

QUEENSLAND UNIVERSITY OF TECHNOLOGY

EQUITY BOARD

AGENDA

Equity Board is scheduled to meet in Z1124, Level 11, Z Block, Gardens Point Campus at 2:00 pm on Thursday 3 March 2005.

- * **1. WELCOME, APOLOGIES AND FINAL STARRING OF AGENDA**
Any member may nominate an unstarred item for discussion. All remaining items will be taken as noted or adopted as appropriate. Members are requested to declare any conflict of interest with business items on the agenda at the opening of the meeting.

- * **2. CONFIRMATION OF MINUTES**
The minutes of the Equity Board's 28 October 2004 meeting are attached. **Minutes**

- 3. PRESENTATION**
- * **3.1** 2005 Quality Review / AUQA Audit **Presentation**

- * **4. CHAIR'S REPORT** **Verbal**
- * **4.1** Board Orientation **Doc 4.1**
- * **4.2** Business arising from minutes - Post-meeting action sheet for Equity Board 28 October 2004 meeting **Doc 4.2**
- * **4.3** Electronic dissemination of agenda papers **Verbal**

- 5. REPORTS FROM SUB-COMMITTEES**
- 5.1 Low-SES Student Equity Committee**
- 5.1.1** Minutes of meeting – 28 October 2004 **Doc 5.1.1**
- 5.2 Disability Services Committee**
- 5.2.1** Minutes of meeting – 22 October 2004 **Doc 5.2.1**
- 5.3 Cultural Diversity Committee** **No report**

- 6. 2005 EQUITY BOARD PRIORITIES**
- * **6.1** Summary reports – Chairs, Faculty and Divisional Equity Committees **Verbal & Doc 6.1**
- * **6.2** Equity Board 2005 Priorities setting and discussion **Verbal**

- 7. SUBMISSIONS**
- * **7.1** Response to Vice-Chancellor's Committees Review Recommendations **Doc 7.1**
- * **7.2** Scholarships Update 2005 **Doc 7.2**
- * **7.3** Nomination of Chairs to Equity Board sub-committees **Doc 7.3**
- 7.4** Update on HEEP funds – 2005 **Doc 7.4**

- 8. ITEMS FOR INFORMATION**

- 9. OTHER BUSINESS**

- 10. NEXT MEETING**
Meetings for the remainder of 2005 have been scheduled for 19 May, 1 September and 17 November.

Michael Hills
Secretary, Equity Board
telephone 3864 2357, facsimile 3864 1818
email mj.hills@qut.edu.au
Equity Board web page: <http://www.secretariat.qut.edu.au/cc/eb/>

24 February 2005

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