



Membership

ACADEMIC BOARD EXECUTIVE COMMITTEE

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| Accountable Officer | University Secretary |
| Approval Authority | Academic Board |

Membership - Academic Board Executive Committee

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| 4.1.1 CHAIR (ACADEMIC BOARD) (CHAIR) Professor Grant Daggard | Ex officio |
| 4.1.2 DEPUTY CHAIR (ACADEMIC BOARD) (DEPUTY CHAIR) Associate Professor Fernando Padro | Ex officio |
| 4.1.3 VICE-CHANCELLOR Professor Geraldine Mackenzie | Ex officio |
| 4.1.4 CHAIRS OF ACADEMIC BOARD STANDING COMMITTEES Professor Karen Nelson Professor Helen Partridge Professor John Bell | Ex officio |
| 4.1.5 DEPUTY CHAIRS OF ACADEMIC BOARD STANDING COMMITTEES Professor Jeffrey Soar Associate Professor Petrea Redmond | Ex officio |
| ADDITIONAL MEMBERS, AS REQUIRED, TO MEET GENDER REPRESENTATION REQUIREMENTS | Term of Office: Three years, up to but not including, the regular meeting of the Academic Board in July 2021. |
| SECRETARY (ABEX) - GOVERNANCE OFFICER (ACADEMIC BOARD) Ms Tracey Tyers ext. 1912 | |

Modification History

| Date | Source | Details |
|------------|------------------------------|---|
| 26.04.2019 | Academic Board 16.04.2019 | Academic Board Executive Committee Restructure |
| 16.06.2019 | | Update to reflect appointed members |
| | | Update to reflect commencement of new DVC (R&I) |