

# QUEENSLAND UNIVERSITY OF TECHNOLOGY

## EQUITY BOARD

### AGENDA

Equity Board is scheduled to meet in the Council Room, Room 214, Level 2, U Block, Gardens Point campus at 2:00pm on Thursday, 9 March 2006.

- \* **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 17 November 2005 meeting are attached. **attached**
  
- 3. PRESENTATION**  
There is no presentation.
  
- 4. REPORTS**
- \* **4.1 Chair** **verbal**
- \* **4.1.1** Business arising from minutes - Post-meeting action sheet for Equity Board 17 November 2005 meeting **attached**
  
- 4.2 Equity Board Sub-Committees**
- \* **4.2.1 Low-SES Student Equity Committee**
- 4.2.1.1** Confirmed minutes of meeting – 8 November 2005 **attached**
- 4.2.2 Disability Services Committee**
- 4.2.3 Cultural Diversity Committee**
  
- 4.3 Divisions / Faculties**
- 4.3.1** Summary reports – Chairs, Faculty and Divisional Equity Committees **verbal**
  
- 5. SUBMISSIONS**
- \* **5.1** 2006 Equity Board orientation **attached**
- \* **5.2** Equity Board 2006 priorities setting and discussion **verbal**
- \* **5.3** Annual Report to Vice-Chancellor – draft structure **attached**
- 5.4** Low-SES student update **attached**
  
- 6. ITEMS FOR INFORMATION**
- 6.1** 2006 Meeting Schedule **attached**
- 6.2** Rural and regional student access and participation **attached**
- 6.3** Female Student to Academic Staff Pipeline **attached**
- 6.4** Final Report on Equity Initiatives Grants 2005 **attached**
  
- 7. OTHER BUSINESS**
  
- 8. NEXT MEETING**  
Meetings for 2006 are scheduled for 13 July, 7 September, 16 November.

**Sally Whitehead**  
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2 March 2006

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