

## 2012 Schedule of Meeting Dates

<b>Council</b> (1.00pm) Rowena Coutts, Linda Moore	Tues, 21 February Council Room,Mt Helen	Tues, 17 April Council Room,Mt Helen	Tues, 29 May Barry Room, SMB	Tues, 17 July Council Room,Mt Helen	Tues, 4 September Retreat	Tues, 16 October Horsham	Tues, 11 December Council Room,Mt Helen	
<b>Council Executive</b> (9.00am) Linda Moore	Tues, 31 January VC Meeting Room,SMB	Tues, 8 May VC Meeting Room,SMB	Tues, 26 June VC Meeting Room,SMB	Tues, 7 August VC Meeting Room,SMB	Tues, 25 September VC Meeting Room,SMB	Tues, 13 November VC Meeting Room,SMB		
<b>Finance Committee</b> (11.30am) Linda Moore	Tues, 31 January Barry Room, SMB (1.30pm - Joint with ARC)	Tues, 14 February,SMB (11.30am-Joint with ARC to consider accounts)	Tues, 3 April Barry Room, SMB	Tues, 26 June Barry Room, SMB	Tues, 7 August Barry Room, SMB	Tues, 25 September Barry Room, SMB	Tues, 13 November Barry Room, SMB	
<b>Audit &amp; Risk Committee</b> (2.00pm) Linda Moore	Tues, 31 January Barry Room, SMB (1.30pm - Joint with FC)	Tues, 14 February, SMB (10.00am-Internal Auditors.11.00- External Auditors.11.30am Joint with FC)	Tues, 3 April Barry Room, SMB	Tues, 26 June Barry Room, SMB	Tues, 7 August Barry Room, SMB	Tues, 25 September Barry Room, SMB	Tues, 13 November Barry Room, SMB	
<b>Infrastructure Committee</b> (9.30am) Linda Moore	Mon, 30 January BCTC, Grant St	Mon, 26 March BCTC, Grant St	Mon, 7 May BCTC, Grant St	Mon, 18 June BCTC, Grant St	Mon, 30 July BCTC, Grant St	Mon, 17 September BCTC, Grant St	Mon, 5 November BCTC, Grant St	
<b>Legislation Committee</b> (9.30am) Linda Moore	Wed, 14 March VCO MR, Mt Helen	Wed, 13 June VCO MR, Mt Helen	Wed, 29 August VCO MR, Mt Helen	Wed, 24 October VCO MR, Mt Helen				
<b>Investment Management</b> (11.00am) Linda Moore	Tues, 3 April Barry Room, SMB	Tues, 13 November Barry Room, SMB						
<b>Foundation Board</b> (10.00am) Pam Sutcliffe	Tues, 21 February Council Room,Mt Helen	Tues, 29 May VC Meeting Room,SMB	Tues, 25 September SMB (10.30am)	Tues, 11 December Council Room,Mt Helen				
<b>Academic Board</b> (1.30pm) Valma Ffrost	Wed, 22 February Council Room,Mt Helen	Wed, 4 April Council Room,Mt Helen	Wed, 16 May Council Room,Mt Helen	Wed, 27 June Council Room,Mt Helen	Wed, 8 August Council Room,Mt Helen	Wed, 19 September Council Room,Mt Helen	Wed, 31 October Council Room,Mt Helen	Fri, 14 December Council Room,Mt Helen
<b>Academic Board Executive</b> (1.30pm) Valma Ffrost	Thurs, 9 February DVC MR, Mt Helen	Thurs, 22 March DVC MR, Mt Helen	Thurs, 3 May DVC MR, Mt Helen	Thurs, 14 June DVC MR, Mt Helen	Thurs, 26 July DVC MR, Mt Helen	Thurs, 6 September DVC MR, Mt Helen	Thurs, 18 October DVC MR, Mt Helen	Thurs, 29 November DVC MR, Mt Helen
<b>Curriculum Committee</b> (2.30pm)	Wed, 1 February Council Room,Mt Helen	Wed, 14 March Council Room,Mt Helen	Thurs, 26 April Barry Room, SMB	Wed, 6 June Council Room,Mt Helen	Wed, 18 July Council Room,Mt Helen	Wed, 29 August Council Room,Mt Helen	Wed, 10 Octpber Council Room,Mt Helen	Wed, 21 November Council Room,Mt Helen
<b>Learning &amp; Teaching Committee</b> (2.30pm)	Wed, 8 February Council Room,Mt Helen	Wed, 21 March Council Room,Mt Helen	Wed, 9 May Council Room,Mt Helen	Wed, 13 June Council Room,Mt Helen	Wed, 25 July Council Room,Mt Helen	Wed, 5 September Council Room,Mt Helen	Wed, 17 October Council Room,Mt Helen	Wed, 28 November Council Room,Mt Helen
<b>Research Committee</b> (10.30am) Valma Ffrost	Thurs, 8 March Council Room,Mt Helen	Thurs, 26 April Council Room,Mt Helen	Thurs, 7 June Council Room,Mt Helen	Thurs, 19 July Council Room,Mt Helen	Thurs, 30 August Council Room,Mt Helen	Thurs, 22 November Council Room,Mt Helen		
<b>Policy Committee</b> (3.00pm)	Thurs, 2 February Botany Room, SMB	Thurs, 22 March Botany Room, SMB	Thurs, 10 May Botany Room, SMB	Thurs, 28 June Botany Room, SMB	Thurs, 23 August Botany Room, SMB	Thurs, 11 October Botany Room, SMB	Thurs, 29 November Botany Room, SMB	
<b>Quality Committee</b> (1.30pm) Ruth Bartlett	Mon, 27 February Botany Room, SMB	Mon, 23 April Botany Room, SMB	Mon, 23 July Botany Room, SMB	Mon, 24 September Botany Room, SMB	Mon, 26 November Botany Room, SMB			
<b>University Programs Planning Committee</b>	Thurs, 23 Feb 2.30pm-3.30pm	Fri, 30 March 10.00am-12.00pm	Fri, 20 April 10.00am-12.00pm	Fri, 18 May 10.00am-12.00pm	Fri, 29 June 10.00am-12.00pm	Fri, 10 August 10.00am-12.00pm	Fri, 21 Sept 10.00am-12.00pm	Fri, 2 Nov 10.00am-12.00pm
<b>International &amp; Partners Committee</b> (2.00pm) Ruth Marquand	Mon, 20 February Council Room,Mt Helen	Mon, 14 May Council Room,Mt Helen	August Council Room,Mt Helen	Mon, 19 November Council Room,Mt Helen				
<b>International &amp; Partners Executive</b> (11.00am) Ruth Marquand	Mon, 19 March VCO MR, Mt Helen	Mon, 16 April VCO MR, Mt Helen	Mon, 18 June VCO MR, Mt Helen	Mon, 16 July VCO MR, Mt Helen	Mon, 10 September VCO MR, Mt Helen	Mon, 15 October VCO MR, Mt Helen	Mon, 10 December VCO MR, Mt Helen	

## January

Mon	Tue	Wed	Thu	Fri	Sat	Sun
30 IC	31 CEC FC ARC					1
2 New Year's Day Holiday	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26 Australia Day	27	28	29

## February

Mon	Tue	Wed	Thu	Fri	Sat	Sun
		1 CC	2 PC	3	4	5
6	7	8 L&TC	9 ABE	10	11	12
13	14 FC ARC	15	16	17	18	19
20 I&PEC	21 FB C	22 AB	23 UPPC	24	25	26
27 QC	28	29				

## March

Mon	Tue	Wed	Thu	Fri	Sat	Sun
			1	2	3	4
5	6	7	8 RC	9	10	11
12 Labour Day	13	14 CC LC	15	16	17	18
19 I&PEC	20	21 L&TC	22 PC ABE	23	24	25
26 IC	27	28	29	30 UPPC	31	

## April

Mon	Tue	Wed	Thu	Fri	Sat	Sun
30						1
2	3 IM FC ARC	4 AB	5	6 Good Friday	7	8
9 Easter Monday	10 Easter Tuesday UB Holiday	11	12	13	14	15
16 I&PEC	17 C	18	19	20 UPPC	21	22
23 QC	24	25 ANZAC Day	26 CC RC	27	28	29

## May

Mon	Tue	Wed	Thu	Fri	Sat	Sun
	1	2	3 ABE	4	5	6
7 IC	8 CEC	9 L&TC	10 PC	11	12	13
14 I&PEC	15	16 AB	17	18 UPPC	19	20
21	22	23	24	25	26	27
28	29 FB C	30	31			

## June

Mon	Tue	Wed	Thu	Fri	Sat	Sun
				1	2	3
4	5	6 CC	7 RC	8	9	10
11 Queen's Birthday	12	13 LC L&TC	14 ABE	15	16	17
18 B&I I&PEC	19	20	21	22	23	24
25	26 CEC FC ARC	27 AB	28 PC	29 UPPC	30	

## July

Mon	Tue	Wed	Thu	Fri	Sat	Sun
30 IC	31					1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16 I&PEC	17 C	18 CC	19 RC	20	21	22
23 QC	24	25 L&TC	26 ABE	27	28	29

## August

Mon	Tue	Wed	Thu	Fri	Sat	Sun
		1	2	3	4	5
6	7 CEC FC ARC	8 AB	9	10 UPPC	11	12
13	14	15	16	17	18	19
20	21	22	23 PC	24	25	26
27	28	29 CC LC	30 RC	31		

## September

Mon	Tue	Wed	Thu	Fri	Sat	Sun
					1	2
3	4 C	5 L&TC	6 ABE	7	8	9
10 I&PEC	11	12	13	14	15	16
17 IC	18	19 AB	20	21 UPPC	22	23
24 QC	25 CEC FB FC ARC	26	27	28	29	30

## October

Mon	Tue	Wed	Thu	Fri	Sat	Sun
1	2	3	4	5	6	7
8	9	10 CC	11 PC	12	13	14
15 I&PEC	16 C	17 L&TC	18 ABE	19	20	21
22	23	24 LC	25	26	27	28
29	30	31 AB				

## November

Mon	Tue	Wed	Thu	Fri	Sat	Sun
			1	2 UPPC	3	4
5 IC	6	7	8	9	10	11
12	13 CEC IM FC ARC	14	15	16	17	18
19 I&PEC	20	21 CC	22 RC	23	24	25
26 QC	27	28 L&TC	29 PC ABE	30		

## December

Mon	Tue	Wed	Thu	Fri	Sat	Sun
31					1	2
3	4	5	6	7	8	9
10 I&PEC	11 FB C	12	13	14 AB	15	16
17	18	19	20	21	22	23
24	25 Christmas Day	26 Boxing Day	27	28	29	30

**Council = C**

**Council Executive Committee = CEC**

**Finance Committee = FC**

**Audit & Risk Committee = ARC**

**Infrastructure Committee = IC**

**Legislation Committee = LC**

**Investment Management = IM**

**Foundation Board = FB**

**Academic Board = AB**

**Academic Board Executive = ABE**

**Curriculum Committee = CC**

**Learning & Teaching Committee = L&TC**

**Research Committee = RC**

**Policy Committee = PC**

**Quality Committee = QC**

**University Programs Planning Committee = UPPC**

**International & Partners Committee = I&PC**

**International & Partners Executive Committee = I&PEC**

### UB Higher Education Semester One Dates

O-Week	Mon 20 February - Fri 24 February
1st Lecture Period	Mon 27 February - Fri 30 March
Lecture Break	Mon 2 April - Fri 13 April
2nd Lecture Period	Mon 16 April - Fri 1 June
Swot Vac Period	Mon 4 June - Fri 8 June
Exams	Tues 12 June - Mon 25 June

### UB Higher Education Semester Two Dates

Mid Year Break	Tues 26 June - Fri 27 July
3rd Lecture Period	Mon 30 July - Fri 21 September
Lecture Break	Mon 24 September - Fri 5 October
4th Lecture Period	Mon 8 October - Fri 2 November
Swot Vac	Mon 5 November - Fri 9 November
Exams	Mon 12 November - Fri 23 November

### UB TAFE Teaching & Victorian School Terms

Term 1	Wed 1 February - Fri 30 March
Term 2	Mon 16 April - Fri 29 June
Term 3	Mon 16 July - Fri 21 September
Term 4	Mon 8 October - Fri 21 December

**University of Ballarat**  
Learn to succeed

