

Terms of Reference (Council approved) - Infrastructure Committee

Section 1 - Overview

Establishment of Committee

(1) The Infrastructure Committee is established as a Committee of Council, and the Committee is delegated a number of Council functions in relation to infrastructure or information technology matters of the University.

(2) The establishment of this Committee and the delegation of Council powers to it are actions authorised under [Section 17 of the UNE Act](#). The provisions of this document take effect as a Council Rule made under [Section 29 of the UNE Act](#).

Objectives

- (3) The Committee:
- a. Oversees the University's Master and Strategic Asset Plans;
 - b. Considers and approves infrastructure projects and purchases outside the Vice-Chancellor's delegations; and
 - c. Oversees the University's management of the University's assets.

Section 2 - Committee membership

Membership

- (4) The members of the Committee are as follows:
- a. Chancellor;
 - b. Deputy Chancellor;
 - c. Vice-Chancellor;
 - d. Chair of Academic Board or nominee;
 - e. Three members elected by and from the Council, not more than two of whom shall be Lay members;
 - f. Up to two Lay non-Council persons with appropriate expertise and experience may be co-opted to the Committee, provided they are elected onto the Committee by the Council upon the recommendation of the Committee; and
 - g. Up to two Council members may be co-opted from Council to the Committee by the Chair in order to meet the Committee's stated gender representation objectives.

In attendance

- (5) Official attendees:
- a. University Secretary and/or nominee; and

b. Relevant Senior Executive(s) and/or nominee (unless the Chair directs otherwise).

(6) Other:

a. Any other person invited by the Chair.

Election procedure for elected members

(7) Elected members of the Committee will be elected by Council at a Council meeting.

Term of office

(8) The ex-officio members (Chancellor, Deputy Chancellor, Vice-Chancellor and Chair of Academic Board) will be Committee members whilst they hold their primary office.

(9) The Lay Council members will be Committee members for two years or such other time as determined by Council, or until they cease to be a Council member, whichever occurs first.

(10) The co-opted external members (if applicable) will be Committee members for two years or such other time as determined by Council, or until they resign or are removed by Council, whichever occurs first.

(11) The co-opted Council members (if applicable) will be Committee members for two years or such other time as determined by Council, or until they cease to be a Council member, whichever occurs first.

Chair

(12) The Committee will elect the Chair from its Lay members. The Chair will hold office for the remainder of his/her term on the Committee, or until removed by the Committee, whichever occurs first. If the Chair is unavailable to act as Chair for any period then the Committee will elect a temporary Chair to act during that period.

Gender representative objectives

(13) The objective will be to ensure, so far as is practicable, that the membership of the Committee includes the following gender representation:

- a. Where the Committee has five or more members, at least two of each gender; and
- b. Where the Committee has four or less members, at least one of each gender.

Section 3 - Terms of reference

Functions

(14) The functions of the Committee are as follows:

- a. Approval functions:
 - i. Approve Council policies relating to infrastructure or information technology matters including the University's Master Plan, Strategic Asset Management Plan and Information Technology Strategic Plan;
 - ii. Approve major infrastructure or information technology projects exceeding the Vice-Chancellor's delegation (excluding approval of the financial and procurement aspects of such projects); and
 - iii. Approve the purchase, sale or lease of assets that exceed the Vice-Chancellor's delegation but not exceeding \$5.0 million (excluding approval of the financial and procurement aspects of such transactions).

b. Advisory functions:

- i. Advise Council in relation to Council approval of major infrastructure or information technology projects exceeding \$5.0 million (excluding advice in relation to the financial and procurement aspects of such transactions and subject to ministerial approval of the sale or long-term lease of property if required under the UNE Act).

c. Monitoring functions:

- i. Monitor the effectiveness and implementation of Management's policies and procedures in respect of infrastructure and information technology matters;
- ii. Monitor the effectiveness of Management's strategies for and risk management of information technology systems and service delivery;
- iii. Monitor the effectiveness of Management's strategies for and risk management of the maintenance, repair and replacement of buildings and other physical assets; and
- iv. Monitor the effectiveness of Management's strategies for and risk management of the provision of safety and security, utilities and other services on campus.

d. Authority:

- i. Retain independent counsel, technicians or other experts to advise the Committee in the performance of its functions; and
- ii. Seek information it requires from Senior Executive, in relation to the performance of its functions.

Section 4 - Delegations

Delegation from Council

(15) This committee has delegated authority from the UNE Council to perform on behalf of Council the approval, advice and monitoring functions set out in the terms of reference above and all matters ancillary to those functions.

Section 5 - Conduct of Committee business

Reporting to Council

(16) The Chair of the Committee will report to Council regularly on the business conducted by the Committee.

Meetings

(17) The Committee will meet bi-monthly, or otherwise as required in order to perform its functions. Committee members should be given at least seven days notice of meeting, or such shorter notice period as is practicable where the matter is urgent.

Business papers

(18) Unless the Chair directs otherwise, Committee business papers will be distributed to Committee members and official attendees, at least seven days prior to the meeting, or such shorter period as is practicable in the circumstances. Business papers must be treated confidentially by recipients. Any external disclosure of business papers should be made via the University Secretary.

Quorum

(19) A quorum shall consist of a simple majority of the members of the Committee at the time the meeting is held.

Use of technology

(20) For its business papers, meetings and otherwise to conduct its business the Committee and its members may use technology including telephone, video-conferencing, telepresence, email and internet as arranged by the Chair and/or University Secretary.

Resolutions

(21) The Committee may pass a resolution by "flying minute" provided that the resolution has been approved by a simple majority of the Committee members at the time the resolution is made.

Confirmation of minutes

(22) Draft minutes will normally be circulated to members for comment promptly after each meeting. Next the minutes (with any necessary changes) will be circulated for adoption by the Committee. The minutes will be finalised and adopted when they have been approved by a majority of the members present at the relevant meeting. Alternatively, the minutes may be included in the business papers for the next Committee meeting and considered/adopted by the Committee at that meeting.

Self-Review

(23) Once every twelve-month period, the Committee shall devote at least one part of one meeting to the review of its policies, practices and procedures over the preceding 12 months.

Secretary to Committee

(24) The University Secretary and/or nominee will act as secretary and provide administrative support to the Committee.

Standing Orders

(25) To the extent of any inconsistencies between these Terms of Reference and the Council's Standing Orders, these Terms of Reference prevail.

Section 6 - Definitions and interpretation

Definitions

(26) Words and phrases used in this document have the following meanings, unless the context requires otherwise:

- a. Current Employee means a person who is at the time an Employee;
- b. Current Student means a person who is at the time a Student and who is enrolled in one or more units;
- c. Employee means a person who is employed by the University on a continuing, fixed term, casual, contract or other basis;
- d. Lay means a person who is not a Current Employee or Current Student;
- e. Management means the Vice Chancellor and his/her staff;
- f. Senior Executive means the Vice Chancellor and his/her direct reports (excluding support staff);
- g. Senior Manager means staff at Head of School or Director level and above (including the Senior Executive);
- h. Student means a person who has been accepted into a course at the University and is entitled to enroll in units for the purposes of that course;
- i. UNE Act means the University of New England Act 1993 (NSW); and

j. UNE By-law means the University of New England By-law 2005 (NSW).

Interpretation

(27) This document should be interpreted using the following principles:

- a. Where Committee membership is defined by reference to an office held (for example "Chair of Academic Board"), that office-bearer is a member ex-officio and has all of the same rights and responsibilities (including voting) as other Committee members whilst holding the office specified;
- b. Where a dollar amount is stipulated as an approval limit, it is to be taken as a reference to the maximum contract value or maximum financial commitment/exposure of the University, whichever is greater; and
- c. This document does not override or otherwise affect:
 - i. the Authorities Retained by Council Rule; or
 - ii. the Functions of the Vice Chancellor Rule,
- d. however it operates as a delegation of certain authorities that have been retained by Council.

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