

MONASH UNIVERSITY COUNCIL
MEETING 2/2026

1:00pm to 5:25pm, Monday 23 March 2026

AGENDA SUMMARY

No.	Item
	Pre-Meeting
	Education Faculty Update
1	Governance
1.1	Acknowledgement of Country
1.2	Declarations of Interest
1.3	Confirmation of Minutes
1.4	Matters Arising
2	Chancellor's Business
2.1	Chancellor's Report to Council (Verbal)
2.2	Submission to Inquiry into Enhancing Victorian University Governance
2.3	Council Members' University Activities (Verbal)
3	Vice-Chancellor's Business
3.1	Vice-Chancellor's Report
3.1.1	Monash Indigenous Congress 2025 Report
3.1.2	Response to ASECA 'Report Card' Process on University Responses to Antisemitism
3.2	Posthumous conferral
3.3	Monash University 2025 Annual Report to Parliament (including 2025 financial statements)
3.4	Monthly Financial Report end February 2026
3.5	Workplace Gender Equality Agency (WGEA) - Gender Equality Reports (2024/2025)
3.6	TEQSA Re-registration - Governance Reviews Action Plans
3.7	TEQSA Statement of Regulatory Expectations: Workplace Obligations, Attestation Submission
	<i>Break</i>
4	Strategic Matters
4.1	Monash College
4.2	Student Experience Deep Dive
5	Academic Governance
5.1	Report of the Academic Board
6	Committee Reports
6.1	Report of the Finance Committee
6.2	Report of the Risk & Audit Committee
6.3	Report of the Estates and ESG Committee
6.4	Report of the Governance & Nominations Committee
6.5	Report of the People, Selection and Remuneration Committee (Verbal)

6.6	Senior Management appointment matters
7	Other Business
7.1	Secretary's Report