RESOLVED:  
to adopt the following priorities for Senate for action, discussion and decision (as relevant) in 2004:

1. **Governance:** To review Murdoch’s governance practices in the context of the National Governance Protocols for Public Higher Education Institutions, with a report to come to Senate by mid-year.

2. **Financial performance:** To consider any proposals to diversify the University’s sources of income. Individual members of Senate may wish to accept roles as ‘ambassadors’ for the Murdoch University Foundation. Senate will also closely monitor the performance of the University against the budget to ensure its financial health.

3. **Community spirit:** To consider and endorse, as appropriate, the elements of a new Campus Plan for the South Street Campus, by the end of September 2004.

4. **AUQA audit:** To familiarise itself with the audit process and its objectives, before the audit (which is scheduled after 2005).