

# Chancellor's Committee

## Terms of Reference

### Responsibilities

1. Meet between Council meetings to consider matters of an urgent nature.

### Composition

2. The membership of the Committee is:
  - a. Chancellor (Chair)
  - b. Deputy Chancellor
  - c. Vice-Chancellor
  - d. Chair, Academic Board

### Meetings

3. The Committee shall meet as required.
4. Decisions made by the Committee must be ratified at the next ordinary meeting of Council.
5. At any meeting of the Committee at least three members of the Committee constitutes a quorum.

### Current Membership

Ms Sandra McPhee AM, Chancellor  
Mr Murray d'Almeida, Deputy Chancellor  
Professor Tyrone Carlin, Vice Chancellor  
Associate Professor Desiree Kozlowski, Chair, Academic Board