

QUEENSLAND UNIVERSITY OF TECHNOLOGY

EQUITY BOARD

AGENDA

**NOTE CHANGE OF VENUE TO KELVIN GROVE CAMPUS**

Equity Board is scheduled to meet in **S403, Level 4, S Block, Kelvin Grove Campus** at 2:00 pm on Thursday, 1 September 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 4 July 2005 meeting are attached. **Attached**
  
- 3. PRESENTATION**
  
- 4. REPORTS**
- \* **4.1 Chair** **Verbal**
- \* **4.1.1** Business arising from minutes - Post-meeting action sheet for Equity Board 4 July 2005 meeting **Attached**
- \* **4.1.2** On campus child care arrangements – Update **Verbal**
  
- 4.2 Equity Board Sub-Committees**
- \* **4.2.1 Low-SES Student Equity Committee** **Verbal**
- 4.2.1.1** Minutes of meeting – 3 May 2005 **Attached**
- \* **4.2.2 Disability Services Committee** **Verbal**
- 4.2.2.1** Minutes of meeting – 15 April 2005 **Attached**
- 4.2.2.2** Minutes of meeting – 15 August 2005 **Attached**
- \* **4.2.3 Cultural Diversity Committee** **Verbal**
- 4.2.3.1** Minutes of meeting – 9 June 2005 **Attached**
  
- 4.3 Divisions / Faculties**
- \* **4.3.1** Division of Finance and Resource Planning **Verbal**
- \* **4.3.2** Faculty of Built Environment and Engineering **Verbal**
- \* **4.3.3** Faculty of Creative Industries **Verbal**
  
- 5. SUBMISSIONS**
- 5.1** Annual Report to Vice-Chancellor – draft framework **Deferred to next meeting**
- \* **5.2** Low-SES recruitment – aspiration and admission **Attached**
- 5.3** Progress Report on Equity-related KPIs **Attached**
- 5.4** Female Staff Data 2005 - Update **Attached**
- \* **5.5** Equity Board nominations to University Committees **Attached**
  
- 6. ITEMS FOR INFORMATION**
- 6.1** Equity Board 2005 Priorities **Attached**
  
- 7. OTHER BUSINESS**
  
- 8. NEXT MEETING**  
The final meeting of 2005 is scheduled for 17 November.

**Michael Hills**  
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31 August 2005