

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 Monday, 3 July 2006.

- * **1. APOLOGIES, WELCOME 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 9 March 2006 meeting are attached. **minutes**

- 3. BUSINESS ARISING FROM MINUTES**
- * **3.1** Post-meeting action sheet for Equity Board's 9 March 2006 meeting **attached**

- * **4. CHAIR'S REPORT** **verbal report**

- 5. SUBCOMMITTEE REPORTS**
- * **5.1** Low-SES Student Equity Committee **verbal report**
- * **5.2** Disability Services Committee **minutes**
- * **5.3** Cultural Diversity Committee **verbal report**

- 6. FACULTY AND DIVISION EQUITY COMMITTEE REPORTS**
- * **6.1** Summary reports – Chairs, Faculty and Divisional Equity Committees **verbal reports**

- 7. SUBMISSIONS**
- * **7.1** 2005 Annual Report from Equity Board to the Vice-Chancellor **attached**

- 8. ITEMS FOR INFORMATION**

- 9. OTHER BUSINESS**

- 10. NEXT MEETING**
Meetings for the rest of 2006 are scheduled for 7 September and 16 November.

Ian Wright

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Equity Board web page: <http://www.secretariat.qut.edu.au/cc/eb/>

26 June 2006

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