

UNSW Council – Constitution Rules

Resolved 5 December 2011, effective 1 July 2012.

1. That, in accordance with section 4(1)(a) of the *Universities Governing Bodies Act 2011*, the replaceable provisions of the *University of New South Wales Act 1989* be displaced and the standard governing body provisions (set out in Schedule 1 of the *Universities Governing Bodies Act 2011*) be adopted.
2. That, in accordance with section 4(1)(b) of the *Universities Governing Bodies Act 2011*, for the purposes of the standard governing body provisions, the following constitution rules be prescribed:
 - (a) the total number of members of the Council be 15;
 - (b) the total number of members in each category be:
 - (i) 3 official members;
 - (ii) 5 elected members (being 2 academic staff members, 1 non-academic staff member, 1 undergraduate student member and 1 postgraduate student member);
 - (iii) 5 Council appointed members; and
 - (iv) 2 Ministerially appointed members,and
 - (c) the minimum number of external members who must be graduates of the University and may become members only by appointment by the Council or Minister be 3.
3. That the Minister be given written advice requesting an order in accordance with section 4 of the *Universities Governing Bodies Act 2011*, to include the following:
 - (a) that the standard governing body provisions and the constitution rules take effect from 1 July 2012.
 - (b) For the purpose only of enabling the Council to be duly constituted on or after the commencement of the standard governing body provisions and the constitution rules, such amendments to the *University of New South Wales Act 1989* to allow elections to be conducted and appointments made before that commencement as if the standard governing body provisions and the constitution rules were in force.