Governance Advisory/Management Committees



Vice-Chancellor's Executive

Establishment

When: November 2023

By what authority: Vice-Chancellor

For what period: Indefinitely

Role/Terms of Reference

Nature: Strategic Advisory

Terms of Reference: The Committee provides a means of communication between

executives as well as a forum for generation of advice and recommendations for the consideration of the Vice-Chancellor and President. Its decisions are non-binding on the Vice-

Chancellor and President.

The Committee will disseminate, note, discuss or make

recommendations in regard to:

x Matters of strategic importance

x Key projects and initiatives

x Future challenges and opportunities

x Administering and implementing University planning

frameworks

x Significant