

APPROVED RULE CHANGE

On 15 June 2023 the Deputy Director, Governance Support Unit approved under Delegation 3.14.2 administrative amendments to Schedule G2 in the UTS General Rules to correctly reflect the title of the Infrastructure Committee and remove the titles of disestablished committees.

THE APPROVED AMENDMENTS TO THE UTS RULES ARE PROVIDED BELOW

[new text **bold underlined**, text to be deleted in ~~**bold and strikethrough**~~]

UTS GENERAL RULES

Schedule G2 - Strategic Delegations

2.3 Approved Council alternates

The following procedures apply in the absence of the Chancellor and Deputy Chancellor.

(1) The Chancellor will be deemed absent or unable to act in either of the following circumstances:

- (a) when the Chancellor has so notified the Vice-Chancellor or University Secretary
- (b) when the Vice-Chancellor so determines following reasonable inquiries.

(2) The Deputy Chancellor will be deemed absent or unable to act in either of the following circumstances:

- (a) when the Deputy Chancellor has so notified the Vice-Chancellor or University Secretary
- (b) when the Vice-Chancellor so determines following reasonable inquiries.

(3) In the deemed absence of both the Chancellor and the Deputy Chancellor the Chancellor's authority with respect to affixing the seal, taking executive action or approving any matter that Council has delegated to the Chancellor shall be exercised by a member of Council, not being a member of UTS staff, in the following order subject to their availability:

- Chair, Finance Committee
- Chair, Audit and Risk Committee
- Chair, ~~Physical~~ Infrastructure Committee
- ~~Chair, Commercial Activities Committee~~
- ~~Chair, Social Justice Committee~~
- Chair, Student/Council Liaison Group