



MONASH UNIVERSITY COUNCIL

MEETING 4/2026

Thursday 11 June 2026

AGENDA

No.	Item
	Pre-Meeting
	Discussion Council members (excluding the Vice-Chancellor)
	Discussion Council members (including Vice-Chancellor)
	Acknowledgement of Country
	Faculty of Education
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
3.1.1	Recommendations arising from the Australian Human Rights Commission "Racism@Uni" survey
3.2	2025 Annual Information Statement for submission to the Australian Charities and Not-for-profits Commission
3.3	TEQSA renewal of registration - Project Update
3.4	Monthly Financial Report end April 2026
3.5	Monash Indigenous Congress Review
3.6	Graduation Model Reform
	<i>Break</i>
4	Strategic Matters
4.1	Updated Impacts of Changing Geopolitical Dynamics
4.2	Monash University Integrity Program: Recommendations and Implementation Roadmap
4.3	Chief Operating Officer update
5	Academic Governance
5.1	Report of the Academic Board
5.2	University Student Ombudsman - Annual Report
6	Committee Reports
6.1	Report of the Finance Committee
6.1.1	Adaptive Reuse Learning Space Redevelopment (Stage 2) Investment Case

6.2	Report of the Risk & Audit Committee
6.2.1	Quarterly Report on Quality Assurance and Enforceable Undertaking
6.2.2	Q1 2026 Group Risk Report
6.3	Report of the Governance & Nominations Committee (Verbal)
6.4	Report of the People, Selection and Remuneration Committee (Verbal)
7	Other Business
7.1	Secretary's Report
	<i>Meeting close</i>