



**PLANNING AND MANAGEMENT COMMITTEE**

**MEMBERSHIP**

as at 1 January 2019

<b>Membership Category &amp; Name of Member</b>	<b>Term Ends</b>
<b>3.1(a) Vice-Chancellor (Chair)</b> Professor Deborah Terry	<i>ex officio</i>
<b>3.1(b) Provost</b> Professor John Cordery	<i>ex officio</i>
<b>3.1(c) Deputy Vice-Chancellor, Academic</b> Professor Jill Downie	<i>ex officio</i>
<b>3.1(d) Deputy Vice-Chancellor, International</b> Professor Seth Kunin	<i>ex officio</i>
<b>3.1(e) Deputy Vice-Chancellor, Research</b> Professor Chris Moran	<i>ex officio</i>
<b>3.1(f) Chief Operating Officer</b> Mr Ian Callahan	<i>ex officio</i>
<b>3.1(g) Vice President, Corporate Relations</b> Ms Valerie Raubenheimer	<i>ex officio</i>
<b>3.1(h) Pro Vice-Chancellor, Business and Law</b> Professor Nigel de Bussy	<i>ex officio</i>
<b>3.1(i) Pro Vice-Chancellor, Health Sciences</b> Professor Archie Clements	<i>ex officio</i>
<b>3.1(j) Pro Vice-Chancellor, Humanities</b> Professor Alan Dench	<i>ex officio</i>
<b>3.1(k) Pro Vice-Chancellor, Science and Engineering</b> Professor Jeremy Kilburn	<i>ex officio</i>
<b>3.1(l) Pro Vice-Chancellor and President, Curtin Dubai</b> Professor John Evans	<i>ex officio</i>
<b>3.1(m) Pro Vice-Chancellor and President of Curtin Mauritius</b> Professor Lina Pelliccione	<i>ex officio</i>
<b>3.1(n) Pro Vice-Chancellor and President, Curtin Sarawak</b> Professor Jim Mienczakowski	<i>ex officio</i>
<b>3.1(o) Pro Vice-Chancellor and President, Curtin Singapore</b> Professor Linley Lord	<i>ex officio</i>
<b>3.1(p) Chief Financial Officer</b> Mr David Menarry	<i>ex officio</i>
<b>3.1(q) Chief Strategy Officer</b> Dr Marco Schultheis	<i>ex officio</i>
<b>3.1(r) Chair, Academic Board</b> Professor Dale Pinto	<i>ex officio</i>

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**MEMBERSHIP**

as at 1 January 2019

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|---|-------------------|
| <b>3.1(s) Elder in Residence</b><br>Professor Simon Forrest | <i>ex officio</i> |
| <b>3.1(t) Chief Legal Officer</b><br>Mr Al Donald           | <i>ex officio</i> |

**In Attendance:**

Executive Officer  
Secretary

Mr Jon Porter, Director Secretariat and Council Secretary  
Mrs Leanne Haggart, Committee Services Officer