



COUNCIL MEETING 3/2026

Wednesday 13 May 2026

AGENDA

No.	Item
	Acknowledgement of Country
	Pre-Meeting
	Engineering Faculty Update
1	Governance
1.1	Declarations of Interest
1.2	Confirmation of Minutes
1.3	Matters Arising
2	Chancellor's Business
2.1	Chancellor's Report to Council (Verbal)
2.2	Council Members' University Activities (Verbal)
3	Vice-Chancellor Business
3.1	Vice-Chancellor's Report
3.2	2025 Gender-based Violence and Sexual Harm Annual Report
3.3	Modern Slavery Act Report 2025
3.4	Future Student Profile Outlook (Verbal)
3.5	Monthly Financial Report end March 2026
3.6	TEQSA renewal of registration - Project Update
3.7	Delegation to the President and Vice-Chancellor to Confer Awards
	<i>Break</i>
4	Strategic Matters
4.1	Major Projects Update
4.2	Commercialisation Update
4.3	Academic Talent Programs Update - EMERGE @ Monash and Project MAGNET
4.4	[Confidential Item]
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
6.2.1	[Confidential Item]
6.2.2	Monash College Governance Model - Assurance and Oversight Arrangements
6.3	Report of the Estates and ESG Committee
6.4	Senior Management appointment matters

7	Other Business
7.1	Secretary's Report
7.2	[Confidential Item]
	<i>Meeting close</i>