

NOMINATIONS COMMITTEE

Terms of Reference (UC142/21 2 Nov10)

1. To recommend on criteria for the selection of appointed or co-opted members of Council and on procedures for the identification and selection of those members.
2. To recommend to the Minister for Education, through the Chancellor, the names of persons for consideration for appointment by the Governor in Council or by the Minister.
3. To recommend to Council the names of persons for co-option by the Council.
4. To recommend to Council on the appointment of the Chairs and members of Council's standing committees.
5. To recommend to Council on the development and maintenance of an induction program for new members of Council.
6. To recommend to Council, in accordance with guidelines approved by Council, on the appropriate recognition of service of Council, Council Committee and Board Members.
7. To make decisions on matters delegated to the Committee by Council.

Composition and Membership (as at 1 April 2015)

Category	Members *
(i) Chancellor (Chair)	H. Cowan
(ii) Pro-Chancellor	D. McComish
(iii) Vice-Chancellor	S. Chapman
(iv) The Chairs of the Resources Committee and the Quality, Audit & Risk Committee (or if already serving on the committee in another category, or unable to serve, to be substituted by another member(s) of Council).	J. Cahill D. Goldsworthy
(v) One external member of Council or one external co-optee	K. Hick

* Appointments to Council Committees are approved by Council on the recommendation of the Nominations Committee (unless otherwise specified).