

QUEENSLAND UNIVERSITY OF TECHNOLOGY

EQUITY BOARD

AGENDA

Equity Board is scheduled to meet in the Council Room, Room U214, Level 2, U Block, Gardens Point Campus, at 2:00pm on Thursday, 28 August 2008.

- * **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 Equity Board's 12 June 2008 meeting are attached. **minutes**

- 3. BUSINESS ARISING FROM MINUTES**

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

- * **4.1** Equal Opportunity for Women **verbal**

- 5. SUBMISSIONS**

- * **5.1** Low-income Students Working Party and Review of Equity Awards **to be circulated**

- 6. FACULTY AND DIVISION EQUITY COMMITTEE REPORTS**

- 6.1** Faculty of Information Technology Equity Committee Report – August 2008 **attached**

- 7. ITEMS FOR INFORMATION** **attached**
 - 7.1** Post-meeting Action Sheet for Equity Board's 12 June 2008 meeting
 - 7.2** Equity Board - Items Pending Sheet - 20 August 2008
 - 7.3** Current program on outreach activities to disadvantaged students
 - 7.4** QUT Student Equity Report – 2008 - Preliminary summary

- 8. OTHER BUSINESS**

- 9. NEXT MEETING**
The final meeting in 2008 is scheduled for 13 November.

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20 August 2008

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