AB10/62
12 May 2010

LA TROBE UNIVERSITY

ACADEMIC BOARD

Outstanding items for action: to be returned to Academic Board

Minute Reference and Meeting Date	**Item and agreed action**	**Action officer**	**Timeline for Reporting**
431.4.1 13.05.09	Effectiveness of recommendations regarding professionalising the Board, Reforms to Committees and policies and annual reporting to Academic Board to be reviewed.	Chair/ EO(AB)	May 2011
437.4.2(d) 17.02.10	Report reviewing the success of the proposal to offer a 'PhD with distinction' to be provided to Academic Board in 24 months time.	PVC(GR)	February 2012
437.5.1 17.02.10	Review terms of reference of policy committees to ensure that relevant international matters are included.	Chair/ EO(AB)	June 2010

Angela Cowburn
Executive Officer (Academic Board)
27 April 2010