

- c) Tasmanian University Boat Club Funding request – completed.

SECTION 3 – CORRESPONDENCE

3.1 INWARD CORRESPONDENCE

APPENDIX E

UTAS – M. Stoddart Board Appointment

3.2 OUTWARD CORRESPONDENCE

The Inward Correspondence was received.

SECTION 4 – MATTERS FOR DISCUSSION

4.1 STRATEGIC REVIEW

TUU Draft Strategic Plan 2018-2022 presented by J. Robinson.

TABLED

J. Robinson presented an overview of State Council's proposed new purpose, vision and mission for TUU, and key opportunities in partnership with the University. A new student representative council structure was also presented, including a Sydney Taskforce and Satellite Campus Committee. Further discussions still be held with the VC.

Board discussed the proposed changes to State Council and other council positions, and noted their support for the proposed changes. J. Robinson to draft the necessary amendments to the TUU Constitution, Regulations and Election Policy for consideration and approval by Board and other relevant stakeholders prior to the commissioning of the annual elections on 1 August 2018.

S. Taylor expressed VC's proposal for the University to undertake intensive student consultation possibly in collaboration with TUU, and invite the whole student body to engage in a deep and meaningful conversation about what student experience/student life/student leadership means to students. Phase 1 would be consultation, and phase 2 analyse consultation results, investigate other models and develop student consensus on recommendations to provide a clear mandate for the University and TUU to move forward. This process would support the progress made to date by State Council.

4.2 TUU BOARD FUNDING PROCEDURE

APPENDIX F

Motion **Moved:** J. Willsmore **Seconded:** M. Otlowski that the TUU Board of Management approves the TUU Board Funding Procedure. **CARRIED**

SECTION 5 – MATTERS FOR NOTING

5.1 EXECUTIVE OFFICER'S REPORT

APPENDIX G

Board noted that Baseline Funding has been received from UTAS, however SSAF funding has not been received to date.

The Executive Officer's Report of 3rd July 2018 was received.

5.2 PRESIDENT'S REPORT

Refer to 4.1.

The Presidents Report was received.

5.3 WORK HEALTH AND SAFETY REPORT

APPENDIX H

The Work Health and Safety Report was received.

5.4 FINANCIAL RECONCILIATION

APPENDIX I

The General Journal and Bank Reconciliation Reports were received.

5.5 INVESTMENT REPORTS

- TUU Investment Report
- Shadforth's May Portfolio Valuation Report

APPENDIX J

APPENDIX K

Shadforth's Investment Rebalancing Recommendation (Circulated by email 2.7.2018)

Board agreed to not proceed with Shadforth's rebalancing recommendation, until a decision was made regarding future management of the investment portfolio.

The Investment Reports were received.

5.6 CASHFLOW ESTIMATE

The Cashflow Estimate was received.

APPENDIX L

5.7 SSAF/BASELINE FUNDING ACQUITTAL REPORT

The SSAF/Baseline Funding Acquittal Report was received.

APPENDIX M

SECTION 6 – GENERAL BUSINESS

Meeting Closed: 6:24 pm

Next Meeting: 31 July 2018