THE AUSTRALIAN NATIONAL UNIVERSITy

Australian National University (Academic Board) Statute 2017

Council of the University makes the following statute.

Dated 1 December 2017

Professor the Hon Gareth Evans AC QC FASSA FAIIA

Chancellor

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* + 1. **Name**

This is the *Australian National University (Academic Board) Statute 2017*.

* + 1. **Commencement**

This instrument commences on 1 January 2018.

* + 1. **Authority**

This instrument is made under the *Australian National University Act 1991*, section 50 (Statutes).

* + 1. **Academic Board continues in existence**

The Academic Board established under the *Academic Board and Committees Statute* *2014* continues in existence.

* + 1. **Rules**

#### The Council may make rules:

##### regulating, or providing for the regulation of, matters relating to the Academic Board; or

##### for carrying out or giving effect to this instrument.

#### Without limiting subsection (1), a rule may make provision with respect to:

##### the functions and powers of the Academic Board; or

##### the membership of the Board, including:

###### the persons who are members of the Board without further appointment; and

###### the classes of persons from which persons may be appointed or selected for appointment as members of the Board; and

###### the process by which persons are to be appointed or selected for appointment, which may include requiring an election to be held; or

##### the operations of the Board, including the establishment and operations of committees and working groups; or

##### meetings and other proceedings of the Board or its committees or working groups; or

##### reporting and other accountability arrangements for the Board or its committees or working groups.

#### Without limiting subsection (2)(b)(iii), a rule may make provision with respect to:

##### the method of any election provided for by rule; or

##### the determination of questions raised in relation to the conduct or result of such an election.

#### To remove any doubt, a rule may provide for any election to be conducted, in whole or part, by electronic means, including by the use of computers or the internet.

* + 1. **Orders**

The Vice-Chancellor may make orders:

##### regulating, or providing for the regulation of, matters mentioned in this instrument, including matters required or permitted by a rule to be prescribed by order; or

##### for carrying out or giving effect to this instrument.

* + 1. **Repeal**

The *Academic Board and Committees Statute 2014* is repealed.