



UNSW
SYDNEY

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| Submission To | Chairman |
| Meeting Date | |
| Item No | or Non-Confidential [Governance use only] |

NAME OF PAPER

RECOMMENDATION

The Board of Directors of the University of New South Wales (UNSW) has considered the proposal for the appointment of a new member to the Board of Directors. The Board has resolved to appoint the proposed member to the Board of Directors for a period of three years, commencing from the date of the meeting of the Board of Directors on 15 October 2014.

Resolved that the Board of Directors of the University of New South Wales (UNSW) should appoint the proposed member to the Board of Directors for a period of three years, commencing from the date of the meeting of the Board of Directors on 15 October 2014.

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EXECUTIVE SUMMARY

The Board of Directors of the University of New South Wales (UNSW) has considered the proposal for the appointment of a new member to the Board of Directors. The Board has resolved to appoint the proposed member to the Board of Directors for a period of three years, commencing from the date of the meeting of the Board of Directors on 15 October 2014.

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RESOURCE / FINANCIAL CONSIDERATIONS

The proposed member will be appointed to the Board of Directors for a period of three years, commencing from the date of the meeting of the Board of Directors on 15 October 2014.

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UNSW
SYDNEY

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| Submission To | Civil am |
| Meeting Date | |
| Category | Se c Civil t d No - Civil |
| Item No | [Gen c ep] |

If a bid is placed, please refer to the "N/A" tab.

If you have any questions, please contact the Project Manager, Mr. [Name], at [Phone Number] or [Email Address].