A meeting of the University Council was held on Friday 27 June 2014 at the Cradle Coast Campus. On the evening before Council members attended a cocktail event for the 2014 West North-West Scholarship and Bursary students. This was followed by the annual Cradle Coast University Dinner.

At that meeting Council-

- received the Vice-Chancellor’s roadshow presentation about the policy reforms and the potential impact these changes might present for the University of Tasmania
- approved the amended terms of reference for the Remuneration and Nominations Committee-
  - making recommendations to Council on appointment, extension and removal of the Vice-Chancellor
  - setting Vice-Chancellor remuneration (within bands approved by Council) and undertaking performance management of the Vice-Chancellor
  - appointment, extension and removal of the Provost, the Deputy Vice-Chancellors and the Chief Operating Officer, unless the Chancellor decides otherwise in any particular case
  - setting remuneration of the Provost, the Deputy Vice-Chancellors and the Chief Operating Officer, within bands approved by Council
  - making recommendations to Council on parameters for Enterprise Bargaining and on approval of the final agreement
  - considering and recommending to Council nominations for appointment to any position to which Council appoints, other than to Council itself (appointments to Council itself are considered by the extended nominations committee set up for that purpose)
- extended the appointments of Mr Martin Exel and Mr Mark Ryan to the Institute for Marine and Antarctic Studies (IMAS) Board for a term ending 31 December 2014
- appointed Ms Carol Dooley to the Australian Maritime College (AMC) Board for a term ending 31 December 2017
- extended the appointments to the Australian Maritime College (AMC) Board of-
  - Dr Mike Vertigan as Chair (term ending 31 December 2015)
  - Mr Bob Ruddick (term ending 31 December 2015)
  - Professor Sarah Derrington (term ending 31 December 2016)
  - Mr Paul Byrne (term ending 31 December 2016)
  - Incoming CEO of AMSA (name to be advised) (term ending 31 December 2017)
- extended the appointment of Mr Peter Cretan as Chair of the Tasmania University Union (TUU) Board until 1 August 2014
- appointed Michael Stoddart to the TUU Board for a term ending 31 December 2016
- received the report on preparations for 125 celebrations, noting that the need to consider legacy goals will be referred to the Advisory Committee and the Foundation
- adopted a new strategic positioning of the use of honorary degrees, in the pursuit and support of the strategic direction of the University as described in Open To Talent
- amended the committee’s terms of reference by inserting “...to make recommendations to Council for the submission of nominations for Australian honours” immediately before the final dot point
- received a presentation from the Executive Director, Advancement on the University Foundation
- approved the Information Technology Strategy 2014 – 2024, following discussion around: sustainability; the linking of success factors to priorities; and the capacity in the team.
- received the Vice-Chancellor’s Report, including reports from the Provost and Deputy Vice-Chancellor’s
- approved a refined approach to reporting to Council
- approved the amendment of the current Governance Level Principle 1 – University Governance
- approved the amendment of the current Governance Level Principle 6 – Work Health and Safety
- received the 2013 Annual Report
- received the report and the draft minutes of the Academic Senate Meeting held on 6 June 2014
- approved the Governance Level Principle – Academic Freedom
- approved the application for the conferring of the awards on 25 people, and the Chancellor conferred degrees in absentia on them.