

UNIVERSITY MEETING SCHEDULE

USQ MEETING SCHEDULE – 2019

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		25*	25		13♦♦♦		8		9♦♦	28		16■	Executive Officer (Council)
Council Agenda Planning Meeting	Mon 10.00am - 11.00am	S508A		18		15		17		19		3●	25		Executive Officer (Council)
Finance and Facilities Committee	Thurs 8.30am – 10.45am	Council Chamber		14		11		13		15		3	21		Executive Officer (Council)
Audit and Risk Committee	Thurs 11.00am - 1.15pm	Council Chamber		14		11		13		15		3	21		Executive Officer (Council)
Chancellor's Committee	Thurs 1.30pm – 3.00pm	Council Chamber		14^		11		13		15		3	21		Executive Officer (Council)
Remuneration Sub-Committee	Thurs 1.30pm – 2.15pm	Council Chamber		14											Executive Director (HR)
Honorary Awards Committee	Thurs 3.00pm - 4.00pm	Council Chamber						13					21		Executive Assistant (Chancellor & Governance)
ACADEMIC BOARD	Tues 1.00pm – 4.00pm	Council Chamber		19		16		4	30		24		19		Governance Officer (Academic Board)
Academic Board Executive Committee	Tue 2.00pm – 3.00pm	S502		5		2	21		16		10		5		Governance Officer (Academic Board)
Research Committee	Wed 2.00pm – 4.00pm	Council Chamber	23		20		15	26		21		16			Governance Officer (Academic Board)
Academic Program Committee #	Thurs 10.00am – 12.00pm	Council Chamber					16	27		22		17	14		Governance Officer (Academic Board)
Education Quality Committee #	Thurs 2.00pm – 4.00pm	Council Chamber					16	27		22		17			Governance Officer (Academic Board)
MANAGEMENT COMMITTEES															
Vice-Chancellor's Executive	Wed 9:00am - 12.00pm	VCCR (B Block)	23	6, 20	6, 20	3, 17	1, 15, 29	12, 26	10, 24	7, 21	4, 18	2, 16, 30	13, 27	11	Senior Executive Coordinator, Office of VC
University Safety Committee	Tues 10:00am – 12.00pm	Y392		12		2			2		3		12		Safety and Wellbeing Manager
Social Justice Strategy Board	Thurs 9.30am - 11.30am	T357		21				27					7		Social Justice Support Officer
Aboriginal & Torres Strait Islander Peoples Workforce Strategy Committee	Wed 1.00pm - 2.00pm	B103		13			15			14			13		Social Justice Support Officer
Markets and Partners Management Committee	Wed 2.00pm – 4.00pm	B103	23	20	27	17	29	26	24	21	25	23	27	10^^	SEO to PVC(SS)
Education Management Committee##	Thurs 2.00pm – 4.00pm	Y392	31	28		4	9	6	4						Manager (Strategic Initiatives), Office of PVC(E)
Animal Ethics Committee	Thurs 2.30pm - 5.00pm	Q303		7		4		6		1		3		5	Ethics Coordinator
Human Research Ethics Committee	Tues 3.00pm - 5.00pm	T452	29		5	9	14	18	23	27		8	5	10	Ethics Coordinator
Institutional Biosafety Committee	Thurs 10:30am - 12:30pm	S302			7		30				19				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 audited financial statements for 2018, plus 2018 Annual Report; Note: 9.00am start for this meeting	♦♦ Meeting to be held at Springfield Campus	^ Meeting to commence at 2.30pm (immediately following Remuneration Sub-Committee on 14 February 2019)
** Meeting to incorporate a Council Reflective Forum	■ Meeting to be held at QCWT, Stanthorpe	^^ Meeting to be held on Tuesday 10 December 2019
♦ Meeting to be held at Ipswich Campus; Note: 10.00am start for this meeting	● Meeting to be held immediately following Council Committees meeting due to public holiday on 7 October	# Former Education Committee replaced by Academic Program Committee and Education Quality Committee, effective 16.04.19
		## Education Management Committee dissolved 4.07.19

2019 PUBLIC HOLIDAYS

New Year's Day – Monday 1 January
Australia Day (26 January) – Monday 28 January
Stanthorpe Show Holiday (for Queensland College of Wine Tourism) – Friday 1 February
Toowoomba Show Holiday – Thursday 28 March
Good Friday – Friday 19 April
Easter Monday – Monday 22 April
ANZAC Day – Thursday 25 April
Labour Day – Monday 6 May
Ipswich Show Holiday (for Ipswich and Springfield Campuses) – Friday 17 May
Royal National Show (Brisbane area only) – Wednesday 14 August
Queen's Birthday – Monday 7 October
Christmas Day – Wednesday 25 December
Boxing Day – Thursday 26 December

2019 GRADUATION DATES

Friday 5 April – Toowoomba – 10am and 2pm	Venue: CBRC
Friday 12 April – Toowoomba – 10am and 2pm	Venue: CBRC
Friday 10 May – Springfield/Ipswich – 10am and 2pm	Venue: Ipswich Civic Centre
Sunday 26 May – Kuala Lumpur	Venue: Hilton Kuala Lumpur Hotel
Monday 3 June – Sydney	Venue: Doltone House, Jones Bay Wharf
Friday 13 September – Toowoomba – 10am and 2pm	Venue: CBRC
Friday 27 September – Springfield/Ipswich – 10am and 2pm	Venue: Ipswich Civic Centre

2019 SCHOOL HOLIDAYS

15 Dec 2018 – 28 Jan 2019 (resumes Tues 29 Jan 2019)
6 April 2019 – 22 April 2019 (resumes Tues 23 April 2019)
29 June 2019 – 14 July 2019 (resumes Mon 15 July 2019)
21 Sept 2019 – 7 October 2019 (resumes Tues 8 October 2019)