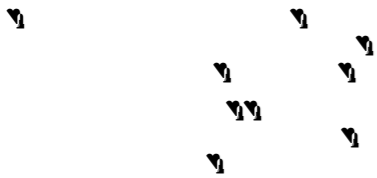


Capital expenditure



UQ Investment Fund Performance			
	Return Of Portfolio	Average CPI plus 6%	Above/ (Below) Target

UQ Socially Responsible Investing (SRI) Green Fund Performance			
	Return Of Portfolio	Average CPI plus 6%	Above/ (Below) Target

Investment Portfolio



CFO Statement

Financial Accountability Act 2009

Financial and Performance Management Standards 2009

# OUR GOVERNANCE

## UNIVERSITY GOVERNING BODY

University of Queensland Act 1998  
 A  
 Voluntary Code of Best Practice for the Governance of Australian Public Universities  
 A

### Senate achievements

Mental Health Strategy 2018-2020  
 Mental Health Implementation Plan 2018  
 Reconciliation Action Plan 2019-2022  
 Voluntary Code of Best Practice for the Governance of Australian Universities  
 A  
 University Legislation Amendment Act 2017  
 A B  
 University Legislation Amendment Act 2017  
 uq.edu.au/about/year-ended-december-31-2018

### Financial reporting

### Remuneration



### 2018 UQ Senate

Front row, from left: Professor Greg Hainge; Anne Cross, AM; Professor Peter Høj, AVice-Chancellor and President; Peter N Varghese, AOy(Chancellor); Tonia Dwyery(Deputy Chancellor); Professor Peter Adams; Julieanne Alroe. Back row: Phillip Hennessy, AO; Dr Sally Pitkin; Grant Murdoch; Michelle Tredenick; Adjunct Associate Professor Dimity Dorman, Associate Professor Douglas Cavaye; Thomas Mackay; Timothy Crommelin. Absent: Kathy Hirschfeld; Dr Zelle Hodge, AM; Rebecca Hurst; Jamie Merrick; Associate Professor Tony Roberts; Cecile Wake.

## Senate membership

### Official members

- Peter N Varghese, AO  
A Old

- Professor Robert J. AC14 -1oe (o eshaic)-3, BE) 8 0 che)10.1 ( )TJ-0.004(P)5 (e)(t)TJ/TGAICD(P)5 (e), A-Per N Phil(OHennF, M4 -1.43M(talTextF(), H.Dlt)2.1 (t)TJ-3, BBusA)2Pads (Pr)21che)10.1TJ-OUT(P)5 (e)(t)TJ (P)5 (e), A-Per N HDg(HonsMDlt

**Pro-Vice-Chancellor  
(Research Infrastructure)**  
*(from 26 February 2018)*

**Professor Joe Shapter**  
B Memorial Newfoundland,  
Toronto



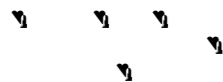
**Pro-Vice-Chancellor  
(Research Partnerships)**

**Professor Mohan Krishnamoorthy**  
B Bangalore Delhi Imperial  
Imperial



**Pro-Vice-Chancellor (Research  
Training) and Dean, Graduate School**  
**Professor Alastair McEwan**

B Leeds, Birmingham



**Pro-Vice-Chancellor  
(Teaching and Learning)**

**Professor Doune Macdonald**  
B Old Deakin A



**Director, Australian Institute for  
Bioengineering and Nanotechnology**

**Professor Alan Rowan**  
B Liverpool A



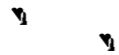
**Director, Institute for  
Molecular Bioscience**

**Professor Brandon Wainwright, AM**  
B Adel B



**Director, Queensland Brain Institute**  
**Professor Pankaj Sah**

B BB UNSW ANU



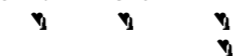
**Director, Sustainable Minerals Institute**  
**Professor Neville Plint**

B BA Witwatersrand



**Executive Dean, Faculty of Business,  
Economics and Law**  
**Professor Andrew Gri ths**

BA Gri th UNSW



**Executive Dean, Faculty of  
Engineering, Architecture and  
Information Technology**  
*(from 1 August 2018)*

**Professor Vicki Chen**  
B MIT Minnesota  
*(24 February–27 July 2018)*

**Professor Michael Brünig A**  
RWTH–Aachen

*(1 January–2 March 2018)*

**Professor Simon Biggs**  
B Bristol

*Re 2 8 u t i o r t h e a c a d e m i c a n d a d m i n i s t r a t i v e  
l e a d e r s h i p o f t h e F a c u l t y*

**Executive Dean, Faculty of Health and  
Behavior)**

**Dr Alister Jury**  
B Minnesota  
*0 - 1.25 TD (BSc, 17.1 ( ), F) ble J T h e A K P L ( J u l e T i c k S M F ) 8 5 J T F E S ) 1 1 T D S*

**Executive Dean, Faculty of Medicine**  
*(from 30 June 2018)*

**Professor Geo McColl**  
BB Melb, A

*(1 January–29 June 2018)*

**Professor Robyn Ward, AM A**  
BB UNSW A A



**Executive Dean, Faculty of Science**

**Professor Melissa Brown**  
B Melb



**President of the Academic Board**  
**Professor Peter Adams**

B B Old A B



**Chief Financial Officer**  
**Andrew Betts**

B BA A Old, A A



**Chief Human Resources Officer**

**Dr Alister Jury**  
B Old



**Chief Marketing and  
Communication Officer**

**Kelly Robinson**  
BB BA QUT

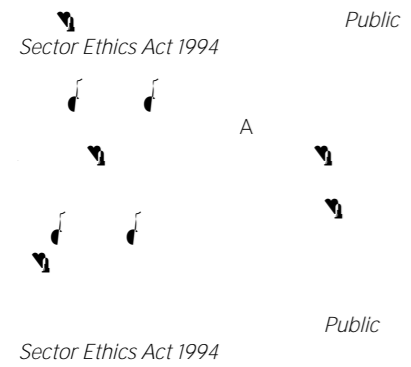


**Deputy Chief Operating Officer**  
*(1 January–9 November 2018)*

**Saveria Dimasi**  
BA B Melb



## PUBLIC SECTOR ETHICS ACT 1994



## RISK MANAGEMENT TOOLS TO BE USED WITHIN AGENCY (RTA) 2013

