



COUNCIL DIGEST

An update on the key decisions made and matters discussed by Council at its meeting on Thursday 27 February 2025.

REPORTS/RECOMMENDATIONS

Finance and Facilities Committee Report and Recommendations – 11 February 2025 Meeting

Council discussed and noted the report from the Chair of the Finance and Facilities Committee on the meeting held on 11 February 2025, including updates on major property projects of the University.

Council received and accepted the annual report from the Finance and Facilities Committee for 2024.

Nominations and Remuneration Committee Report and Recommendations – 11 February 2025 Meeting

Council discussed and noted the report from the Chancellor, in his capacity as Chair of the Nominations and Remuneration Committee, on the meeting held on 11 February 2025 and matters recommended to Council for decision.

Council approved the reappointments of a Pro-Chancellor and a controlled entity director.

Council received and accepted the annual report from the Nominations and Remuneration Committee for 2024.

OTHER MATTERS DISCUSSED/APPROVED

2024 University Annual Report on Countering Foreign Interference

Council resolved to endorse the Counter Foreign Interference Appendix to the 2024 University Annual Report.

Freedom of Speech and Academic Freedom Policy – University Governing Body Attestation

Council resolved to approve the Freedom of Speech and Academic Freedom Attestation for inclusion in the 2024 Macquarie University Annual Report.

Update on Student Load

Council received an update on student recruitment, admission and enrolment for the first half year 2025 and the outlook for 2025.

Review of Pro-Chancellor Policy

Council accepted the review of the Pro-Chancellor Policy.

Calendar of Events 2025

Council noted the Calendar of Events 2025.

STRATEGY

Council held its annual Strategy Session following the Council meeting.