

# UNIVERSITY COUNCIL CALENDAR 2010



Day	Date and Time	Activity	Agenda Closing Date and Time	Location
<b>January 2010</b>				
Friday	1 January	<i>New Years Day (University closed)</i>		
Monday	25 January	<i>Residential Schools begin (if required)</i>		
Tuesday	26 January	<i>Australia Day (University closed)</i>		
Friday	29 January	<i>Closing date for 2009 Annual Report submissions</i>		
<b>February 2010</b>				
Tuesday	2 February 10.00am – 12 noon	<b>Resource and Investment Committee</b> <ul style="list-style-type: none"> <li>■ Review of Final Quarter Financial Statement 2009</li> <li>■ Approve the monthly financial report for December 2009</li> <li>■ Capital Management Plan report</li> <li>■ Information Technology Plan report</li> <li>■ Investment activities</li> <li>■ Commercial activities</li> <li>■ Review the annual financial statements of the University</li> </ul>	Tuesday 19 January 5.00pm	<b>Teleconference</b>
Friday	5 February	<b>Summer session ends</b> <i>Residential schools end</i>		
Monday	15 February	<i>2009 Annual Report to the Vice-Chancellor for provisional sign-off (Vol 1 and part of Vol 2 of Annual Report)</i>		
Monday	22 February	<i>Orientation/Enrolment Week commences for on-campus courses</i>		
Thursday	25 February 9.30am - 3.00pm	<b>Council Meeting</b> <ul style="list-style-type: none"> <li>■ Review of Final Quarter Financial Statement 2009</li> <li>■ Report on Unaudited Financial Statements for 2009</li> <li>■ Approval of Certifications and letters to Auditor General for 2009</li> <li>■ Final Draft of Annual Report</li> </ul>	Thursday 11 February 5.00pm	<b>Canberra</b>
<b>March 2010</b>				
Monday	1 March	<b>Session 1 begins</b> <i>On campus classes commence</i>		
Wednesday	10 March	<i>Academic Senate</i>		Bathurst
Friday	12 March 10.00am - 12.00pm	<b>Audit and Risk Committee</b> <ul style="list-style-type: none"> <li>■ Internal auditor report</li> <li>■ Quarterly financial report (January – March)</li> <li>■ Quarterly compliance reports</li> <li>■ Final review of the annual financial statements of the University</li> </ul> Attendance by NSW Audit Office	Friday 26 February 5.00pm	<b>Sydney (face-to-face)</b>

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Day	Date and Time	Activity	Agenda Closing Date and Time	Location
<b>Tuesday</b>	<b>30 March</b> 10.00am – 12.00pm	<b>Resource and Investment Committee</b> <ul style="list-style-type: none"> <li>■ Approve the monthly financial reports for January and February</li> <li>■ Capital Management Plan report</li> <li>■ Information Technology Plan report</li> <li>■ Investment activities</li> <li>■ Commercial activities</li> </ul>	Tuesday 16 March 5.00pm	<b>Teleconference</b>
<i>Wednesday</i>	<i>24 March</i>	<i>Graduation Ceremony (Dubbo)</i>		<i>Dubbo</i>
<i>Friday</i>	<i>26 March</i>	<i>Graduation Ceremony (Orange)</i>		<i>Orange</i>
<b>April 2010</b>				
<i>Thursday</i>	<i>1 April</i>	<i>On Campus classes end</i>		
<i>Thursday</i>	<i>1 April</i>	<i>Maundy Thursday</i>		
<i>Friday</i>	<i>2 April</i>	<i>Good Friday Public Holiday (University closed)</i>		
<i>Monday</i>	<i>5 April</i>	<i>Easter Monday Public Holiday (University closed)</i>		
<i>Tuesday</i>	<i>6 April</i>	<i>Residential Schools begin</i>		
<b>Wednesday</b>	<b>7 April</b> 10.00am – 12.00pm	<b>Corporate Governance and Nominations Committee</b>	Wednesday 24 March 5.00pm	<b>Teleconference</b>
<i>Wednesday</i>	<i>14 April</i>	<i>Graduation Ceremony (Wagga Wagga)</i>		<i>Wagga Wagga</i>
<i>Thursday</i>	<i>15 April</i>	<i>Graduation Ceremony (Wagga Wagga)</i>		<i>Wagga Wagga</i>
<i>Friday</i>	<i>16 April</i>	<i>Graduation Ceremony (Wagga Wagga)</i>		<i>Wagga Wagga</i>
<i>Friday</i>	<i>16 April</i>	<i>Residential Schools end</i>		
<i>Date to be advised</i>		<i>Graduation Ceremony (Kuala Lumpur)</i>		<i>Malaysia</i>
<i>Monday</i>	<i>19 April</i>	<i>On campus classes resume</i>		
<i>Thursday</i>	<i>22 April</i>	<i>Graduation Ceremonies (Albury – Wodonga)</i>		<i>Albury-Wodonga</i>
<i>Friday</i>	<i>23 April</i>	<i>Graduation Ceremonies (Albury-Wodonga)</i>		<i>Albury-Wodonga</i>
<i>Monday</i>	<i>26 April</i>	<i>Anzac Day Public Holiday (University closed)</i>		
<b>Tuesday</b>	<b>27 April</b> 10.00am – 12.00pm	<b>Resource and Investment Committee</b> <ul style="list-style-type: none"> <li>■ Approve the monthly financial report for March</li> <li>■ Capital Management Plan report</li> <li>■ Information Technology Plan report</li> <li>■ Investment activities</li> <li>■ Commercial activities</li> </ul>	Tuesday 13 April 5.00pm	<b>Teleconference</b>
<i>Wednesday</i>	<i>28 April</i>	<i>Final date for submission of 2009</i>		

# UNIVERSITY COUNCIL CALENDAR 2010



Day	Date and Time	Activity	Agenda Closing Date and Time	Location
<i>Annual Report to NSW Parliament</i>				
<b>May 2010</b>				
Wednesday	5 May	Graduation Ceremonies(Bathurst)		Bathurst
Thursday	6 May	Graduation Ceremonies(Bathurst)		Bathurst
Friday	7 May	Graduation Ceremonies(Bathurst)		Bathurst
<b>Friday</b>	<b>14 May</b> 10.00am – 12.00pm	<b>Audit and Risk Committee</b> <ul style="list-style-type: none"> <li>■ Internal auditor report</li> <li>■ Quarterly compliance reports</li> </ul>	Friday 30 April 5.00pm	<b>Teleconference</b>
Wednesday	19 May	Graduation Ceremony (NSW Police Academy)		Sydney
Thursday	20 May	Graduation Ceremony (Theology graduands only)		Sydney
Wednesday	26 May	Academic Senate		Wagga Wagga
<b>Thursday</b>	<b>27 May</b> 9.30am - 3.00pm	<b>Council Meeting</b> <ul style="list-style-type: none"> <li>■ Review of 1<sup>st</sup> Quarter Financial Statement 2009</li> <li>■ Distribute Council Allowance Form 2009-2010 to Council members</li> </ul>	Thursday 13 May 5.00pm	<b>Wagga Wagga</b>
<b>June 2010</b>				
Friday	4 June	On campus classes end		
Monday	14 June	Queen's Birthday Public Holiday (University closed)		
Thursday	17 June	Graduation Ceremony (CSU-Ontario)		Canada
Friday	18 June	<b>Session 1 Ends</b>		
Monday	21 June	Residential Schools begin		
<b>Tuesday</b>	<b>29 June</b> 10.00am – 12.00pm	<b>Resource and Investment Committee</b> <ul style="list-style-type: none"> <li>■ Approve the monthly financial report for May</li> <li>■ Capital Management Plan report</li> <li>■ Information Technology Plan report</li> <li>■ Investment activities</li> <li>■ Commercial activities</li> </ul>	Tuesday 15 June 5.00pm	<b>Teleconference</b>

## July 2010

# UNIVERSITY COUNCIL CALENDAR 2010



Day	Date and Time	Activity	Agenda Closing Date and Time	Location
<i>Friday</i>	<i>9 July</i>	<i>Residential Schools end</i>		
<b>Friday</b>	<b>9 July 10.00am - 12.00pm</b>	<b>Audit and Risk Committee</b> <ul style="list-style-type: none"> <li>■ Internal auditor report</li> <li>■ Quarterly financial report (April – June)</li> <li>■ Quarterly compliance reports</li> </ul>	Friday 25 June 5.00pm	<b>Sydney (face-to-face)</b>
<i>Monday</i>	<i>12 July</i>	<i>On campus classes commence Session 2 begins</i>		
<b>Thursday</b>	<b>22 July 9.30am – 3.00pm</b>	<b>Council Meeting</b> <ul style="list-style-type: none"> <li>■ Review of 2<sup>nd</sup> Quarter Financial Statement 2009</li> <li>■ Approve 2010 Calendar</li> </ul>	Thursday 8 July 5.00pm	<b>Dubbo</b>
<i>Wednesday</i>	<i>28 July</i>	<i>Academic Senate</i>		Albury-Wodonga
<b>August 2010</b>				
<b>Wednesday</b>	<b>4 August 10.00am – 12.00pm</b>	<b>Corporate Governance and Nominations Committee</b>	Wednesday 21 July 5.00pm	<b>Teleconference</b>
<b>Friday</b>	<b>27 August  10.00am - 12.00pm</b>	<b>Audit and Risk Committee</b> <ul style="list-style-type: none"> <li>■ Internal auditor report</li> <li>■ Financial report (June – July)</li> <li>■ Quarterly compliance reports</li> <li>■ Review of Annual Report of Animal Care and Ethics Committee under Animal Research Act 1985</li> <li>■ Distribute Annual Declaration under the Animal Research Act 1985 to Council members</li> </ul>	Friday 13 August 5.00pm	<b>Teleconference</b>
<b>Tuesday</b>	<b>31 August 10.00am – 12.00pm</b>	<b>Resource and Investment Committee</b> <ul style="list-style-type: none"> <li>■ Approve the monthly financial report for July</li> <li>■ Capital Management Plan report</li> <li>■ Information Technology Plan report</li> <li>■ Investment activities</li> <li>■ Commercial activities</li> </ul>	Tuesday 17 August 5.00pm	<b>Teleconference</b>
<i>Friday</i>	<i>20 August</i>	<i>On campus classes end</i>		
<i>Monday</i>	<i>23 August</i>	<i>Residential Schools begin</i>		
<b>September 2010</b>				
<i>Friday</i>	<i>3 September</i>	<i>Residential Schools end</i>		
<i>Monday</i>	<i>6 September</i>	<i>On campus classes resume</i>		
<i>Wednesday</i>	<i>22 September</i>	<i>Academic Senate</i>		Wagga Wagga
<b>Thursday</b>	<b>23 September 9.30am - 3.00pm</b>	<b>Council Meeting</b>	Thursday 9 September 5.00pm	<b>Wagga Wagga</b>

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Day	Date and Time	Activity	Agenda Closing Date and Time	Location
Tuesday	28 September 10.00am – 12 noon	Resource and Investment Committee <ul style="list-style-type: none"> <li>■ Approve the monthly financial report for August</li> <li>■ Capital Management Plan report</li> <li>■ Information Technology Plan report</li> <li>■ Investment activities</li> <li>■ Commercial activities</li> </ul>	Tuesday 14 September 5.00pm	<b>Teleconference</b>
<b>October 2010</b>				
Monday	4 October	<i>Labour Day Public Holiday (University closed)</i>		
Friday	15 October	<i>On campus classes end</i>		
Tuesday	26 October 10.00am – 12 noon	Resource and Investment Committee <ul style="list-style-type: none"> <li>■ Approve the monthly financial report for September</li> <li>■ Capital Management Plan report</li> <li>■ Information Technology Plan report</li> <li>■ Investment activities</li> <li>■ Commercial activities</li> </ul>	Tuesday 12 October 5.00pm	<b>Teleconference</b>
Friday	29 October	<b>Session 2 Ends</b>		
<b>November 2010</b>				
	<i>Date to be Advised</i>	<i>Graduation Ceremony – Kuala Lumpur</i>		<i>Malaysia</i>
Friday	12 November 10.00am – 12.00pm	Audit and Risk Committee <ul style="list-style-type: none"> <li>■ Internal auditor report</li> <li>■ Quarterly financial report (August - September)</li> <li>■ Quarterly compliance reports</li> </ul>	Friday 29 October 5.00pm	<b>Sydney (face-to-face)</b>
Monday	15 November	<b>Session 3 Begins</b>		
	<i>Date to be Advised</i>	<i>Graduation Ceremony- Hong Kong</i>		<i>Hong Kong</i>
Tuesday	23 November 10.00am – 12.00pm	Resource and Investment Committee <ul style="list-style-type: none"> <li>■ Approve the monthly financial report for October</li> <li>■ Capital Management Plan report</li> <li>■ Information Technology Plan report</li> <li>■ Investment activities</li> <li>■ Commercial activities</li> <li>■ Budget 2010</li> </ul>	Tuesday 9 November 5.00pm	<b>Teleconference</b>

# UNIVERSITY COUNCIL CALENDAR 2010



Day	Date and Time	Activity	Agenda Closing Date and Time	Location
<b>December 2010</b>				
<i>Wednesday</i>	<i>1 December</i>	<i>Academic Senate</i>		<i>Dubbo</i>
<b>Wednesday</b>	<b>15 December 7.00pm – 10.00pm</b>	<b>Council Christmas Dinner</b> <ul style="list-style-type: none"> <li>■ Members of Council and their partners</li> </ul>		<b>Bathurst</b>
<b>Thursday</b>	<b>16 December 9.30am - 3.00pm</b>	<b>University Council</b> <ul style="list-style-type: none"> <li>■ Review of 3<sup>rd</sup> Quarter Financial Statement 2009</li> <li>■ Approval of Budget 2010</li> <li>■ Approval of Annual Report of Animal Care and Ethics Committee under Animal Research Act 1985</li> </ul>	Thursday 2 December 5.00pm	<b>Bathurst</b>
<b>Tuesday</b>	<b>21 December 10.00am – 12 noon</b>	<b>Resource and Investment Committee</b> <ul style="list-style-type: none"> <li>■ Approve the monthly financial report for November</li> <li>■ Capital Management Plan report</li> <li>■ Information Technology Plan report</li> <li>■ Investment activities</li> <li>■ Commercial activities</li> </ul>	Tuesday 7 December 5.00pm	<b>Teleconference</b>
<i>Friday to Friday</i>	<i>25 December 2010 to 1 January 2011</i>	<i>Christmas and New Year University closed</i>		