council members 	Thursday 14 May 5.00pm	Orange (face-to-face)
June 2009				
Friday	5 June	Graduation Ceremony (CSU-Ontario)		Canada
Monday	8 June	Queen's Birthday Public Holiday (University closed)		
Friday	12 June	On campus classes end		
Friday	26 June	Autumn Session Ends		
Monday	29 June	Residential Schools begin		
Tuesday	30 June 10.00am – 12.00pm	Resource and Investment Committee <ul style="list-style-type: none"> ■ Approve the monthly financial report for May ■ Capital Management Plan report ■ Information Technology Plan report ■ Investment activities ■ Commercial activities 	Tuesday 16 June 5.00pm	Teleconference
July 2009				
Friday	10 July 10.00am - 12.00pm	Audit and Risk Committee <ul style="list-style-type: none"> ■ Internal auditor report ■ Quarterly financial report (April – June) ■ Quarterly compliance reports 	Friday 26 June 5.00pm	Teleconference
Friday	17 July	Residential Schools end		
Sunday	19 July Time: TBA	20th Anniversary Meeting of Council		Bathurst (face-to-face)

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Monday	20 July 9.30am – 3.00pm	Council Meeting <ul style="list-style-type: none"> ■ Review of 2nd Quarter Financial Statement 2009 ■ Approve 2010 Calendar 	Monday 6 July 5.00pm	Bathurst (face-to-face)
<i>Monday</i>	<i>27 July</i>	Spring Session begins		
August 2009				
<i>Wednesday</i>	<i>5 August</i>	<i>Academic Senate</i>		
Wednesday	5 August 10.00am – 12.00pm	Corporate Governance and Nominations Committee	Wednesday 22 July 5.00pm	Teleconference
Tuesday	25 August 10.00am – 12.00pm	Resource and Investment Committee <ul style="list-style-type: none"> ■ Approve the monthly financial report for July ■ Capital Management Plan report ■ Information Technology Plan report ■ Investment activities ■ Commercial activities 	Tuesday 11 August 5.00pm	Teleconference
<i>Friday</i>	<i>7 August</i>	Trimester 2 ends		
Friday	28 August 10.00am - 12.00pm	Audit and Risk Committee <ul style="list-style-type: none"> ■ Internal auditor report ■ Financial report (June – July) ■ Quarterly compliance reports ■ Review of Annual Report of Animal Care and Ethics Committee under Animal Research Act 1985 ■ Distribute Annual Declaration under the Animal Research Act 1985 to Council members 	Friday 14 August 5.00pm	Sydney (face-to-face)
<i>Monday</i>	<i>31 August</i>	Trimester 3 begins		
September 2009				
<i>Friday</i>	<i>11 September</i>	<i>On campus classes end</i>		
<i>Monday</i>	<i>14 September</i>	<i>Residential Schools begin</i>		
<i>Wednesday</i>	<i>23 September</i>	<i>Academic Senate</i>		
Thursday	24 September 9.30am - 3.00pm	Council Meeting	Thursday 10 September 5.00pm	Albury (face-to-face)
Tuesday	29 September 10.00am – 12 noon	Resource and Investment Committee <ul style="list-style-type: none"> ■ Approve the monthly financial report for August ■ Capital Management Plan report ■ Information Technology Plan report ■ Investment activities ■ Commercial activities 	Tuesday 15 September 5.00pm	Teleconference
October 2009				
<i>Friday</i>	<i>2 October</i>	<i>Residential Schools end</i>		
<i>Monday</i>	<i>5 October</i>	<i>Labour Day Public Holiday</i>		

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<i>(University closed)</i>				
<i>Tuesday</i>	<i>6 October</i>	<i>On campus classes resume</i>		
Tuesday	27 October 10.00am – 12 noon	Resource and Investment Committee <ul style="list-style-type: none"> ■ Approve the monthly financial report for September ■ Capital Management Plan report ■ Information Technology Plan report ■ Investment activities ■ Commercial activities 	Tuesday 13 October 5.00pm	Teleconference
November 2009				
	<i>Date to be Advised</i>	<i>Graduation Ceremony – Kuala Lumpur</i>		<i>Malaysia</i>
Friday	13 November 10.00am – 12.00pm	Audit and Risk Committee <ul style="list-style-type: none"> ■ Internal auditor report ■ Quarterly financial report (August - September) ■ Quarterly compliance reports 	Friday 30 October 5.00pm	Teleconference
<i>Friday</i>	<i>13 November</i>	<i>On campus classes end</i>		
	<i>Date to be Advised</i>	<i>Graduation Ceremony- Hong Kong</i>		<i>Hong Kong</i>
Tuesday	24 November 10.00am – 12.00pm	Resource and Investment Committee <ul style="list-style-type: none"> ■ Approve the monthly financial report for October ■ Capital Management Plan report ■ Information Technology Plan report ■ Investment activities ■ Commercial activities ■ Budget 2009 	Tuesday 10 November 5.00pm	Teleconference
<i>Monday</i>	<i>23 November</i>	Summer Session begins		
<i>Friday</i>	<i>27 November</i>	Spring session ends Trimester 3 ends		
December 2009				
<i>Wednesday</i>	<i>2 December</i>	<i>Academic Senate</i>		
Wednesday	16 December 7.00pm – 10.00pm	Council Christmas Dinner <ul style="list-style-type: none"> ■ Members of Council and their partners 		Venue - to be advised
Thursday	17 December 9.30am - 3.00pm	University Council <ul style="list-style-type: none"> ■ Review of 3rd Quarter Financial Statement 2009 ■ Approval of Budget 2010 ■ Approval of Annual Report of Animal Care and Ethics Committee under Animal Research Act 1985 	Thursday 3 December 5.00pm	Wagga Wagga (face-to-face)
Tuesday	22 December 10.00am – 12 noon	Resource and Investment Committee <ul style="list-style-type: none"> ■ Approve the monthly financial 	Tuesday 8 December 5.00pm	Teleconference

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		report for November		
		■ Capital Management Plan report		
		■ Information Technology Plan report		
		■ Investment activities		
		■ Commercial activities		
<i>Friday to Friday</i>	<i>25 December 2009 to 1 January 2010</i>	<i>Christmas and New Year</i>		
		<i>University closed</i>		