

# Nominations Committee Charter

## Introduction

The Charter outlines the roles, responsibilities, and composition of the Nominations Committee of the Council (Board) of the University of Technology Sydney and the manner in which it discharges its responsibilities for UTS.

## Purpose

The Nominations Committee considers persons for appointment to Council and makes recommendations for approval to Council and to the Minister for the two Ministerial appointment positions.

## Responsibilities

The Nominations Committee will make recommendations to Council on the following matters:

- a. consider and make recommendations to Council on the appointment of members in accordance with the requirements as specified in Division 3 of the University of Technology Sydney By-Law (extract attached) and in accordance with the Council Skills and Experience Matrix.

## Performance

The Committee will review its performance annually against the Charter.

## Composition

The composition of the Committee is as follows:

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**Position**

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Chancellor (Chair)

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Up to three people, of whom:

- one must be a member of the Council appointed by the Minister; and
  - one must be a member of the Council appointed by Council.
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Vice-Chancellor or nominee

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## Quorum

The quorum at any meeting of a Council committee or board, shall, unless another number is fixed for a particular committee or board, be one-half of the members of the committee or board for the time being but, if one-half is not a whole number, shall be the next higher whole number.