

13.3 Government bodies (statutory bodies and other entities) 2017

| Senate of The University of Queensland | | | | | |
|--|---|---------------------------|--|--|-----------------------------|
| Act or instrument | <i>University of Queensland Act 1998</i> | | | | |
| Functions | Disseminates knowledge and improves scholarship; provides education at university standard; provides facilities for, and encourages, study and research; encourages the advancement and development of knowledge, and its application; provides courses of study or instruction (at the levels of achievement the Senate considers appropriate) to meet the needs of the community; confers higher education awards; provides facilities and resources for the wellbeing of the University's staff, students and other persons undertaking courses at the University; exploits commercially, for the University's benefit, a facility or resource of the University, including, for example, study, research or knowledge, or the practical application of study, research or knowledge, belonging to the University, whether alone or with someone else; and performs other functions given to the University under the <i>University of Queensland Act 1998</i> or another Act. | | | | |
| Achievements | <p>In 2017, UQ Senate:</p> <ul style="list-style-type: none"> • under the Seal of the University, conferred 13,596 awards to 12,264 students – including 679 PhD candidates • introduced the option of paying remuneration to Senate members, should they wish, with effect from 1 January 2018 • approved the <i>Strategic Plan 2018-2021</i> • endorsed the philanthropic campaign for UQ • approved the St Lucia Campus Master Plan • approved the construction of the Sustainable Futures Building • undertook an evaluation of the Senate committee structure; established a Governance Committee • began implementing changes as a consequence of the passing of the <i>University Legislation Amendment Act 2017</i> • invited 13 nominees to receive an honorary doctorate from UQ, two to receive a UQ Fellowship, one to receive a Distinguished Service Medal, and one to receive a Gatton Gold Medal | | | | |
| Financial reporting | The financial statements are general purpose financial reports prepared in accordance with prescribed requirements. The University of Queensland is a statutory body and is audited by the Queensland Audit Office. | | | | |
| Remuneration | | | | | |
| Position | Name | Meeting attendance | Approved annual, sessional or daily fee | Approved sub-committee fees if applicable | Actual fees received |
| Chair | Peter N Varghese AO (<i>Chancellor</i>) | 7 | Nil p.a. | Nil p.a. | Nil |
| Member | Tonianne Dwyer (<i>Deputy Chancellor</i>) | 6 | Nil p.a. | Nil p.a. | Nil |
| Member | Margaret Brown | 5 | Nil p.a. | Nil p.a. | Nil |
| Member | Timothy B Crommelin | 6 | Nil p.a. | Nil p.a. | Nil |
| Member | Professor Fred D'Agostino | 5 | Nil p.a. | Nil p.a. | Nil |
| Member | The Hon Justice Martin Daubney | 6 | Nil p.a. | Nil p.a. | Nil |
| Member | Associate Professor Greg Hainge | 7 | Nil p.a. | Nil p.a. | Nil |
| Member | Philip Hennessy | 5 | Nil p.a. | Nil p.a. | Nil |
| Member | Kathy Hirschfeld | 5 | Nil p.a. | Nil p.a. | Nil |
| Member | Dr Zelle Hodge AM | 7 | Nil p.a. | Nil p.a. | Nil |
| Member | Professor Peter Høj | 7 | Nil p.a. | Nil p.a. | Nil |
| Member | Dylan Kerr | 7 | Nil p.a. | Nil p.a. | Nil |
| Member | Thomas Mackay | 4 | Nil p.a. | Nil p.a. | Nil |
| Member | Jamie Merrick | 5 | Nil p.a. | Nil p.a. | Nil |
| Member | Grant Murdoch | 5 | Nil p.a. | Nil p.a. | Nil |
| Member | Associate Professor Tony Roberts | 7 | Nil p.a. | Nil p.a. | Nil |

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| Member | Charlie Sartain | 6 | Nil p.a. | Nil p.a. | Nil |
| Member | Mark Starkey | 7 | Nil p.a. | Nil p.a. | Nil |
| Member | Michelle Tredenick | 6 | Nil p.a. | Nil p.a. | Nil |
| Member | Dr Carla Tromans | 6 | Nil p.a. | Nil p.a. | Nil |
| Member | Michael Zivcic | 4 | Nil p.a. | Nil p.a. | Nil |
| No. scheduled meetings/sessions | 7 | | | | |
| Total out of pocket expenses | \$2517 | | | | |