



UNIVERSITY GOVERNANCE SYMPOSIUM

Future Directions

**A SIGNIFICANT OPPORTUNITY FOR ALL STAKEHOLDERS
TO INFLUENCE & SHAPE GOVERNANCE FOR THE FUTURE**

SYMPOSIUM

Thursday 18 November 2004
Shangri-la Hotel, The Rocks, Sydney

'THE GOVERNANCE ARRANGEMENTS OF SOME INSTITUTIONS DO NOT PROVIDE THE APPROPRIATE BALANCE OF CAPABILITY, EXPERIENCE AND BUSINESS ACUMEN NEEDED TO MANAGE A LARGE AND COMPLEX ORGANIZATION WITH OVERSIGHT OF BUDGETS OF MILLIONS OF DOLLARS' THE REPORT ARISING FROM THE NELSON REVIEW

SPECIAL FEATURE

Awards Dinner – 18th November 2004 (Shangri-la Hotel)
Keynote address by a relevant Federal Minister

SUPPORTED BY:



An Australian Government Initiative

AusIndustry

PROGRAM and REGISTRATION

The Program

Thursday 18 November

8.45am **REGISTRATION**

9.00am **WELCOME** — Professor Ashley Goldsworthy, AO OBE, Executive Director, Business/Higher Education Round Table

9.05am **A BUSINESS VIEW** – Garry Ringwood, Managing Director, Executive Interim Management & former Deputy Chancellor, RMIT

9.30am **THERE IS MORE THAN ONE MODEL** – Professor Ian Young, Vice-Chancellor, Swinburne University of Technology

10.00am **ACADEME & BUSINESS: IS THERE A COMMON SKILLS SET FOR GOVERNANCE?** –Peter Laver, Company Director & former Chancellor, Victoria University of Technology

10.30am **MORNING TEA**

11.00am **CORPORATE GOVERNANCE FROM AN EXTERNAL MEMBER'S VIEW** – Catherine Rossi Harris, University of New South Wales council member

11.30am **PANEL DISCUSSION**

Professor Dennis Gibson AO, Chancellor, RMIT University
Professor Kerry Cox, Vice-Chancellor, University of Ballarat
Professor Gavin Brown, Vice-Chancellor, University of Sydney
Dr Mark Toner, Company Director & Past President, B-HERT

12.30pm **ISSUES IN AUSTRALIAN UNIVERSITIES CORPORATE GOVERNANCE** – Professor Di Yerbury AO, Vice-Chancellor, Macquarie University; President, AVCC

1.00pm **LUNCH**

1.45pm **OPEN FORUM** – Chair, Professor Millicent Poole, Vice-Chancellor, Edith Cowan University

2.45pm **CLOSE**

This symposium will enable all stakeholders to contribute their ideas, opinions, and suggestions on what needs to be done to improve university governance.

In the Nelson Review the issue of university governance was critically addressed, resulting in a number of proposals which were articulated as a set of Protocols, implementation of which was a prerequisite for additional government funding. These Protocols do not, and do not pretend to, resolve all the criticisms of university governance. They address some of the structural and legal elements. But there are many, and some would argue more important, issues still to be addressed.

As the Australian Vice-Chancellors' Committee says in its own statement on university governance (which closely mirrors the Protocols),

“Over the next few years Australia has the opportunity to reshape its university sector to produce a diversity of universities which are truly comparable to leading universities globally, open to all who can benefit from tertiary study, relevant to students and national needs, and fully engaged with the wider community.”

Effective university governance and management structures are essential to realising this national opportunity. As the expectations of universities change, so it is anticipated that governance and management will also experience significant changes.”

There needs to be debate over the modes and models of implementation, as well as about the internal structures that best lead to a culture of performance.

Some of the fundamental questions of values, culture, management, operating frameworks, and relationships both internal and external, still warrant debate.

This symposium will bring together the diverse stakeholders in the higher education sector, including leaders from universities, the professions, business and industry, and the community, to identify and articulate these and other issues.

WHO SHOULD ATTEND?

University councillors, vice-chancellors & university administrators, deans, staff representatives, business & community leaders interested in higher education, leaders from the professions, senior officers & policy makers from all levels of government, educational administrators, senior management & leading researchers from public/private research organizations, all those interested in improving the quality of higher education in Australia

B-HERT AWARDS

In 1998 B-HERT initiated a program of annual prestigious awards to recognise outstanding achievements in collaboration between business and higher education in the fields of Research & Development and Education & Training. The objective of the program is to highlight at a national level the benefits of such collaboration, and enhance links between industry and universities.

The awards are made to programs or projects involving a collaborative partnership between business and higher education. Therefore, the collaborating organisations nominated for the award must come from business and from

higher education. At least one of the collaborating organisations must be a Member of B-HERT.

Awards are made and presented at the B-HERT Awards dinner in November each year.

This year's Awards are for –

- Best R&D Collaboration
- Best E&T Collaboration
- Best Collaboration involving a CRC - R&D or E&T
- Best International Collaboration - R&D or E&T
- Best Collaboration with a Regional Focus – R&D or E&T

SUPPORTED BY:



AWARD SPONSORS:



BEST ENTREPRENEURIAL EDUCATOR OF THE YEAR

Each year there is an award for the Best Entrepreneurial Educator of the Year to recognise the importance of education in the process of developing and nurturing entrepreneurs; and to showcase best practice in entrepreneurial education. Educators of students beyond the age of compulsion from final years of schooling, vocational education, training institutions, universities, employment programs to adult education programs are eligible.

The Award is made annually and presented at the B-HERT Awards dinner each year.

The award includes a QANTAS voucher to the value of \$3000, valid for 12 months, which is intended to be used by the winner to visit some appropriate overseas institution.

SPONSORED BY:



- Curtin University of Technology
- University of South Australia
- RMIT University
- University of Technology, Sydney
- Queensland University of Technology



University Governance Symposium & Awards Dinner REGISTRATION FORM

(Please photocopy for additional delegates)

Registration Closes Monday 15th Nov 2004

Tax Invoice

This document will be a tax invoice when payment is made.

COST

1 Day Symposium Registration

University Governance

Thurs 18 November

\$324.50 (GST incl) including morning tea & lunch

1 Day Symposium & Awards Dinner

\$469.50 (GST incl)

Awards Dinner

Thursday 18 November

incl. pre-dinner drinks

(7.00pm for 7.30pm Dinner)

\$145.00 (GST incl)

NB: You may register for the Awards Dinner only

Post:

Business/Higher Education Round Table

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E-mail:

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www.bhert.com

More information

can be found at www.bhert.com or by contacting the B-HERT Secretariat on (03) 9419 8068

University Governance Symposium on Thursday 18th November, 2004 at **Shangri-la Hotel, Sydney** including the **Awards Dinner** on Thursday 18th November 2004 at the same venue

Please Print in black ink

Title:.....Name:

Position:

Organisation:

Address:

.....Postcode:

Phone:Fax:

E-mail:

Payment details

- I will be attending the **University Governance Symposium** on 18 Nov 2004 (**\$324.50 GST incl**)
- I will be attending the **University Governance Symposium** on 18 Nov 2004 and the **Awards Dinner** on 18 Nov 2004 (**\$469.50 GST incl**)
- I will be attending the **Awards Dinner ONLY** on 18 Nov 2004 (**\$145.00 GST incl**)

Amount Payable: \$.....

Cheque Please make cheques payable to **Business/Higher Education Round Table**

Credit card Type: **Visa** **Mastercard** **AMEX**

Number:

Cardholder's Name: Expiry:

Signature:

We regret no refunds will be made, however substitute delegates are welcome.

Registrations will only be accepted on an official registration form. One per delegate is required and should reach B-HERT by no later than Monday 15 November. Notification of substitute delegates must be received by Wednesday 17 November. A special discount rate for accommodation at the Shangri-la Hotel is available upon request. For reservations call Toll Free 1800 222 448 or 02 9262 2488.

The personal information on this registration form will be held in the strictest confidence. It will be added to our database and will be used for information alerts about upcoming B-HERT events and initiatives. Periodically we may share information with other professional associations to promote relevant matters of interest. Attendee lists may be listed under our event page on our website. If you DO NOT WANT to be alerted to upcoming events or listed please indicate below

- Please do not alert me to upcoming events**
- Please do not include me in the attendee list on your website**

B-HERT reserves the right to alter or amend the program where necessary.