

**Extract from Minutes of Council Meeting 4/2014 held on
Wednesday, 25 June 2014**

Execution of deeds not under seal

RESOLUTION

Council resolved pursuant to Regulation 76(e) of the Monash University (Council) Regulations, that for the purpose of executing a deed of confidentiality not under seal, a person who would have been authorised to sign the document had it been in the form of an agreement is approved to sign the deed, provided that the substance of the deed is solely about confidentiality, secrecy or non-disclosure of information (whether the University is receiving or disclosing the information).