

Const' Ref	Membership Category	Member Name	Terms Served	Ref	Term	Eligible for further term	Comments
3.(1)	Members						
3.(1)(a)	The Chancellor as Chair	The Hon Robert French AC (Chair)	<i>Ex officio</i>				
3.(1)(b)	The Pro-Chancellor as Deputy Chair	Frank Cooper AO (Deputy Chair)	<i>Ex officio</i>				
3.(1)(c)	Vice-Chancellor	Professor Amit Chakma	<i>Ex officio</i>				
3.(1)(d)	Chair of Audit and Risk Committee	Michael Byrne	<i>Ex officio</i>				
3.(1)(d)	Chair of the Strategic Resource Committee	Sue Murphy AO	<i>Ex officio</i>				
3.(5)	Standing Invitees						
3.(5)(b)	Senior Deputy Vice- Chancellor	Professor Tim Colmer					

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

Quorum: Half the number of members (= 3) and must include either the Chancellor or the Pro-Chancellor

EXTRACT OF CONSTITUTION – CHANCELLOR'S COMMITTEE

Membership

3. (1) The committee comprises:
- (a) The Chancellor, as Chair;
 - (b) The Pro-Chancellor as Deputy Chair;
 - (c) The Vice-Chancellor; and
 - (d) The chairs of the Audit and Risk Committee and the Strategic Resource Committee
- (2) The Senior Deputy Vice-Chancellor is a standing invitee to the meetings of the committee.

DOCUMENT CONTROL: TRIM F21/105

Version	Date	Amendment details	Approval Reference
1/2022	1 January 2022	A/SDVC	CC R35/21