

Const' Ref	Membership Category	Member Name	Terms Served	Ref	Term	Eligible for further term	Comments
3.(1)	<b>Members</b>						
3.(1)(a)	The Chancellor as <b>Chair</b>	<b>The Hon Robert French AC (Chair)</b>	<i>Ex officio</i>				
3.(1)(b)	The Pro-Chancellor as <b>Deputy Chair</b>	<b>Frank Cooper AO (Deputy Chair)</b>	<i>Ex officio</i>				
3.(1)(c)	Vice-Chancellor	<b>Professor Amit Chakma</b>	<i>Ex officio</i>				
3.(1)(d)	The Chair of the Academic Board	<b>Professor Ray da Silva Rosa</b>	<i>Ex officio</i>				
3.(1)(e)	Two other Senate members appointed by the Senate	<b>Adjunct Professor Warren Kerr AM</b>	1. 25.06.2018 – 24.06.2020 2. 04.03.2021 – 14.03.2022	S R30/18 S R11/21	2	Yes	
		<b>Vacant</b>					
3.(1)(f)	Two members nominated by the Academic Board	<b>Professor Tyrone Fernando</b>	1. 01.01.2019 – 31.12.2020 2. 01.01.2021 – 31.12.2022	AB R80(g)/18 Item 6 AB 18 Nov 2020	2	Yes	
		<b>Dr Nin Kirkham</b>	1. 01.01.2021 – 31.12.2022	Item 6 AB 18 Nov 2020	1	Yes	
3.(2)	<b>Standing Invitees</b>						
3.(2)	The Senior Deputy Vice-Chancellor	<b>Professor Simon Biggs</b>					
3.(3)	<b>Executive Officer</b>						
3.(3)	The University Secretary	<b>Ms Sue Moore</b>					

**Quorum: 5**

#### **EXTRACT OF CONSTITUTION – HONORARY DEGREES COMMITTEE**

### **3. Membership**

- (1) The Committee comprises:
  - (i) The Chancellor;
  - (ii) The Pro-Chancellor;
  - (iii) The Vice-Chancellor
  - (iv) The Chair of the Academic Board;
  - (v) Two other Senate members appointed by the Senate
  - (vi) Two academic staff members elected to the Committee by the Academic Board.
  
- (2) The Senior Deputy Vice-Chancellor is a standing invitee to meetings of the committee.
  
- (3) The University Secretary is Executive Officer to the Committee.