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25 May 2022

MEMORANDUM FOR:

The Clerk-Assistant

I write to advise that on Tuesday, 24 May 2022 the Legislative Council resolved —

That a Select Committee be appointed, with power to send for persons and papers, with leave to sit during any adjournment of the Council, and with leave to adjourn from place to place, to inquire into and report upon the provisions of the *University of Tasmania Act 1992* with particular reference to —

- (1) The constitution, functions and powers of the University;
- (2) The constitution, role, powers and obligations of the Council and Academic Senate;
- (3) The appropriateness of the Act to ensure accountable executive, fiscal and academic decision-making;
- (4) The appropriateness of the Act to protect and promote academic freedom, independence and autonomy; and
- (5) Any other matters incidental thereto.

And that —

Mr *Duigan*;

Mr *Gaffney*;

Ms *Siejka*;

Mr *Valentine*; and

Ms *Webb*, be of the Committee

A handwritten signature in black ink, appearing to read 'D.T. Pearce'.

D.T. PEARCE

Clerk of the Legislative Council