

## 14.3 Government bodies (statutory bodies and other entities) 2016

<b>Senate of The University of Queensland</b>					
<b>Act or instrument</b>	<i>University of Queensland Act 1998</i>				
<b>Functions</b>	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.				
<b>Achievements</b>	<p>In 2016, UQ Senate:</p> <ul style="list-style-type: none"> <li>• under the Seal of the University, graduated 12,049 students – including 732 PhD candidates</li> <li>• approved the Student Residence Project to build student accommodation on the St Lucia campus for around 1300 students</li> <li>• approved an extensive refurbishment of the TC Beirne School of Law</li> <li>• approved the UQ Student Strategy</li> <li>• approved a reorganisation of the Faculty of Medicine and Biomedical Sciences</li> <li>• approved the final recommendations of the Senate Review of the Academic Board</li> <li>• issued a public statement on UQ's stand on fossil fuel divestment</li> <li>• undertook an extensive evaluation of Senate and approved the Senate Governance Framework Policy</li> <li>• invited six Australian nominees to receive an honorary doctorate from UQ.</li> </ul>				
<b>Financial reporting</b>	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.				
<b>Remuneration</b>					
<b>Position</b>	<b>Name</b>	<b>Meeting attendance</b>	<b>Approved annual, sessional or daily fee</b>	<b>Approved sub-committee fees if applicable</b>	<b>Actual fees received</b>
Chair	Mr Peter N Varghese AO ( <i>Chancellor</i> )	3	Nil p.a.	Nil p.a.	Nil
Member	Dr Jane Wilson ( <i>Deputy Chancellor</i> )	4	Nil p.a.	Nil p.a.	Nil
Member	Mrs Margaret Brown	4	Nil p.a.	Nil p.a.	Nil
Member	Mr Timothy B Crommelin	5	Nil p.a.	Nil p.a.	Nil
Member	Professor Fred D'Agostino	6	Nil p.a.	Nil p.a.	Nil
Member	The Hon Justice Martin Daubney	5	Nil p.a.	Nil p.a.	Nil
Member	Ms Tonia Dwyer	5	Nil p.a.	Nil p.a.	Nil
Member	Associate Professor Greg Hainge	6	Nil p.a.	Nil p.a.	Nil
Member	Mr Philip Hennessy	6	Nil p.a.	Nil p.a.	Nil
Member	Ms Kathy Hirschfeld	3	Nil p.a.	Nil p.a.	Nil
Member	Dr Zelle Hodge AM	6	Nil p.a.	Nil p.a.	Nil
Member	Professor Peter Høj	6	Nil p.a.	Nil p.a.	Nil
Member	Mr Dylan Kerr	6	Nil p.a.	Nil p.a.	Nil
Member	Mr Thomas Mackay	5	Nil p.a.	Nil p.a.	Nil
Member	Mr Jamie Merrick	1	Nil p.a.	Nil p.a.	Nil
Member	Mr Grant Murdoch	4	Nil p.a.	Nil p.a.	Nil
Member	Associate Professor Tony Roberts	6	Nil p.a.	Nil p.a.	Nil
Member	Mr Charlie Sartain	4	Nil p.a.	Nil p.a.	Nil
Member	Mr Mark Starkey	6	Nil p.a.	Nil p.a.	Nil

Member	Ms Michelle Tredenick	3	Nil p.a.	Nil p.a.	Nil
Member	Dr Carla Tromans	6	Nil p.a.	Nil p.a.	Nil
Member	Mr Michael Zivcic	5	Nil p.a.	Nil p.a.	Nil
<b>No. scheduled meetings/sessions</b>	6				
<b>Total out of pocket expenses</b>	\$1385				