

AB09/140
11 November 2009

Title: **Regional Committee report to Academic Board: 9 September 2009**

Prepared by: Andrew Harvey, Executive Officer (Regional Committee)

Reviewed by: Professor Hal Swerissen, Chair, Regional Committee

Date: 19 October 2009

Purpose of Paper: Report to Academic Board on key items resolved and discussed at Regional Committee at a meeting held on 9 September 2009

Decisions required:

1. SUMMARY

Items considered by the Board at the September meeting included:

- Report of the Pro Vice-Chancellor (Regional).
- Reports of the Campus Executive Directors.
- Progress of marketing plan including regional TV Ad airing on various channels in regional Victoria
- Scholarships
- Regional Operational Plan

2. BACKGROUND (including previous Council decisions)

3. FIT WITH STRATEGY

4. FINANCIAL, POLICY, ENVIRONMENTAL OR LEGAL IMPLICATIONS

5. RISKS

Not applicable.