

Const' Ref	Membership Category	Member Name	Terms Served	Ref	Term	Eligible for further term	Comments
3.(1)(a)	<b>Members appointed by the Senate</b>						
3.(1)(a)(i)	External member as <b>Chair</b>	<b>Julie O'Neill</b>	1. 01.01.2022 – 27.06.2024*	S R101/21	1	Yes	
3.(1)(a)(ii)	At least one other external member of Senate with appropriate investment expertise and experience	<b>Ray da Silva Rosa</b>	1. 01.01.2022 – 31.12.2023*	S R101/21	1	Yes	
<b>Ex officio and Co-opted</b>							
3.(1)(b)	Up to two co-opted members with appropriate investment expertise and experience	<b>Barrie Le Pley</b>	1. 01.01.2022 – 31.12.2024	IC CR 01/22	1	Yes	
		<b>Howard Knight</b>	1. 01.01.2022 – 31.12.2024	IC CR 01/22	1	Yes	
3.(1)(c)	The Chief Financial Officer	<b>Leona Marquand</b>	<i>Ex officio</i>				
3.(5)	<b>Standing Invitees</b>						
3.(5)(a)	The Chancellor	<b>The Hon Robert French, AC</b>					
3.(5)(b)	The Vice-Chancellor	<b>Professor Amit Chakma</b>					
3.(5)(c)	The Manager, Treasury and Investments	<b>Mr Trevor Crooke</b>					
4.	<b>Executive Officer</b>						
4.	Executive Officer appointed by the Chief Financial Officer, in consultation with the University Secretary	<b>Ms Lindi Dube</b>					

\*aligns with the end of the members term on the Senate

**Quorum:** Half the number of members (= 4) including at least one member appointed under 3(1)(a)(i) or (ii).

## EXTRACT OF CONSTITUTION – INVESTMENT COMMITTEE

### 3. Membership

- (1) The committee comprises —
  - (a) members appointed by the Senate as follows:
    - (i) an external member, as Chair; and
    - (ii) at least one other external member of Senate with appropriate investment expertise and experience;
  - (b) up to two co-opted members with appropriate investment expertise and experience; and
  - (c) the Chief Financial Officer, *ex officio*.
- (2) At the beginning of each year the committee must appoint from among its members an external member as Deputy Chair.
- (3) Except as set out in (4), an external member is one who does not hold any University position, either paid or honorary.
- (4) For the purpose of membership of this committee, the Senate may determine that a holder of a University position, either paid or honorary with appropriate investment expertise and experience, is an external member.
- (5) The following are standing invitees to meetings of the committee —
  - (a) the Chancellor;
  - (b) the Vice-Chancellor; and
  - (c) the Manager, Treasury and Investments.

### 4. Executive Officer

The Executive Officer to the committee will be appointed by the Chief Financial Officer, in consultation with the University Secretary.

### 5. Terms of office

The term of office of members is three years.

### 6. Eligibility for a second or subsequent term of office

At the end of a term of office, members are eligible to be reappointed or co-opted again for the greater of three terms or a maximum of nine years.

### 7. Skills and/or qualifications of members

- (1) Members appointed to the committee must have appropriate investment expertise and experience.
- (2) In determining co-opted members under 3(1)(b), the committee —
  - (a) must ensure that co-opted members provide expertise in areas of need identified by the committee;
  - (b) must consider issues of confidentiality and loyalty; and
  - (c) must consider co-opting members of the alumni, potential future members of the Senate and former members of the Senate.

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<b>Version</b>	<b>Date</b>	<b>Amendment Details</b>	<b>Approval Reference</b>
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