

UNIVERSITY MEETING SCHEDULE

USQ MEETING SCHEDULE – 2018

COMMITTEE	DAY, TIME	VENUE	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	CONTACT OFFICER
COUNCIL	Mon 12.30pm♥ - 5.00pm	Council Chamber		19*	12**		14♦		9		3♦♦	22		10■	Executive Officer (Council)
Council Agenda Planning Meeting	Mon 10.00am - 11.00am	S508A		12		23		18		13	27●		19		Executive Officer (Council)
Finance and Facilities Committee	Thurs 8.30am - 10.45am	Council Chamber		8		19		14		9	27		15		Executive Officer (Council)
Audit and Risk Committee	Thurs 11.00am - 1.15pm	Council Chamber		8		19		14		9	27		15		Executive Officer (Council)
Chancellor's Committee	Thurs 1.30pm - 3.00pm	Council Chamber		8^		19		14		9	27		15		Executive Officer (Council)
Remuneration Sub-Committee	Thurs 1.30pm - 2.15pm	Council Chamber		8											Director (HR)
Honorary Awards Committee	Thurs 3.00pm - 4.00pm	Council Chamber						14					15		Executive Assistant (Chancellor & Governance)
ACADEMIC BOARD	Tues 1.00pm - 4.00pm	Council Chamber		13		3		5	31		25		20		Governance Officer (Academic Board)
Academic Board Executive Committee	Tue 2.00pm - 3.00pm	S502	30		20		22		17		11		6		Governance Officer (Academic Board)
Education Committee	Thurs 10.00am - 12.00pm	Council Chamber	18		8	26	10		5	2, 30		25			Governance Officer (Academic Board)
Research Committee	Thurs 2.00pm - 4.00pm	Council Chamber	18		8		10		5	30		25			Governance Officer (Academic Board)
MANAGEMENT COMMITTEES															
University Safety Committee	Tues 10:00am - 12.00pm	S211		13		3			3		4		13		Manager (USQ Safe)
Vice-Chancellor's Committee	Wed 9:00am - 12.00pm	VCCR (B Block)	24	7, 21	7, 21	4, 18	2, 16, 30	13, 27	11, 25	8, 22	5, 19	3, 17, 31	14, 28		SEO (Governance & Management)
Facilities Strategy Board	Tues 9:00am - 11:00am	VCCR (B Block)	30		13		8		10		11		20		SEO (Governance & Management)
Social Justice Strategy Board	Thurs 9.30am - 11.30am	VCCR (B Block)		22				28					1		Senior Equity and Outreach Program Officer
Aboriginal & Torres Strait Islander Career Development & Employment Strategy Committee	Wed 1.00pm - 2.00pm	B103		14			16			15			14		Senior Equity and Outreach Program Officer
ICT Strategy Board	Tues 9.00am - 11.00am	Y392		13		10		12		14		16		4	SEO to DVC (AS) & CIO
Markets and Partners Management Committee	Wed 2.00pm - 3.30pm	VCCR (B Block)	24		28		30		25		26		28		SEO to DVC (S&C)
Education Management Committee	Thurs 2.00pm - 4.00pm	VCCR (B Block)	25	22	22	26	24	21	19	16	6	4	8		Senior Academic Portfolio Coordinator
Research Management Committee	Thurs 1.00pm - 4.00pm	Q303		22			24			16			29		SEO to DVC (R&I)
Animal Ethics Committee	Thurs 2.30pm - 5.00pm	Q303		1		5		7		2		4		6	Ethics Coordinator
Human Research Ethics Committee	Tues 3.00pm - 5.00pm	T452	30		6	10	15	19	24	28		2	13	11	Ethics Coordinator
Institutional Biosafety Committee	Thurs 10:30am - 12:30pm	S302			8			28			20				Ethics Coordinator

♥ Members will convene at 12.00noon for a light lunch, with meetings commencing at 12:30pm – meetings held at Toowoomba Campus unless otherwise stated		
* Meeting to sign-off on audited financial statements for 2017, plus 2017 Annual Report	♦♦ Meeting to be held at Springfield Campus	^ Meeting to commence at 2.30pm (immediately following Remuneration Sub-Committee on 8 February 2018)
** Meeting to incorporate a Council Reflective Forum	■ Meeting to be held at QCWT, Stanthorpe	
♦ Meeting to be held at Ipswich Campus	• Meeting to be held immediately following Council Committees meeting due to public holiday on 1 October	

2018 PUBLIC HOLIDAYS

New Year's Day – Monday 1 January
Australia Day – Friday 26 January
Stanthorpe Show Holiday (for Queensland College of Wine Tourism) – TBA
Good Friday – Friday 30 March
Easter Monday – Monday 2 April
Toowoomba Show Holiday – Thursday 12 April
ANZAC Day – Wednesday 25 April
Labour Day – Monday 7 May
Ipswich Show Holiday (for Ipswich and Springfield Campuses) – Friday 18 May
Royal National Show (Brisbane area only) – Wednesday 15 August
Queen's Birthday – Monday 1 October
Christmas Day – Tuesday 25 December
Boxing Day – Wednesday 26 December

2018 GRADUATION DATES

Friday 13 April – Toowoomba – 10am and 2pm	Venue: CBRC	
Friday 20 April – Toowoomba – 10am and 2pm	Venue: CBRC	
Friday 11 May – Springfield/Ipswich – 10am and 2pm	Venue: Ipswich Civic Centre	<i>Graduation March at 9.30am</i>
Sunday 3 June – Kuala Lumpur – 11am	Venue: Hilton KL Hotel	
Tuesday 22 May – Sydney – 5.30pm	Venue: Doltone House, Jones Bay Wharf	
Friday 14 September – Toowoomba – 10am and 2pm	Venue: CBRC	