

## **STRATEGIC RESOURCING COMMITTEE**

### **Purpose and Function**

The Strategic Resourcing Committee provides advice to Council in relation to the strategic and coordinated deployment of physical, financial and human resources in order to achieve medium and longer-term strategies that support the University's mission.

The Committee will consider and advise Council on:

- The status of the University's longer-term resourcing plan and its linkage to current University strategies.
- Resourcing implications of strategies and major projects that are expected to emerge across a 6 -12 month horizon.
- Resourcing implications of immediate issues posing a strategic opportunity or threat.
- Any other strategic resourcing matters as requested by Council.
- The structure and content of financial reporting and modelling provided to Council, to ensure it is sufficient and appropriate for Council to fulfil its responsibilities in overseeing the financial performance of the University.

The Committee may be called on to convene as required to advise, consider, and provide counsel on immediate issues impacting the strategic direction of the University and/or events/issues that have significant resource implications

### **Membership**

- The Strategic Resourcing Committee has a maximum of eight members. The Chancellor is a member per the University Council Ordinance. Other members are appointed by University Council in accordance with the *University Council Membership Procedure*.
- The Strategic Resourcing Committee is chaired by a member of Council other than the Chancellor.
- The Committee's collective membership will have an appropriate mix of experience, skills, and diversity.
- Appointed members are usually appointed for a term of two years. Terms are to be staggered to avoid a majority of appointed members' terms expiring in the same calendar year.
- Members may be reappointed for additional terms, based on a maximum incumbency of twelve years and subject to Council consideration.

University Council reserves the power to determine membership of the Strategic Resourcing Committee, in accordance with the Act, the University Council Ordinance and the *University Council Membership Procedure*.

**Current membership – as at 1 January 2024**

<b>Title</b>	<b>Member</b>	<b>Member Type</b>	<b>Term of Office Expires</b>
Chair	Mr James Groom	Council	31/12/2024
Chancellor	Ms Alison Watkins AM	Council	Ex-officio
Vice-Chancellor	Prof Rufus Black	Council	Ex-officio
Chair, Audit & Risk Committee	Ms Alicia Leis	Council	Ex-officio
Up to 4 other members (appointed by Council)	Ms Tara Howell	Council	01/04/2026
	Prof Peter Dawkins	Council	31/03/2025
	Chair, UTAS Properties Mr Paul Gregg	Non-Council	Ex-officio
	Chair, Investment Advisory Panel Mr Daniel Minihan	Non-Council	Ex-officio
Secretary	Mr Damien Maurice		

Regular ex-officio attendees at each Committee meeting are:

- Deputy Vice-Chancellor, Student Services and Operations.

Additional attendees including executive management representatives or other experts external to the University may be invited, with the Chair's permission, to speak to specific agenda items.

**Quorum**

Quorum for the Strategic Resourcing Committee will be half the members plus one.

**Schedule of meetings**

The Strategic Resourcing Committee will usually meet at least five times per year and otherwise as required, and will convene in person and/or via videoconferencing, or via circulation.

**Reporting**

The Strategic Resourcing Committee Chair will provide a regular report to Council.

**Revision History**

*Approved by University Council on 29 June 2022  
Resolution 29-06-2022\_UC\_18303-11311*