

MONASH UNIVERSITY COUNCIL
MEETING 1/2026

1:00pm to 5:30pm, Wednesday 18 February 2026

AGENDA

No.	Item
Pre-Meeting	
0.1	Discussion Council members (excluding the Vice-Chancellor)
0.2	Discussion Council members (including Vice-Chancellor)
0.3	Indian Institute of Technology Bombay (IITB)-Monash Research Academy Update
1 Governance	
1.1	Acknowledgement of Country
1.2	Declarations of Interest (Verbal)
1.3	Confirmation of Minutes
1.4	Matters Arising
2 Chancellor's Business	
2.1	Chancellor's Report to Council (Verbal)
2.2	Council Appointments Policy
2.3	2025 Council Retreat Summary
2.4	Council Members' University Activities (Verbal)
3 Vice-Chancellor's Business	
3.1	Vice-Chancellor's Report
3.1.1	VC Student Presidents Advisory Forum Annual Report
3.1.2	Posthumous conferral
3.2	Monash University Australia Financial Results 2025 Summary (Preliminary unaudited)
3.3	TEQSA Re-registration Update
3.3.1	External Review of Academic Governance
3.3.2	Independent Review of Corporate Governance
<i>Break</i>	
3.4	Preventing and Responding to Antisemitism
3.4.1	Monash's Response to Key Reports
3.4.2	Review of Monash University Against Key Official Recommendations on Antisemitism
3.4.3	Preparation for Royal Commission on Antisemitism and Social Cohesion
4 Strategic Matters	
4.1	2026 Implementation Plan
4.2	International Portfolio

5	Academic Governance
5.1	Academic Board Report (Verbal)
6	Committee Reports
6.1	Finance Committee Report
6.2	Risk and Audit Committee Report
6.2.1	Annual Report on Racism 2025
6.3	Governance and Nominations Committee Report
6.3.1	Review of Council Skills Matrix
6.3.2	Confidential Item
6.4	People, Selection and Remuneration Committee Report
6.4.1	Policy regarding paid appointments held by senior executive staff - amendments to Paid Outside Work Procedure
6.4.2	Review of remuneration rates for the Chancellor and Deputy Chancellor
6.5	Senior Management appointment matters
6.6	Honorary Degrees Committee Report
7	Other Business
7.1	Secretary's Report
	<i>Meeting close</i>