

CURTIN UNIVERSITY FOUNDATION BOARD

MEMBERSHIP

as at 12 May 2021

Membership Category & Name of Member **Term**

Constitution Reference	Description	Name	Term
3.3(1)(a)	Vice-Chancellor	Professor Harlene Hayne ONZM	<i>ex officio</i>
3.3(1)(b)	2 members of the Council who are not members of the staff or students of the University	Dr Vanessa Guthrie	20 August 2020 – 31 March 2022
		Mr Damian Gordon	20 August 2020 – 31 March 2022
3.3(1)(c)	4 other persons, no more than one of whom is a member of the staff or students of the University.	Ms Beth Gordon	20 August 2020 – 31 March 2022
		Mr Darren Weaver	20 August 2020 – 31 March 2022
		Mr Terry Agnew	12 May 2021 – 31 December 2021

In Attendance

Other attendees:

Mr Tim McInnis, Chief Advancement Officer
 Ms Amanda Stammers, Director, Financial Reporting
 Ms Valerie Raubenheimer, Vice-President, Corporate Relations

Ms Rebecca Brockman, Manager, Committee Services and Board Secretary