

## Meeting Dates for 2012

Day and Date	Meeting	Time
Wednesday 15 February	Finance Committee Audit & Risk Committee Infrastructure Committee	9:00am 11:00am 2:00pm
<b>FRIDAY 24 FEBRUARY</b>	<b>THE COUNCIL</b>	<b>10:30am – 4:30pm</b>
Friday 23 March	Remuneration Committee	2:00pm
Friday, 23 March	<i>Graduation Day – Arts, Humanities, Behavioural, Cognitive and Social Sciences Awards</i>	10:00am
Saturday, 24 March	<i>Graduation Day – Law, Business, Economics and Public Policy Awards</i>	10:00am
Friday, 30 March	<i>Graduation Day – Education Awards</i>	10:00am
Saturday, 31 March	<i>Graduation Day – Sciences, Health and Medicine Awards</i>	10:00am
Wednesday 11 April	Finance Committee Audit & Risk Committee Infrastructure (Special)	8:30am 10:00am 11:30pm
<b>WEDNESDAY 11 APRIL</b>	<b>THE COUNCIL (Development Afternoon)</b>	<b>2:00pm – 5:00pm</b>
<b>THURSDAY 12 APRIL</b>	<b>THE COUNCIL (Development Day – McCrossin's Mill, Uralla)</b>	<b>9:00am – 5:00pm</b>
Friday 27 April	Honorary Degrees, Titles and Tributes Committee	9:00am
<b>FRIDAY 27 APRIL</b>	<b>THE COUNCIL</b>	<b>10:30am – 4:30pm</b>
Wednesday 30 May	Finance Committee Audit & Risk Committee Infrastructure Committee	9:00am 11:00am 2:00pm
<b>FRIDAY 29 JUNE</b>	<b>THE COUNCIL</b>	<b>10:30am – 4:30pm</b>
Friday 13 July	Remuneration Committee	2:00pm
Wednesday 25 July	Finance Committee Audit & Risk Committee Infrastructure Committee	9:00am 11:00am 2:00pm

<b>FRIDAY 24 AUGUST</b>	<b>THE COUNCIL – (OUT OF TOWN MEETING)</b>	<b>10:30am – 4:30pm</b>
<b>SATURDAY 25 AUGUST</b>	<b>THE COUNCIL (RETREAT)</b>	<b>9:00am – 5:00pm</b>
Friday, 28 September	<i>Graduation Day – Arts and Sciences Awards</i>	10:00am
Saturday, 29 September	<i>Graduation Day – The Professions Awards</i>	10:00am
Wednesday 31 October	Finance Committee (Budget) Audit and Risk Committee Infrastructure	9:00am 11:00am 2:00pm
Wednesday 14 November	Finance Committee	9:00am
Friday 30 November	Remuneration Committee	2:00pm
<b>FRIDAY 7 DECEMBER</b>	<b>THE COUNCIL(Budget plus V-C's Report)</b>	<b>10:30am – 4:30pm</b>
Friday 7 December	Honorary Degrees, Titles and Tributes Committee	4:30pm
<b>FRIDAY 14 DECEMBER</b>	<b>THE COUNCIL (Budget Special, only if required)</b>	<b>10:00am – 1:00pm</b>