



## Senate Minutes Summary, 11 September 2000

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*At the meeting on 11 September 2000:*

1. **Confidential items**
2. **Non-confidential items**
  - 2.1 **Minutes of the previous meeting**

Senate confirmed the minutes of the meeting held on 7 August 2000 as a true and correct record.
  - 2.2 **Leave of absence**

Senate granted the leave requested.
  - 2.3 **Report of the Finance Committee, 17 August 2000**

### **Item for action**

#### **2.3.1 Report, Registrar**

##### **2.3.1.1 Students Associations – Year 2001 Fees**

Senate approved the 2001 fees for the University of Sydney Union, the Sydney University Sports Union, the Sydney University Women's Sports Association and the Sydney University Postgraduate Representative Association, as outlined in the report presented.

### **Items for noting**

Senate noted the report on the following items:

- 2.3.2 **Minutes of the Regular Meeting held on 20 July 2000**
- 2.3.3 **Business Arising out of the Minutes**
- 2.3.4 **Report, Director, Financial Services**
  - 2.3.4.1 **Quarterly Report – June 2000**
  - 2.3.4.2 **1999 Annual Financial Report**
  - 2.3.4.3 **Monthly Financial Management Report for July 2000**
  - 2.3.4.4 **Disbursement of Compulsory Subscriptions to SUPRA**
  - 2.3.4.5 **GST Update – Report No.12**
- 2.3.5 **1999 Annual Reports**
  - **Australian Language Research Centre**
  - **Earth Resources Foundation**
  - **Electrical Engineering Foundation**
  - **Institute for Teaching and Learning**
  - **Institute of Criminology**
  - **John Power Foundation for Fine Arts**
  - **Near Eastern Archaeology Foundation**
  - **Nutrition Research Foundation**
  - **Pharmacy Practice Foundation**
  - **Post Graduate Foundation in Veterinary Science**
  - **Veterinary Science Foundation**

- 2.3.6 Report, Deputy Vice-Chancellor, Planning and Resources**
  - 2.3.6.1 Facilities Management Office 2000 Works Program as at 31 July 2000**
  - 2.3.6.2 2000 and 2001 Budgets Progress Report No. 6**
  - 2.3.6.3 Orange Investment Company**
- 2.3.7 Report, Deputy Vice-Chancellor, Academic and International**
  - 2.3.7.1 University of Sydney Foundation Program**
- 2.3.8 Any other Business**
- 2.3.9 Next Meeting**

## **2.4 Report of the Vice-Chancellor**

### **Items for action**

#### **2.4.1 Renaming of Lecture Theatres PNR1 and PNR 2, Building J02**

Senate resolved that the lecture theatres PNR 1 and PNR 2, in the Peter Nicol Russell Building, be called the “Farrell Theatre” and “PNR Theatre” respectively.

### **Items for noting**

Senate noted the report on the following items:

- 2.4.2 Reports of the Equal Employment Opportunity Unit**
- 2.4.3 Australian Technology Park**
- 2.4.4 Board of the Museum of Contemporary Art**
- 2.4.5 Development and Sesquicentenary Activities**