

Delegations Rule Schedule A 19 August 2021

NB: Delegations must be exercised within the framework of Southern Cross University's Code of Conduct, Rules, Policy, Procedures and any external legislative requirements. Description of delegation Limit Delegate Code ID Note 1. Finance Assets - accounting Director, Financial Approve the adjustment of records. **S4** FN2 Operations S3 FN1 Vice President (Finance) Assets - disposal Approve the sale, write off and disposal of plant, equipment (capital assets) and inventory (excluding real property), where the proceeds or written down value is **Tender Board** NT2 FN109 greater than the limit. \$50,000.00 G4 FN110 Head of Work Unit Approve the sale, write off and disposal of portable and attractive items for nil Head of Work Unit G4 consideration. FN108 Bank Guarantees Enter into Bank Guarantees in accordance with the Treasury Policy (requires both Director, Financial **S4** FN96 delegates to approve) Operations Head of Work Unit G4 FN95 **Banking** Director, Financial Enter into transactional banking arrangements in accordance with the Treasury **S4** FN105 Policy. Operations Borrowing S1 FN91 Approve the University entering into new borrowing facilities. Council Approve changes to terms and conditions within existing borrowing facilities in **Finance Committee** accordance with Treasury Policy. S2 FN92 Approve the University entering into any finance or capital lease (including hire \$200,000.00 Vice President (Finance) S3 purchase agreements) in accordance with the Treasury Policy. FN129 S4 \$100,000.00 Vice President (Finance) FN128

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|---------------|--------------------------------------------------------------------------------------|----------------|-------------------------|------|----------|------|
| Budget App | rovo | | | | | |
| Budget - App | A: Approve annual overall University budget and forecast. | | Council | G1 | FN13 | |
| | B: Approve an annual expenditure budget for each organisational unit within | | Council | G1 | 11117 | |
| | overall Council approved budget and forecast. | | Vice Chancellor | G2 | FN15 | |
| | overall council approved badget and forecast. | | | GE. | 11125 | |
| Credit cards | | | | | | |
| | Set credit card limits (except for Vice Chancellor). | | Director, Financial | | | |
| | | | Operations | S4 | FN94 | |
| | Set limit and issue or revoke University Corporate Credit Card to/from Vice | | Chancellor | | | |
| | Chancellor. | | Chancelloi | NT2 | FN35 | |
| | Approval to issue or revoke University Corporate Credit Card to or from a staff | | Director, Financial | | | |
| | member (excluding the Vice Chancellor) - requires approval from both Delegates. | | Operations | | | |
| | | | · | S4 | FN106 | |
| | | | Head of Work Unit | G4 | FN107 | |
| Daleta audita | effective de la | | | | | |
| Debts - write | offs, refunds etc. | 42.500.000.00 | \" | 62 | ENIA 4 4 | |
| | Approve the 'write off' of debt. | \$3,500,000.00 | Vice Chancellor | G2 | FN111 | |
| | | \$200,000.00 | Executive | G3 | FN112 | |
| | | \$50,000.00 | Head of Work Unit | G4 | FN113 | |
| | Waive, refund, remit or issue credit note for University fees charges and fines | \$3,500,000.00 | Vice Chancellor | | 51105 | |
| | unless otherwise defined in this schedule. | | | G2 | FN86 | |
| | | \$200,000.00 | Executive | G3 | FN117 | |
| | | \$50,000.00 | Head of Work Unit | G4 | FN118 | |
| | Waive, refund, remit or issue credit note for student contributions, tuition fees, | | | | | |
| | administrative charges, Student Services and Amenities Fees, residential fees, fines | \$3,500,000.00 | Vice Chancellor | | | |
| | and penalties, and all other student related charges or contributions. | 4 | | G2 | FN122 | |
| | | \$200,000.00 | Executive | G3 | FN120 | |
| | | \$50,000.00 | Director, Student | | - | |
| | | . , | Administration Services | S4 | FN121 | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|------------------|----------------------------------------------------------------------------------------|----------------------|--------------------------|------|-------|------|
| Expenditure - b | udgeted | | | | | |
| | Approve, commit or incur expenditure within approved budget. The delegate may | | | | | |
| | authorise any employee under that delegate's supervision to exercise the | | | | | |
| | delegation in the name of the delegate in accordance with the Delegations Rule | \$50,000.00 | Head of Work Unit | | | |
| | and using the approved Authorisation Form, for transactions up to a maximum of | | | | | |
| | \$10,000. | | | G4 | FN63 | |
| | Approve, commit or incur expenditure within approved budget. | \$200,000.00 | Executive | G3 | FN64 | |
| | | \$100,000.00 | Director, Financial | | | |
| | | \$100,000.00 | Operations | S4 | FN65 | |
| | Approve, commit or incur expenditure within approved budget. Amounts between | ¢2 F00 000 00 | Vice Chanceller | | | |
| | \$1M and \$3.5M are reportable to Council. | \$3,500,000.00 | Vice Chancellor | G2 | FN85 | |
| | | | | | | |
| Expenditure - C | ouncil Approved Contracts | | | | | |
| | Approve, commit or incur expenditure for transactions arising from a Council | | | | | |
| | approved contract and that fall within the framework and limit of the transactions | Total Contract Value | Council Secretary | | | |
| | previously approved by Council. | | | NT3 | FN123 | |
| | | | | | | |
| Expenditure - c | risis | | | | | |
| | Approve expenditure of funds in a crisis or emergency event in accordance with | | | | | |
| | Emergency and Crisis Management Plan. Exercise of delegation is reportable to | \$1,000,001.00 | Vice President (Finance) | | | |
| | Council. | | | NT2 | FN130 | |
| | | | | | | |
| Fees - approve | | | | | | |
| | Approve and set student ancillary fees, residential fees, fines and penalties, and all | | Director, Student | | | |
| | other student related charges. | | Administration Services | S4 | FN68 | |
| | Approve and set student contributions amounts. | | Pro Vice Chancellor | | | |
| | ·· | | (Academic Quality) | S3 | FN125 | |
| | Approve and set tuition fees. | | Pro Vice Chancellor | | | |
| | ** | | (Academic Quality) | S3 | FN126 | |
| | Set other University fees, charges and fines within Policy settings. | | Pro Vice Chancellor | | | |
| | , , , , , , , , , , , , , , , , , , , , | | (Academic Quality) | S3 | FN127 | |
| | Approve Student Services and Amenities Fees | | Vice Chancellor | G2 | FN124 | |
| | | | | | | |
| Financial Risk M | lanagement | | | | | |
| | Approve the University's use of authorised hedging instruments in accordance with | | | | | |
| | Treasury Policy | | Vice President (Finance) | S3 | FN93 | |
| | Treasury Folicy | | | | | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|------------------|-----------------------------------------------------------------------------------------------------|----------------|-----------------------------------------|------|-------|------|
| Financial states | conto oppud | | | | | |
| Financial staten | | | Council | G1 | FN74 | |
| | Adoption of annual financial statements. | | Council | GI | FIN/4 | |
| Investment | | | | | | |
| | Invest funds in accordance with the Treasury policy. | | Vice President (Finance) | S5 | FN131 | NEW |
| Lending | | | | | | |
| zenamg | Approve lending and guaranteeing (external) unless otherwise specified in this register. | | Council | G1 | FN79 | |
| | Approve Student Loan. | \$1,500.00 | Student Financial Assistance Officer | S5 | FN80 | |
| Cabalarahina an | d avisos | | | | | |
| Scholarships an | | | | | | |
| | Approve conditions (including authorised decision makers) for the award of Scholarships and Prizes. | | Academic Board | NT2 | FN82 | |
| | | | Executive | S3 | FN83 | |
| Student grants | | | | | | |
| | Approve a student grant. | \$3,500,000.00 | Vice Chancellor | G2 | FN87 | |
| Taxation | | | | | | |
| Taxation | Authority to act in respect of taxation and statutory compliance matters including | | Director, Financial | | | |
| | but not limited to lodgement of returns, appointment of tax agents. | | Operations | S4 | FN119 | |
| | | | | | | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|---------------|---------------------------------------------------------------------------------|-------|---------------------------|------|-------|------|
| 2. Human Reso | | | | | | |
| 01. Industria | l instruments | | | | | |
| | Sign Enterprise Agreements (EAs) on behalf of the University. | | Vice Chancellor | G2 | HR1 | |
| 02. Remunei | ration | | | | | |
| | Approve remuneration for appointments above normal academic and professional | | \ <i>i</i> ; 6 | | | |
| | staff levels. | | Vice Chancellor | G2 | HR2 | |
| | Determine remuneration for Vice Chancellor. | | Remuneration Committee | NT2 | HR83 | |
| | Approve maximum annual percentage salary increase for staff at Head of Work | | | | | |
| | Unit and above not covered by the SCU enterprise agreement. | | Remuneration Committee | NT2 | HR84 | |
| | Approve remuneration to be offered on appointment where the commencing | | S | | | |
| | salary point is higher than the minimum salary for the classification. | | Director, Human Resources | S3 | HR101 | |
| | | | | | | |
| 02. Remunei | ration - advanced payment | | | | | |
| | Approve payment in advance to staff where the advance is acknowledged as a debt | | Director, Financial | | | |
| | to the University in cases of financial hardship. | | Operations | S4 | HR6 | |
| | | | Director, Human Resources | S4 | HR7 | |
| | Approve payment of salary in advance to staff where Special Studies Program is | | Director, Human Resources | | | |
| | approved in accordance with University Policy. | | Director, Human Resources | S3 | HR102 | |
| 02 Remunei | ration - allowances and payments | | | | | |
| oz. Kemaner | Approve Academic Special Duties Payments. | | Head of Work Unit | G4 | HR9 | |
| | Approve additional responsibilities allowances. | | Head of Work Unit | G4 | HR103 | |
| | hh a saara a saha a saara a saara | | | | | |
| 02. Remunei | ration - deferred salary | | | | | |
| | Approve deferred salary scheme arrangements in accordance with University | | Head of Work Unit | | | |
| | Policy. | | nead of Work Offic | G4 | HR12 | |
| | | | | | | |
| 02. Remunei | ration - motor vehicles | | | | | |
| | A. Approve access to a fully serviced University motor vehicle or other fringe | | Executive | | | |
| | benefit for staff. | | | G3 | HR13 | |
| | B. Approve access to a fully serviced University motor vehicle or other fringe | | Vice President (Finance) | | | |
| | benefit for staff where the relevant Executive delegate is unavailable. | | i coluctit (i ilialice) | S3 | HR14 | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|--------------|--------------------------------------------------------------------------------------|-------|---------------------------|------|-------|------|
| 02. Remune | ration - progression | | | | | |
| | Award accelerated incremental progression within the salary range in accordance | | | | | |
| | with the appropriate industrial instrument and/or University policies. | | Executive | | | |
| | | | | G3 | HR15 | |
| | Withhold incremental progression in accordance with the appropriate industrial | | Executive | | | |
| | instrument and/or University policies. | | EXCOUNT | G3 | HR17 | |
| | | | | | | |
| 03. Recruitm | nent and appointment - approve | | | | | |
| | Approve recruitment in accordance with the appropriate industrial instrument | | | | | |
| | and/or University policies for academic and professional staff covered by the | | Executive | | | |
| | Enterprise Agreement. | | | G3 | HR104 | |
| | Approve recruitment in accordance with the appropriate industrial instrument | | | | | |
| | and/or University policies for all positions at Head of Work Unit or above and not | | Vice Chancellor | | | |
| | covered by the Enterprise Agreement. | | | G2 | HR105 | |
| | | | | | | |
| 03. Recruitm | nent and appointment - approve selection panel recommendations | | | | | |
| | Executives, Directors, Deans, Heads of Work Unit, Professors - Approve the | | | | | |
| | appointment of a candidate based on the recommendations of a selection panel. | | Vice Chancellor | | | |
| | | | | G2 | HR107 | |
| | Professional staff - Approve the appointment of a candidate based on the | | | | | |
| | recommendations of a selection panel for all professional staff positions, excluding | | Director, Human Resources | | | |
| | positions at or above the level of Heads of Work Unit, Directors and executive | | Director, Human Resources | | | |
| | appointments. | | | S3 | HR108 | |
| | Academic staff - Approve the appointment of a candidate based on the | | | | | |
| | recommendations of a selection panel for all academic staff positions, excluding | | Pro Vice Chancellor | | | |
| | positions at or above the level of Professor, Deans, Directors and Executive | | (Academic Innovation) | | | |
| | appointments. | | | S3 | HR106 | |
| | | | | | | |
| 03. Recruitm | nent and appointment - by invitation | | | | | |
| | Approve appointments by invitation in accordance with University Policy unless | | Vice Chancellor | | | |
| | otherwise specified in this register. | | vice Chancellof | G2 | HR26 | |
| | Approve temporary appointments by invitation (including casual and fixed term) | | Evocutivo | | | |
| | for more than twelve months in accordance with University Policy. | | Executive | G3 | HR27 | |
| | Approve temporary appointments by invitation (including casual and fixed term) | | | | | |
| | for up to and including twelve months in accordance with University Policy. | | Head of Work Unit | | | |
| | | | | G4 | HR28 | |

| # Description of delegation | Limit | Delegate | Code | ID | Note |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------------------------|------|-------|------|
| 03. Recruitment and appointment - other | | | | | |
| Approve appointment as Emeritus Professor. | | Council | G1 | HR29 | |
| 04. Offers of employment | | | | | |
| Approve and sign offers of employment for written offers in accordance with appointment approvals. | | Director, Human Resources | S4 | HR31 | |
| Approve and sign offers of employment for casual contracts in accordance with appointment approvals. | | Head of Work Unit | G4 | HR109 | |
| 05. Employment conditions and variations - approve | | | | | |
| Approve conditions of employment not governed by a current industrial instrument and resolve special cases falling outside HR policies. | | Vice Chancellor | G2 | HR33 | |
| 05. Employment conditions and variations - convert casual | | | | | |
| Approve applications for conversion from casual to non-casual employment for professional staff. | | Director, Human Resources | S3 | HR111 | |
| | | Executive | G3 | HR110 | |
| 05. Employment conditions and variations - convert fixed-term | | | | | |
| Approve applications for conversion from fixed-term to continuing employment fo academic and professional staff. | r | Director, Human Resources | S3 | HR113 | |
| | | Executive | G3 | HR112 | |
| | | | | | |
| 05. Employment conditions and variations - fractions Vary full time or part time appointment fractions on a continuing basis. | | Executive | G3 | HR39 | |
| Vary full time or part time appointment fractions on a temporary basis up to 12 months. | | Head of Work Unit | G4 | HR40 | |
| | | | | | |
| O5. Employment conditions and variations - redeployment Approve redeployment of academic staff as the result of redundancy and other transfers within the University. | | Vice Chancellor | S3 | HR100 | |
| Approve redeployment of Executive Staff as the result of redundancy and other transfers within the University. | | Vice Chancellor | G2 | HR93 | |
| Approve redeployment of professional staff as the result of redundancy and other transfers within the University. | | Vice President (Finance) | S3 | HR114 | |

| # Description of delegation | Limit | Delegate | Code | ID | Note |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------------------------|------------|-------|------|
| 06. Employment strategy | | | | | |
| Approve the targeting of positions in accordance with the University's Indigenous Employment Strategy. | | Executive | G3 | HR115 | |
| 07. Workload matters - allocation | | | | | |
| Allocate individual workloads for academic staff in accordance with University policy. | | Head of Work Unit | G4 | HR46 | |
| 07. Workload matters - attendance | | | | | |
| Approve professional staff working hours in accordance with the Enterprise Agreement. | | Head of Work Unit | G4 | HR49 | |
| 07. Workload matters - duties | | | | | |
| Reassign duties at the same classification level within work unit. | | Head of Work Unit | G4 | HR50 | |
| 09. Relieving appointments | | | | | |
| Approve relieving appointments (acting arrangements) for Executive. | | Vice Chancellor | G2 | HR54 | |
| Approve relieving appointments (acting arrangements) for Head of Work Unit. | | Executive | G3 | HR55 | |
| Approve relieving appointments (acting arrangements) for positions below the level of Head of Work Unit for periods exceeding twelve months continuous service in a relieving position. | | Executive | G3 | HR56 | |
| Approve relieving appointments (acting arrangements) for positions below the level of Head of Work Unit for periods up to twelve months continuous service in a relieving position. | | Head of Work Unit | G4 | HR57 | |
| Approve relieving appointments (acting arrangements) for the Vice Chancellor. | | Vice Chancellor | G2 | HR82 | |
| | | | | | |
| 10. Employment classification | | | | | |
| Approve the reclassification of new and existing professional staff positions in accordance with University policy. | | Director, Human Resources | S 4 | HR88 | |
| Approve the outcome of a review of classification decision for professional positions in accordance with University policy. | | Vice President (Finance) | S3 | HR97 | |
| 11. Leave - without pay | | | | | |
| Approve leave without pay applications in excess of 6 months. | | Executive | G3 | HR90 | |
| Approve leave without pay applications up to and including 6 months. | | Head of Work Unit | G4 | HR91 | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|-----------------|-------------------------------------------------------------------------------|-------|---------------------------|------|-------|------|
| | | | | | | |
| 13. Disciplina | ry action | | | | | |
| | Approve disciplinary action for unsatisfactory performance or misconduct in | | Executive | | | |
| | accordance with the appropriate industrial instrument or University policies. | | Executive | G3 | HR116 | |
| 4.4. Tamainat | | | | | | |
| 14. Terminat | e employment - other | | | | | |
| | Terminate employment (except via resignation/retirement). | | Vice Chancellor | | | |
| | | | | G2 | HR76 | |
| 44 7 | | | | | | |
| 14. Terminat | e employment - resignation | | | | | |
| | Provide formal letter of acceptance. | | Director, Human Resources | S4 | HR77 | |
| 14 Terminate | e employment - resignation/retirement | | | | | |
| | Accept or withdraw resignation from Executive staff. | | Vice Chancellor | G2 | HR78 | |
| | Accept or withdraw resignation from Head of Work Unit. | | Executive | G3 | HR79 | |
| | Accept or withdraw resignation from employees below the level of Head of Work | | | | | |
| | Unit. | | Head of Work Unit | G4 | HR95 | |
| | | | | | | |
| 15. First Aid (| Officers | | | | | |
| | Appoint First Aid Officers and approve payment of a first aid allowance in | | Manager, Workplace Health | | | |
| | accordance with the appropriate industrial instrument. | | & Safety | S4 | HR96 | |
| | | | | | | |

| Execute contracts for transactions which have been approved by Council. Approve and sign agreements (non-research, non-educational) where the estimated value of the arrangement is less than the specified financial limit. (Estimated value is the estimate of the maximum value (excluding GST) of the entire agreement (including any options or renewals) including the cost of any goods and services to be provided and all forms of remuneration payable by the University) S200,000.00 Executive G3 S200,000.00 Executive G3 S50,000.00 Agreements - Education Collaborations Approve Education Collaboration Agreements where a third party will be delivering all or part of a course on behalf of the University. Approve and sign an Education Collaboration Agreement where a third party will not be delivering all or part of a course on behalf of the University. Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Sign Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. G2 S500,000.00 Vice Chancellor (Research) S3 S50,000.00 Peputy Vice Chancellor (Research) S3 S50,000.00 Read, Office of Research S4 | # 3. Legal | Description of delegation | Limit | Delegate | Code | ID | Note |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------|------|----------------|------|
| Approve and sign agreements (non-research, non-educational) where the estimated value of the arrangement is less than the specified financial limit. (Estimated value is the estimate of the maximum value (excluding GST) of the entire agreement (including any options or renewals) including the cost of any goods and services to be provided and all forms of remuneration payable by the University) G2 S200,000.00 Executive G3 \$50,000.00 Head of Work Unit G4 Agreements - Education Collaboration Agreements where a third party will be delivering all or part of a course on behalf of the University. Council G1 Approve and sign an Education Collaboration Agreement where a third party will not be delivering all or part of a course on behalf of the University. Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. S3,500,000.00 Vice Chancellor (Academic Innovation) G2 Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. G2 S500,000.00 Deputy Vice Chancellor (Research) S3 S50,000.00 Head, Office of Research 34 | | | | | _ | _ | _ |
| estimated value of the arrangement is less than the specified financial limit. (Estimated value is the estimate of the maximum value (excluding GST) of the entire agreement (including any options or renewals) including the cost of any goods and services to be provided and all forms of remuneration payable by the University) (G2 S200,000.00 Executive G3 S50,000.00 Agreements - Education Collaborations Approve Education Collaboration Agreements where a third party will be delivering all or part of a course on behalf of the University. Approve and sign an Education Collaboration Agreement where a third party will not be delivering all or part of a course on behalf of the University. Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sign Research Agreements agreement does not limit the delegate's authority to sign. G2 S500,000.00 Deputy Vice Chancellor (Research) S3 Head, Office of Research S4 | | Execute contracts for transactions which have been approved by Council. | | Vice Chancellor | S2 | LG116 | |
| entire agreement (including any options or renewals) including the cost of any goods and services to be provided and all forms of remuneration payable by the University) \$200,000.00 Executive G3 | | estimated value of the arrangement is less than the specified financial limit. | | | | | |
| \$200,000.00 Executive G3 \$50,000.00 Head of Work Unit G4 Agreements - Education Collaborations Approve Education Collaboration Agreements where a third party will be delivering all or part of a course on behalf of the University. Approve and sign an Education Collaboration Agreement where a third party will not be delivering all or part of a course on behalf of the University. Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. \$50,000.00 Deputy Vice Chancellor (Research) S3 \$50,000.00 Head of Work Unit 64 Council G1 Pro Vice Chancellor (Academic Innovation) S3 \$3,500,000.00 Vice Chancellor G2 S500,000.00 Deputy Vice Chancellor (Research) S3 \$50,000.00 | | entire agreement (including any options or renewals) including the cost of any goods and services to be provided and all forms of remuneration payable by the | \$3,500,000.00 | Vice Chancellor | | 16407 | |
| Agreements - Education Collaborations Approve Education Collaboration Agreements where a third party will be delivering all or part of a course on behalf of the University. Approve and sign an Education Collaboration Agreement where a third party will not be delivering all or part of a course on behalf of the University. Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sponou.00 Deputy Vice Chancellor (Research) S3 \$500,000.00 Head of Work Unit 64 Council 61 Pro Vice Chancellor (Academic Innovation) S3 S3 S50,000.00 Vice Chancellor (Research) S3 S50,000.00 Head, Office of Research S4 | | University) | ¢200.000.00 | Forestive | - | LG107 | |
| Agreements - Education Collaborations Approve Education Collaboration Agreements where a third party will be delivering all or part of a course on behalf of the University. Approve and sign an Education Collaboration Agreement where a third party will not be delivering all or part of a course on behalf of the University. Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sign Research Agreements only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sign Research Agreements only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sign Research Agreements only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sign Research Agreements only - any financial benefit to be derived by the University under the agreement only - any financial benefit to be derived by the University under the agreement only - any financial benefit to be derived by the University under the agreement only - any financial benefit to be derived by the University under the agreement only - any financial benefit to be derived by the University under the agreement only - any financial benefit to be derived by the University under the agreement only - any financial benefit to be derived by the University under the agreement only - any financial benefit to be derived by the University to sign. Sign Research Agreements - Economic Indiance In | | | <u> </u> | | | LG106 LG108 | |
| Approve Education Collaboration Agreements where a third party will be delivering all or part of a course on behalf of the University. Approve and sign an Education Collaboration Agreement where a third party will not be delivering all or part of a course on behalf of the University. Pro Vice Chancellor (Academic Innovation) 53 Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. \$3,500,000.00 Vice Chancellor (Academic Innovation) 53 \$3,500,000.00 Vice Chancellor (Academic Innovation) 53 Bell Chancellor (Academic Innovation) 53 Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. \$3,500,000.00 Vice Chancellor (Research) 54 | | | \$50,000.00 | nead of Work Offic | 04 | LG108 | |
| Approve Education Collaboration Agreements where a third party will be delivering all or part of a course on behalf of the University. Approve and sign an Education Collaboration Agreement where a third party will not be delivering all or part of a course on behalf of the University. Pro Vice Chancellor (Academic Innovation) 53 Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. \$3,500,000.00 Vice Chancellor (Academic Innovation) 53 \$3,500,000.00 Vice Chancellor (Academic Innovation) 53 Bell Chancellor (Academic Innovation) 53 Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. \$3,500,000.00 Vice Chancellor (Research) 54 | Agreements - Ed | ducation Collaborations | | | | | |
| all or part of a course on behalf of the University. Approve and sign an Education Collaboration Agreement where a third party will not be delivering all or part of a course on behalf of the University. Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Sign Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sign Research Sign Research Agreements Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. G2 \$500,000.00 Deputy Vice Chancellor (Research) \$3 \$50,000.00 Head, Office of Research | 0 11 11 | | | | | | |
| Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sign Research Agreements - Research \$3,500,000.00 Vice Chancellor \$3,500,000.00 Vice Chancellor \$3,500,000.00 Peputy Vice Chancellor (Research) \$3,500,000.00 Research) \$3,500,000.00 Peputy Vice Chancellor (Research) | | | | Council | G1 | LG109 | |
| Agreements - Other Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. G2 S500,000.00 Deputy Vice Chancellor (Research) S3 S50,000.00 Head, Office of Research S4 | | | | Pro Vice Chancellor | | | |
| Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. G2 \$3,500,000.00 Vice Chancellor \$3,500,000.00 Vice Chancellor G2 \$500,000.00 Deputy Vice Chancellor (Research) \$3 \$50,000.00 Head, Office of Research | | not be delivering all or part of a course on behalf of the University. | | (Academic Innovation) | S3 | LG114 | |
| Within delegate's financial delegation limit, approve and enter into any Agreement not covered elsewhere in this Schedule. Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. G2 \$3,500,000.00 Vice Chancellor \$3,500,000.00 Vice Chancellor G2 \$500,000.00 Deputy Vice Chancellor (Research) \$3 \$50,000.00 Head, Office of Research | | | | | | | |
| Agreements - Research Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. G2 S500,000.00 Deputy Vice Chancellor (Research) S3 \$50,000.00 Head, Office of Research S4 | Agreements - O | | | | | | |
| Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. Sign Research Agreements. Limit is measured in terms of the University's total \$3,500,000.00 Vice Chancellor G2 \$500,000.00 Deputy Vice Chancellor (Research) \$33 \$50,000.00 Head, Office of Research | | | \$3,500,000.00 | Vice Chancellor | G2 | LG85 | |
| Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the University under the agreement does not limit the delegate's authority to sign. \$3,500,000.00 Vice Chancellor | Agreements - Re | esearch | | | | | |
| \$500,000.00 Deputy Vice Chancellor (Research) S3 \$50,000.00 Head, Office of Research S4 | , g. comente | Sign Research Agreements. Limit is measured in terms of the University's total cash contribution to the agreement only - any financial benefit to be derived by the | \$3,500,000.00 | Vice Chancellor | G2 | LG91 | |
| | | | \$500,000.00 | | | LG97 | |
| Acceptance Charles Charles and | | | \$50,000.00 | Head, Office of Research | S4 | LG98 | |
| American Charlest Laure | | | | | | | |
| Agreements - Student loans | Agreements - St | | | | | | |
| Sign student loan agreement within parameters of University Policy. \$1,500.00 Student Financial Assistance Officer S5 | | Sign student loan agreement within parameters of University Policy. | \$1,500.00 | | | LG101 | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|----------------|---------------------------------------------------------------------------------------|-----------------------|-----------------------------|------|-------|------|
| Agreements - | University land | | | | | |
| | Lease any university lands provided the term of the lease does not exceed 21 years | \$200,000,00 | Vice President (Operations) | | | |
| | and is otherwise consistent with the requirements of the SCU Act. | \$200,000.00 | vice President (Operations) | S3 | LG81 | |
| | Exercise Council powers in relation to real property unless otherwise delegated in | cified in the SCU Act | Council | | | |
| | this Schedule A. | cined in the 300 Act | Council | G1 | LG79 | |
| | Exercise Council's power to sell, lease and develop University real property, or | | | | | |
| | lease land from another party, for transactions within the specified financial limit | \$3,500,000.00 | Vice Chancellor | | | |
| | and other limits imposed by the SCU Act. | | | G2 | LG115 | |
| | | | | | | |
| Deeds | | | | | | |
| | Execute Deeds without affixing the Seal of the University. Delegation must be | | | | | |
| | jointly exercised by the Vice Chancellor and Council Secretary subject to the Vice | | Council Secretary | | | |
| | Chancellor's expenditure limit. | | | S4 | LG111 | |
| | | \$3,500,000.00 | Vice Chancellor | G2 | LG110 | |
| | | | | | | |
| External lawy | ers | | | | | |
| | Appoint and manage external lawyers to represent the University on human | | Director, Human Resources | | | |
| | resource/staffing matters. | | birector, Human Resources | S4 | LG50 | |
| | Appoint and manage external lawyers to represent the University. | \$3,500,000.00 | Vice Chancellor | G2 | LG86 | |
| | | \$50,000.00 | Director, Governance | | | |
| | | \$30,000.00 | Services | S3 | LG52 | |
| | | \$20,000.00 | Senior Lawyer | S4 | LG83 | |
| | | \$5,000.00 | University Lawyer | S5 | LG53 | |
| | | | | | | |
| Intellectual p | roperty rights | | | | | |
| | Approve assignment of Intellectual Property (IP) rights in accordance with | | Deputy Vice Chancellor | | | |
| | University Policy, as it relates to Research. | | (Research) | S3 | LG59 | |
| | Approve assignment of Intellectual Property (IP) rights in accordance with | | Pro Vice Chancellor | | | |
| | University Policy, as it relates to Teaching. | | (Academic Innovation) | S3 | LG95 | |
| | Approve applications, maintenance, prosecution and registration of intellectual | | | | | |
| | property (including copyright, circuit layouts, know how, patents and plant | | Deputy Vice Chancellor | | | |
| | breeder's rights). The exercise of this delegation is to be reported to the following | | (Research) | | | |
| | | | | | | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|-----------------|----------------------------------------------------------------------------------|----------------|-------------------------------|------|-------|------|
| Litigation | | | | | | |
| | Commence litigation or alternative dispute resolution for any University matter. | \$3,500,000.00 | Vice Chancellor | G2 | LG113 | |
| | | | | | | |
| Settlements | | | | | | |
| | Settle court, legal or other proceedings and bind the University. | \$3,500,000.00 | Vice Chancellor | G2 | LG88 | |
| | | | | | | |
| Subpoenas, sun | nmons, writs, searches, warrants | | | | | |
| | Accepting service of court processes or subpoenas on behalf of the University. | | University Legal Office Staff | NT2 | LG66 | |
| | | | | | | |
| University prem | nises | | | | | |
| | Ban persons other than students from University premises. | | Vice Chancellor | G2 | LG67 | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------|------|----------|------|
| Governance | | | | | | |
| Campus | | | | | | |
| | Approve establishment of a new University campus | | Council | G1 | GV122 | |
| | | | | | | |
| Charitable gra | nts, donations and transfer of property | | | | | |
| | Accept charitable grants, donations or transfer of property in accordance with | \$3,500,000.00 | Vice Chancellor | | | |
| | University Policy where the value is less than the financial limit | 73,300,000.00 | vice charicenor | G2 | GV88 | |
| | | \$500,000.00 | Vice President | | | |
| | | 7500,000.00 | (Engagement) | S3 | GV89 | |
| | | | | | | |
| Clinical trial ap | • | | | | | |
| | Approve submission of clinical trial notifications to the Therapeutic Goods | | Head, Office of Research | | | |
| | Administration. | | | S4 | GV80 | |
| | Approve submission of clinical trial details to the Australian New Zealand Clinical | | Head, Office of Research | | | |
| | Trails Registry. | | | S4 | GV81 | |
| | Approve related clinical trial documentation such as Investigators Borchure and | | Head, Office of Research | | | |
| | Protocols. | | | S4 | GV82 | |
| | and the state of t | | | | | |
| Commercial ad | ctivities - facilities | | | | | |
| | Approve Commercial Activities involving the use of University facilities by third | 4 | | | | |
| | parties whether the estimated value of the activity is less than the specified limit. | \$3,500,000.00 | Vice Chancellor | | | |
| | | | | S2 | GV101 | |
| | | \$200,000.00 | Vice President (Operations) | 60 | C) // 00 | |
| | | | | 53 | GV100 | |
| Commorcial ac | ctivities - other | | | | | |
| Commercial at | | | | | | |
| | Approve Commercial Activities not otherwise covered in this Schedule where the | \$3,500,000.00 | Vice Chancellor | S2 | GV102 | |
| | estimated value of the activites is less than the specified limit | | | 32 | GV102 | |

| # | Description of delegation | Limit | Delegate | Code | ID | Not |
|-------------|------------------------------------------------------------------------------------------|----------------|--------------------------|------|------|-----|
| ommercial a | activities - research | | | | | |
| | Approve application for the establishment of Cooperative Research Centres or | | Deputy Vice Chancellor | | | |
| | equivalent for financial liability. | | (Research) | S3 | GV2 | |
| | Approve Commercial Activities involving the delivery of consultancy services by | | | | | |
| | University staff to an external party for a fee where the estimated value of the | \$3,500,000.00 | Vice Chancellor | | | |
| | activity is less than the specified limit. | | | S2 | GV96 | |
| | | \$200,000.00 | Deputy Vice Chancellor | | | |
| | | \$200,000.00 | (Research) | S3 | GV95 | |
| | | \$50,000.00 | Executive Dean | G4 | GV94 | |
| | Approve Commercial Activities involving the delivery of research to a private | | | | | |
| | organisation where the estimated value of the activity is less than the specified | \$3,500,000.00 | Vice Chancellor | | | |
| | limit. | | | S2 | GV99 | |
| | | ¢500,000,00 | Deputy Vice Chancellor | | | |
| | | \$500,000.00 | (Research) | S3 | GV98 | |
| | | \$50,000.00 | Head, Office of Research | S4 | GV97 | |
| | | | | | | |
| ommercial a | activities - teaching and learning | | | | | |
| | Approve Commercial Activities involving the delivery of professional development | | | | | |
| | activities by the University where the estimated financial value of the activity is less | \$3,500,000.00 | Vice Chancellor | | | |
| | than the specified limit. | | | S2 | GV93 | |
| | | ¢200.000.00 | Pro Vice Chancellor | | | |
| | | \$200,000.00 | (Academic Innovation) | S3 | GV92 | |
| | | \$50,000.00 | Executive Dean | G4 | GV91 | |
| | | | | | | |
| | Approve Commercial Activities involving the delivery of University courses by a | | Council | | | |

| # Description of delegation | Limit | Delegate | Code | ID | Note |
|------------------------------------------------------------------------|---------------------|-------------------------|------|-------|------|
| ompanies, controlled entities and foundations | | | | | |
| Appoint directors or other representatives of the University to contr | olled or | Council | | | |
| affiliated commercial entities. | | Council | G1 | GV9 | |
| Approve the establishment and/or winding up of related controlled | entities, | Council | | | |
| companies and foundations of the University. | | Council | G1 | GV10 | |
| Authorise the University becoming a member/shareholder of a not-f | or-profit | | | | |
| incorporated association, where the total financial liability exposure | for the \$10,000.00 | Vice Chancellor | | | |
| University is limited to less than \$10,000. | | | G2 | GV11 | |
| Authorise the University becoming a member/shareholder of a resea | rch related | | | | |
| entity. Membership or shareholding must not be related to investm | ent but rather | Vice Chancellor | | | |
| to participation and governance of the related research collaboration | 1. | | G2 | GV12 | |
| Authorise the University becoming a member/shareholder of an ent | ty unless | 0 " | | | |
| otherwise specified in this register. | | Council | G1 | GV13 | |
| Authority to exercise all of the other powers that Council may exerci | se in relation | | | | |
| to a company of which the University is a member or shareholder (ir | cluding a | | | | |
| company that is a controlled entity of the University) at meetings of | ts members or | | | | |
| of its creditors and debenture holders and in respect of resolutions t | o be passed | Council Secretary | | | |
| without meetings. The exercise of such powers including a decision | not to exercise | · | | | |
| such powers, must be reported to the forthcoming meeting of County | sil. | | | | |
| | | | NT2 | GV15 | |
| | | | | | |
| orporate identity | | | | | |
| Approve the use of University name and logo. | | Chief Marketing Officer | S3 | GV83 | |
| Approve registration or deregistration of a business name or trade n | ark under | | | | |
| which the University conducts a business. | | Vice Chancellor | G2 | GV106 | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------|------|-------|------|
| Curriculum | | | | | | |
| | Approve a new course in a new Field of Study | | Council | G1 | GV125 | |
| | Approve a new course in an existing Field of Study | | Academic Board | NT2 | GV126 | |
| | Approve removal of a course | | Council | G1 | GV127 | |
| | Approve Course Concept Proposal for new coursework courses | | Pro Vice Chancellor | | | |
| | | | (Academic Innovation) | S3 | GV123 | |
| | Approve changes to coursework courses relating to delivery mode/location, fee/funding arrangements, partner/collaboration arranagements, and School/College Owner | | Pro Vice Chancellor (Academic Innovation) | S3 | GV129 | |
| | Approve changes to higher degree by research courses relating to delivery mode/location, fee/funding arrangements, partner/collaboration arrangements, and School/College Owner | | Deputy Vice Chancellor (Research) | S3 | GV130 | |
| | Authorise approvals relating to University courses and units other than as specified in this register | | Academic Board | NT2 | GV131 | |
| | Approve Course Concept Proposal for new higher degree by research courses | | Deputy Vice Chancellor | | | |
| | | | (Research) | S3 | GV124 | |
| Governance D | | | | | | |
| Governance D | | | Council | G1 | GV132 | |
| | Amend or rescind a Rule, Policy or Procedure approved by Council | | | S2 | | |
| | Amend or rescind a Rule or Policy approved by Academic Board | | Academic Board | 32 | GV133 | |
| | Amend or rescind a Procedure or Guideline approved by Academic Board. Must be reported to next Academic Board meeting. | | Chair, Academic Board | S3 | GV134 | |
| | Amend or rescind a Procedure or Guideline approved by Academic Board. | | Academic Board | S2 | GV135 | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------|------|----------------|------|
| Governance Docume | ents - 1. Rules | | | | | |
| | prove, amend or rescind Rules relating to academic and research matters as set t in the Terms of Reference - Academic Board Rule | | Academic Board | NT2 | GV107 | |
| ma Uni | prove, amend or rescind Rules for, or with respect to, the conduct and anagement of the academic, administrative, financial and other business of the iversity in accordance with the Southern Cross University By-Law 2005 unless nerwise specified in this register. | | Vice Chancellor | G2 | GV108 | |
| cau | prove departure from a Council or Academic Board approved Rule where it is using hardship to students (requires two delegates acting jointly). | | Vice Chancellor | S2 | GV104 | |
| IVIU | ust be reported to next Council or Academic Board meeting. | | Chair, Academic Board | NT2 | GV104 GV105 | |
| overnance Docume App | prove Internal Audit Policies. | | Audit and Risk Management Committee | NT2 | GV25 | |
| Δηι | prove Policies related to the Investment of University funds. | | Council | G1 | GV23 | |
| App | prove Policies related to the investment of University Marketing, promotion, vertising and other electronic and print material and media production scluding scholarly work externally published). | | Vice President (Engagement) | S3 | GV84 | |
| | prove Policies relating to the University's Commercial Activities. | | Council | G1 | GV30 | |
| Арј | prove SCU Health Clinic Policies. | | Clinical Governance Board | NT2 | GV31 | |
| | prove the Policies of the University except where otherwise designated by uncil. | | Vice Chancellor | G2 | GV33 | |
| IqA | prove University's banking arrangements Policy. | | Council | G1 | GV34 | |
| | prove departures from Vice Chancellor approved Policies. | | Vice Chancellor | G2 | GV110 | |
| | prove departures from vice chancenor approved Folicies. | | | | | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|----------------|--------------------------------------------------------------------------------|-------|---------------------------|------|-------|------|
| Governance Do | cuments - 3. Procedures | | | | | |
| | Approve Procedures unless otherwise designated by Council. | | Executive | G3 | GV38 | |
| | Approve Procedures, standards and protocols for all aspects of University | | | | | |
| | marketing including promotion, advertising, print and electronic materials and | | Vice President | | | |
| | media production and to enforce compliance. Excludes scholarly work externally | | (Engagement) | | | |
| | published. | | | S3 | GV85 | |
| | Approve SCU Health Clinic Procedures. | | Clinical Governance Board | NT2 | GV40 | |
| | Approve Human Resources Procedures | | Director, Human Resources | S3 | GV66 | |
| | Approve Procedures relating to academic and research matters as set out in the | | Academic Board | | | |
| | Terms of Reference - Academic Board Rule | | Academic Board | S2 | GV136 | |
| | | | Chair, Academic Board | S3 | GV112 | |
| | Approve, amend or rescind Procedures relating to academic and research matters | | Academic Board | | | |
| | as set out in the Terms of Reference - Academic Board Rule | | Academic Board | NT2 | GV111 | |
| | Approve, amend or rescind Procedures relating to the University's Commercial | | Vice Chancellor | | | |
| | Activities in accordance with Rules and Policy. | | vice charicenor | S2 | GV113 | |
| | | | | | | |
| Governance Do | cuments - 4. Guidelines | | | | | |
| | Approve University Guidelines. | | Head of Work Unit | G4 | GV41 | |
| | | | | | | |
| Insurance | | | | | | |
| | Approve the appointment of insurers/brokers. | | Executive | G3 | GV43 | |
| | | | | | | |
| Internal audit | | | | | | |
| | Appoint internal auditors. | | Audit and Risk Management | | | |
| | | | Committee | | | |
| | | | Committee | NT2 | GV44 | |
| | | | | | | |
| Marketing | | | | | | |
| | Approve domestic and international marketing material. | | Chief Marketing Officer | S4 | GV86 | |
| | | | | | | |
| Media release | | | | | | |
| | Approve the issue of official University media releases. | | Chief Marketing Officer | S4 | GV87 | |
| | | | | | | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------|------|-------|------|
| Organisational | structure | | | | | |
| | Approve and amend delegate reporting lines as set out in Delegations Rule, Schedule B | | Vice Chancellor | G2 | GV103 | |
| | Approve the establishment or disestablishment of a Work Unit including Schools and Research Centres | | Vice Chancellor | G2 | GV128 | |
| | Approve the establishment of a Research Centre which is a not a work unit | | Deputy Vice Chancellor (Research) | S3 | GV137 | |
| Research fundi | ng | | | | | |
| | Approve research funding submissions and research grant applications on behalf of the University. Financial limit relates to the University's total cash contribution to project only. | \$3,500,000.00 | Vice Chancellor | G2 | GV73 | |
| | | \$500,000.00 | Deputy Vice Chancellor (Research) | S3 | GV77 | |
| | | \$50,000.00 | Head, Office of Research | S4 | GV78 | |
| Strategic plan | | | | | | |
| | Approval of the University's Strategic Plan. | | Council | G1 | GV51 | |
| | | | | | | |
| University seal | | | | | | |
| | Authority to affix the Seal of the University to any document. Affixing of Seal should be advised at the next Council meeting. | | Council Secretary | NT2 | GV53 | |
| | | | Vice Chancellor | G2 | GV54 | |
| | Sign Testamurs or other academic certificates issued to any person as evidence that an award has been conferred upon that person by the University that have been approved by Council (any two delegates signing jointly) | | Chancellor | NT2 | GV115 | |
| | | | Council Secretary | NT2 | GV117 | |
| | | | Deputy Chancellor | NT2 | GV116 | |
| | | | Vice Chancellor | G2 | GV114 | |
| | Sign documents requiring the affixing of the Seal, including where the other party requests signing under Seal (requires two delegates signing jointly, one of the delegates must be the Council Secretary). | | Chancellor | NT2 | GV119 | |
| | | | Council Secretary | NT2 | GV121 | |
| | | | Deputy Chancellor | NT2 | GV120 | |
| | | | Vice Chancellor | G2 | GV118 | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|-----------------|-----------------------------------------------------------------------------------|-------|-------------------------------------------|------|------|------|
| 5. Student Admi | inistration | | | | | |
| Aumission | Approve readmission after Expulsion from the University. | | Pro Vice Chancellor (Academic Quality) | S3 | SA11 | |
| | | | (Academic Quality) | 33 | JAII | |
| Admission - Co | oursework courses | | | | | |
| | Approve minimum English language proficiency requirements for admission to | | | | | |
| | coursework courses and the criteria for meeting the requirements. | | Academic Board | NT1 | SA14 | |
| | Approve senior secondary studies, English language test scores, courses, | | Due Mar Chanceller | | | |
| | qualifications and professional experience as comparable to English language | | Pro Vice Chancellor | | | |
| | proficiency requirements approved by Academic Board for coursework courses. | | (Academic Quality) | NT3 | SA15 | |
| | Determine whether an applicant meets the minimum English language proficiency | | Pro Vice Chancellor | | | |
| | requirements approved by the Academic Board where they do not meet the | | | | | |
| | criteria set by Academic Board. | | (Academic Quality) | NT3 | SA16 | |
| | Approve minimum academic standards for admission to coursework courses. | | Academic Board | NT2 | SA17 | |
| | Approve Minimum ATARs for admission to coursework courses. | | Pro Vice Chancellor | | | |
| | | | (Academic Quality) | NT3 | SA18 | |
| | Approve method of calculating Selection Ranks for the purpose of determining | | Pro Vice Chancellor | | | |
| | eligibility for admission to coursework courses. | | (Academic Quality) | NT3 | SA19 | |
| | Determine whether an applicant's qualifications and professional experience are | | | | | |
| | comparable to the academic standards for admission to a coursework course | | Executive Dean | | | |
| | approved by Academic Board. | | | S3 | SA20 | |
| | Admit students to coursework awards in accordance with University Rules, Policies | | | | | |
| | and Procedures. | | | | | |
| | | | Director, Student | | | |
| | (The delegate may authorise appropriately qualified officers to exercise this | | Administration Services | | | |
| | delegation where the officer is not required to personally exercise a significant | | | | | |
| | discretion.) | | | S4 | SA21 | |
| | | | | | | |
| Admission - H | igher Degree by Research Awards | | | | | |
| | Approve student admission for Higher Degrees by Research awards in accordance | | Dean, Graduate Studies | | | |
| | with University Rules, Policies and Procedures. | | Dean, Graduate Studies | S4 | SA13 | |
| | Approve minimum English language proficiency and academic standards for | | Academic Board | | | |
| | admission to Higher Degree by Research awards. | | Academic Board | NT2 | SA12 | |

| # | Description of delegation | Limit | Delegate | Code | ID | Note |
|----------------|----------------------------------------------------------------------------------------------------|-------|--------------------------|------|------|------|
| Conferral of a | wards | | | | | |
| | Approve students as eligible to be conferred with an award from the University. | | Academic Board | NT2 | SA22 | |
| | | | | | | |
| Examination P | eriods | | | | | |
| | Approve Examination and Special Examination Periods. | | Vice Chancellor | G2 | SA6 | |
| | | | | | | |
| Graduation ce | remonies | | | | | |
| | Preside at graduation ceremonies. | | Chancellor | NT1 | SA23 | |
| | | | Deputy Chancellor | NT1 | SA24 | |
| | | | Vice Chancellor | NT1 | SA27 | |
| | | | Chair, Finance Committee | NT1 | SA25 | |
| | | | Chair, Audit and Risk | | | |
| | | | Management Committee | NT1 | SA26 | |
| | | | Deputy Vice Chancellor | NT2 | SA28 | |
| | | | Pro Vice Chancellor | NT2 | SA29 | |
| | | | | | | |
| Student Admir | nistration Other | | | | | |
| | As per the Rules Relating to Awards and other Governance Documents approved by the Academic Board. | | Academic Board | NT2 | SA9 | |
| | | | | | | |
| Surrender of A | wards | | | | | |
| | Revoke and require the surrender of an award of the University. | | Council | NT1 | SA10 | |
| | · | | | | | |