

## APPROVED RULE CHANGE

On 3 June 2024, the Deputy Director, Governance Support Unit approved (under Delegation 3.14.2) administrative amendments to Rule G3 and Schedule G2 of the UTS General Rules to reflect the new position title of Pro Vice-Chancellor (Students) and the disestablishment of the position of Executive Director, Lifetime Learner Experience.

### THE APPROVED AMENDMENTS TO THE UTS RULES ARE PROVIDED BELOW

[new text **bold underlined**, text to be deleted in ~~**bold and strikethrough**~~]

#### UTS General Rules

#### G3 – Rules relating to Academic Board, Faculty Boards and Elections

##### Part 1 — Academic Board

##### Division 1 — Constitution of the Academic Board

1. (1) Academic Board is to include:

- (a) ex officio members (in addition to the Vice-Chancellor as per Rule G1-12(1));
- (b) a Chair, when appointed as per Rule G3-6(2)(b), and a Deputy Chair, when appointed as per Rule G3-8(2)(b); and
- (c) elected members;

as provided by this Division, in addition to any persons determined by Council.

(2) The ex officio members of Academic Board are to be the person or persons holding the positions of:

- (a) Provost;
- (b) Deputy Vice-Chancellor (Education and Students);
- (c) Deputy Vice-Chancellor (Innovation and Enterprise);
- (d) Deputy Vice-Chancellor (International);
- (e) Deputy Vice-Chancellor (Research);
- (f) Pro Vice-Chancellor (Education);
- (g) Pro Vice-Chancellor (Indigenous Leadership and Engagement);
- (h) Pro Vice-Chancellor (Students)**
- ~~(h)~~**(i)** Deans;
- ~~(i)~~**(j)** University Librarian;
- ~~(j)~~**(k)** President of the UTS Students' Association;
- ~~(k)~~**(l)** Director, Institute for Interactive Media and Learning;
- ~~(l)~~**(m)** Director, Institute for Sustainable Futures;
- ~~(m)~~**Executive Director, Lifetime Learner Experience;**
- (n) Chair, Courses Accreditation Committee;
- (o) Deputy Chair, Courses Accreditation Committee;
- (p) Deputy Chair, Research Committee; and
- (q) Deputy Chair, Teaching and Learning Committee;

in addition to the holder or holders of any other position determined by Council.

## Schedule G2 – Strategic Delegations

### 1.2 General expenditure

Council has approved the following general expenditure delegations. All expenditure is to be within approved budget, within area of responsibility and aligned to the delivery of the UTS Strategic Objectives.

Band	Delegate by position	Limit
Band 1	Vice-Chancellor	\$10,000,000
Band 2	Provost Deputy Vice-Chancellors Chief Operating Officer	\$2,000,000
Band 3	Vice-President, Advancement Pro Vice-Chancellor Assistant Deputy Vice-Chancellor Chief Data Officer Chief Financial Officer Chief Information Officer Chief Marketing and Communications Officer Deans Director, Australia-China Relations Institute Director, Institute for Public Policy and Governance Director, Institute for Sustainable Futures Director, Property Director, Research Office <del>Executive Director, Lifetime Learner Experience</del> Executive Director, People and Culture General Counsel and Executive Director, Risk and Compliance University Librarian University Secretary and Director, Governance Support Unit	\$750,000