



UNIVERSITY COUNCIL

ROLE OF THE COUNCIL

The powers, functions and duties of the Council are set out in the Education Act 1989. The Council is responsible for the strategic direction of the University as set out in the Strategic Plan.

Principal functions are to prepare and submit an Investment Plan, to ensure the institution is managed in accordance with that plan and to determine policies to implement it. The Council also determines, subject to the State Sector Act 1988, policies for the management of the University and plans its long-term strategic direction. Each year, the Council also adopts an annual report and financial statements and sets tuition fees.

The day-to-day management of the University is the responsibility of the Vice-Chancellor. The State Sector Act 1988 designates the Vice-Chancellor as the employer of all staff.

Further information is available at www.victoria.ac.nz/council

COMMITTEES OF THE COUNCIL

The Council has established specific committees to consider issues under approved Terms of Reference.

In 2010, these committees were:

- ⊞ Finance Committee
- ⊞ Audit and Risk Committee
- ⊞ Governance Committee
- ⊞ Honorary Degrees and Hunter Fellowships Committee
- ⊞ Vice-Chancellor's Performance Review Committee
- ⊞ Disciplinary Appeals Committee
- ⊞ Māori Advisory Committee



COUNCIL MEMBERSHIP FOR 2010

OFFICERS

Chancellor

Ian McKinnon QSO JP

Pro Chancellor

Helen Sutch

Chair, Finance Committee

James Ogden

Vice-Chancellor

Professor Pat Walsh

MEMBERS

Appointed by the Minister of Education

Mary Bruce

2007–2011

David Chamberlain

2009–2013

Patricia McKelvey CNZM MBE

2007–2011

James Ogden

2007–2011

Vice-Chancellor

Professor Pat Walsh

2005–

Elected by academic staff

Professor Charles Daugherty ONZM

2009–2012

Associate Professor Dolores Janiewski

2007–2010

Professor Paul Morris

2009–2012

Elected by general staff

Kevin Duggan

2007–2010

Appointed by Executive of the Students' Association

Max Hardy

2010

Conrad Reyners

2010

Elected by the Court of Convocation

Rosemary Barrington

2009–2012

Emeritus Professor Tim Beaglehole

2007–2010

Fleur Fitzsimons

2007–2010

Ian McKinnon QSO JP

2007–2010

Dr Jock Phillips

2009–2012

Co-opted by the University Council

Graeme Mitchell

2009–2013

Helen Sutch

2008–2010

Appointed by the University Council—in consultation with the New Zealand Council of Trade Unions

Brenda Pilott

2008–2012

Appointed by the University Council—in consultation with Business New Zealand

Charles Finny

2009–2012