Minutes of Circulatory Resolution

Legislation Committee 1/17/1

Circ Res No:	LC 1/17/1
Date & Time:	Tuesday, 21 March 2017
Members:	Mr Adrian Tinetti, Director, Corporate Governance **(Chair)** Associate Professor Kim Dowling, Chair, Academic Board Dr Eric Holm, Lecturer in Law Ms Katie Morris, Senior Lawyer and Advisor Ms Claire Shaw, University Registrar Professor Penny Paliadelis, Acting Deputy Vice-Chancellor (Academic)
Executive Officer:	Ms Lori Burns

Circulatory Resolution 1/17/17 – Amendment to Regulation 1.1 - Interpretation

The Legislation Committee considered and approved the following recommendation:

Circulatory Resolution Recommendation LC 1/17/17
The Legislation Committee approved and forwards to the Council Executive Committee for approval the amendments to Regulation 1.1 – Interpretation.

Background Information:
Regulation 1.1 – Interpretation has been updated to include the Berwick Campus.

[Secretary's Note - amendments to Regulation 1.1- Interpretation were subsequently approved at the Council Executive Committee meeting (CEC 2/17) held Monday, 27 March 2017 including an additional amendment. Horsham Campus was replaced with Wimmera Campus to correctly identify the Campus.]

REGULATION 1.1- INTERPRETATION

1. Council has determined that there will be-

(a) a Campus of the University situated at:

(1) University Drive Mt Helen, known as Mt Helen Campus;
(2) The School of Mines and Industries Ballarat, Lydiard Street, Ballarat, known as SMB Campus;
(3) Baillie Street Horsham, known as ~~Horsham~~ Wimmera Campus;
(4) Sloane Street Stawell, known as Stawell Campus;
(5) Laby Street Ararat, known as Ararat Campus;
(6) Camp Street Ballarat, known as Camp Street Campus;
(7) Northways Road Churchill, known as Gippsland Campus~~;~~.
~~(7)~~(8) Clyde Road Berwick, known as Berwick Campus.

Made 08/05/02 Promulgated 7/6/02
Amendment 1 Made 09/08/13 Promulgated 17/06/14
Amendment 2 Made 27/03/17