Date of meeting: Monday, 15/05/2006

Present: Emeritus Professor Geoffrey Bolton (Chair)
Terry Budge
Prof. Nick Costa
Alison Gaines
Gerry Georgatos
Judge Kate O’Brien
Diane Sinagra
Greta vom Berg
Prof John Yovich

Secretary: Samantha Summerton

Apologies: Nil

Observers: Nil

Meeting commenced at: 9:05 am.

1. APOLOGIES

Nil.

2. DECLARATIONS OF INTEREST (MURDOCH UNIVERSITY ACT s17A)

Gerry Georgatos for item 4.

3. CONFIRMATION OF MINUTES

The Committee confirmed the minutes of the meeting held on 14/02/2005.

4. CO-OPTION TO SENATE COMMITTEES

The Committee considered and resolved to recommend to Senate the co-option of the following individuals to the following Senate committees:

Resolved: To recommend to Senate that it appoint:
GNC/05/2006
(i) Gerry Georgatos, Guild President to the Legislation Committee for the duration of his term on Senate (31/12/2006)
(ii) Craig Spence, Director, Commercial Services to the Environmental Committee for a three year term commencing on 25/05/2006
(ii) Beth Strang, president of MUEnSA, to the Environmental Committee for a term of one year, commencing on 25/05/2006

5. NOMINATION OF REPLACEMENT SENATE MEMBER FOR MR RICHARD LESTER

The Committee considered and resolved to recommend Senate nominate Mr Tony Ianello as the replacement Senate member for retired, co-opted member Mr Richard Lester.

Resolved: To recommend to Senate that it approve the co-option of Mr Tony Ianello to Senate for a term of three years commencing on 24/05/2006.

GNC/06/2006

6. REPLACEMENT SENATE MEMBERS FOR RETIRING SENATE MEMBERS IN 2006
The committee reviewed a candidate matrix provided by the Director, HR and considered replacement Senate members for co-opted member Sir William Heseltine whose Senate term expires on 24/07/2006 and appointed member Mr Malcolm Macpherson, whose Senate term expires on 10/09/2006. The committee agreed that gender balance was an issue that needed to be addressed when considering potential candidates.

Resolved: GNC/06/2006

The Vice Chancellor’s office and the Director, HR will extract the details of the candidates discussed and provide a more detailed précis of each candidate for the next G&NC meeting, scheduled for Monday 19 June 2006 at 8am.

7. NEXT MEETING

The next Governance & Nominations Committee meeting will be held at 8am on 19/06/2006 in room 4.1A

Meeting concluded at: 8:55 am.

Signed as a true record of the meeting of the Governance & Nominations Committee held on 15/05/2006.

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EMERITUS PROFESSOR GEOFFREY BOLTON
CHAIR

Dated: June, 2006