Griffith Business School seeks to excel as a provider of high quality, cross-disciplinary and internationally relevant business and public policy education and research, emphasising the relationship between business and society in promoting sustainable enterprises and communities.

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20.0 MAJOR PROGRAM PROPOSAL (#2010/0010556)  
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21.0 MINOR PROGRAM PROPOSAL (#2010/0010557)  
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SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

25.0 REPORTS OF SUB-COMMITTEES OF GBS BOARD

26.0 CELEBRATING TEACHING GALA EVENINGS

27.0 COURSE PROFILES TRAINING - OPPORTUNITY TO REQUEST SCHOOL SESSIONS

28.0 OTHER BUSINESS

29.0 NEXT MEETING

Significant Committee Events

- The next meeting of the Griffith Business School Board will be held on Friday, 19 November 2010 via videoconference in Room -1.18, Business 2 Building (N72), Nathan and Room 3.01, Multimedia Building (G23), Gold Coast campus.

Committee QuickPlace Web Address

- [https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/PageLibrary4A256D040010D978.nsf?OpenDatabase](https://qplace01.domino.griffith.edu.au/QuickPlace/sec-university-committees/PageLibrary4A256D040010D978.nsf?OpenDatabase). Use the left navigation bar to select the relevant committee site. Username is your staff number preceded by an s and password is the same as your Novell login. Call the Secretary on extension 56408 for advice or if experiencing difficulties.
DISTRIBUTION LIST

**Griffith Business School Board Members**
- Professor Marie Wilson, Dean (Academic) (Chair)
- Professor Michael Powell, Pro Vice Chancellor (Business) (ex officio)
- Deans (appointed by the Group Pro Vice Chancellor)
- Professor Graham Cuskelly, Dean (Research)
- Dr Robyn Hollander, Acting Dean (Learning and Teaching)
- Professor Chris Auld, Dean (International)
- Heads of Departments Directly Associated With the Faculty (ex officio)
- Professor Christine Smith, Department of Accounting, Finance and Economics
- Associate Professor Michael Barry, Department of Employment Relations and Human Resources
- Professor Leong Liew, Department of International Business and Asian Studies
- Professor Andrew McAuley, Department of Marketing
- Professor Ciaran O'Faircheallaigh, Department of Politics and Public Policy (Acting)
- Professor Kristine Toohey, Department of Tourism, Leisure, Hotel and Sport Management
- Deputy Heads of Departments Directly Associated With the Group (appointed)
- Professor Jenny Stewart, Department of Accounting, Finance and Economics
- Professor Tony Makin, Department of Accounting, Finance and Economics (Acting)
- Associate Professor Eduardo Roca, Department of Accounting, Finance and Economics (Acting)
- Professor Kate Hutchings, Department of Employment Relations and Human Resources
- Vacant, Department of Marketing
- Associate Professor Simone Fullagar, Department of Tourism, Leisure, Hotel and Sport Management
- Associate Professor Laura Lawton, Department of Tourism, Leisure, Hotel and Sport Management
- Research Centre Representative (appointed)
- Professor Beverley Sparks, Director, Centre for Tourism, Sport and Service Innovation
- Professor Peter Jordan, Deputy Director, Centre for Work, Organisation and Wellbeing
- Invited (for Audience and Debate)
- NIL

**Information Copies**
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- Griffith Business School
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- Human Resource Manager, Business
- Marketing Manager, Business
- Business Development Management, Business, Griffith Enterprise
- Communications Officer, Business and Law
- Deans’ and Heads of Departments’ Secretaries, Griffith Business School
- Program Service Officers, Griffith Business School
- Executive Manger to the Pro Vice Chancellor (Business)
- Credit Transfer and Articulations Manager, Student Administration
- Client Administration Officers, Student Administration
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GRIFFITH BUSINESS SCHOOL BOARD

The 6/2010 meeting of the Griffith Business School Board will be held on Friday, 29 October 2010, from 9:00am till 1:00pm in the Boardroom, Room 4.08, the Hub Link Building (L07), Logan campus. A light lunch will be provided at 12:00pm.

Gemma Huxley
Secretary

AGENDA

1.0 APOLOGIES
   1.1 Apologies may be recorded by contacting the Secretary on extension 56408, or by emailing G.Huxley@griffith.edu.au.
   1.2 Apologies have been received from Professor Beverley Sparks.

2.0 CONFIRMATION OF MINUTES
   2.1 The minutes of the 5/2010 have been circulated.

To be taken as read and confirmed

3.0 CHAIR’S REPORT
   3.1 Ms Julia Phipps, Communications Officer (Business and Law) will speak to a written report (Attachment 3.1). Ms Rachel Christine, Marketing Manager (Business) is unable to attend the meeting.
   3.2 Professor Marie Wilson, Dean (Academic), GBS and Chair, GBS Board will provide a report at the meeting.

4.0 PRO VICE CHANCELLOR’S (BUSINESS) REPORT
   4.1 Professor Michael Powell, Pro Vice Chancellor (Business) will provide a report at the meeting.

5.0 DEAN’S (LEARNING AND TEACHING) REPORT
   5.1 Dr Robyn Hollander, Dean (Learning and Teaching), GBS will provide a report at the meeting.

6.0 DEAN’S (RESEARCH) REPORT
   6.1 Professor Graham Cuskelly, Dean (Research), GBS will provide a report at the meeting.

7.0 DEAN’S (INTERNATIONAL) REPORT
   7.1 Professor Chris Auld, Dean (International), GBS will provide a report at the meeting.
8.0 HEADS OF DEPARTMENT REPORT

8.1 Associate Professor Michael Barry, Head, Department of Employment Relations and Human Resources, will speak to a written report on An Integrated Honours Strategy for the GBS (Attachment 8.1).

8.2 Members are asked to note that this item is for consideration and feedback.

For discussion

9.0 GRIFFITH GRADUATE RESEARCH SCHOOL PRESENTATION

9.1 Ms Rita Wockner, Acting Candidature Coordinator and Ms Vicky Kristoffersen, Griffith Graduate Research School will attend the meeting to discuss:

- Changes in business processes for the end of year Scholarship Round,
- Changes in the Supervisor Accreditation policy and the professional development and engagement modules proposed for supervisors and HDR convenors,
- Graduate Attributes for HDR students,
- Pathways into HDR programs and coursework during HDR programs.

ORDERING OF THE AGENDA

At this point in the agenda, members may propose that any matter on the agenda, not included in Section I, be so included.

SECTION I: MATTERS FOR DEBATE AND DECISION

10.0 OPERATION PROGRAM FOCUS

10.1 The Griffith Business School Board is asked to consider and provide feedback on the Operation Program Focus Review Report, as detailed in Attachment 10.1. Professor Marie Wilson, Dean (Academic), GBS will speak to this item.

10.2 Operation Program Focus was initiated as a Griffith University response to poor overall CEQ scores. The initial emphasis was on targeting large undergraduate programs, as changes to these have the greatest impact on the University’s overall performance. Within the Griffith Business School (GBS), three large programs were identified for review: BBus, BCom, and BBus (HTERS) on the Gold Coast and Nathan campuses.

10.3 In response to the review request, the GBS drew together over twenty existing reports within the school and university, drew upon recent program reviews with extensive consultation with industry and other stakeholders, obtained benchmark information from Universities Australia and the Griffith University quality unit, surveyed school staff and conducted focus groups and fora of academic and general staff, and commissioned a large scale survey of final year students assessing a wide array of aspects of the university experience against CEQ-type overall satisfaction measures, as well as conducting focus groups with student leadership groups, and contacting students for critical incidents relating their best and worst experiences. All 2009-2010 SEC qualitative comments, as well as those associated with CEQ, were subjected to thematic analysis using CE-Query. Both "Whole of University experience" and "International Student Barometer" data have also been integrated into our considerations. A briefing paper (Attachment 10.2) was drafted, outlining the key findings of this process.

10.4 The GBS Operation Program Focus Review Committee met to discuss the briefing report and supporting data, to exchange information on practices drawn from other institutions, to
draw up on research and best practice, and draw together recommendation for actions. Throughout the review process, many excellent initiatives and areas of performance have been identified. In many cases, the GBS will be drawing on internal best practices and innovations in attempting to address the challenges that are identified and addressed in the review report.

For discussion

11.0 DRAFT BUSINESS GROUP 2011 OPERATIONAL PLAN

11.1 The Griffith Business School Board is asked to consider the Business Group 2011 Operational Plan, as detailed in Attachment 11.1. The Pro Vice Chancellor and Portfolio Deans will speak to this item. Ms Lisa Cotterell, Executive Manager, Griffith Business School will attend for this item. The Plan will be distributed prior to the meeting.

11.2 The Group Operational Plan aims to implement the group strategic plan and identifies actions designed to achieve priorities for improvement, and assign responsibilities for implementation to specified managers. It provides key performance indicators against which to evaluate progress, and allocates budget resources in support of the group's strategic and operational objectives. Group and divisional plans are developed in consultation with senior managers in each of the groups and divisions.

11.3 The draft Operational Plan was discussed at the September 2010 Griffith Business School Strategic Forum and feedback from members has been incorporated into the Plan.

11.4 The final version will be submitted to the Vice Chancellor on 12 November 2010.

Recommendation:

11.5 The Griffith Business School Board is asked to approve the Business Group 2011 Operational Plan.

For discussion

12.0 FIVE YEAR PROGRAM REVIEW

12.1 The Griffith Business School Board, on the recommendation of the October Learning and Teaching Committee (GBS), is asked to consider the recommendations outlined in the attached Five Year Program Review Report, as detailed in Attachment 12.1. Professor Jenny Stewart, Discipline Head, Accounting will speak to this item.

12.2 All university programs are subject to a five year program review for the purpose of continuous improvement, benchmarking, curriculum renewal and reaccreditation. An overview of the GBS review process is as follows:

- A briefing paper is prepared by the Program Director in consultation with relevant Heads and the Dean.
- The briefing paper is reviewed by the review team which comprises the Chair (senior staff member external to the Group), Program Director, Head of Dept (or rep), industry representative and the Program Service Officer. The review team prepares a report for consideration by the Faculty Board.
- The Program Director develops an implementation plan for the consideration of Faculty Board, then Programs Committee.

12.3 Pursuant to this process, the following documents are provided:
- Attachment 12.1 Review Report
- Attachment 12.2 Briefing Paper 1035/1286 Bachelor of Commerce (Nathan and Gold Coast)
- Attachment 12.3 Briefing Paper 1336/1337 Bachelor of Commerce (Logan)
- Attachment 12.4 Briefing Paper 5439/5440 Master of Commerce

12.4 Members are asked to note the following comment from the October Learning and Teaching Committee in relation to Recommendation 4.6:

- The Learning and Teaching Committee recommended the review and is happy (in principle) that the Bachelor of Commerce requires its own Business Informatics course. The GBS Learning and Teaching Committee suggest that a working party be formed to look at the GBS teaching the course across the Bachelor of Business and Bachelor of Commerce.

Recommendation:

12.5 The Griffith Business School Board, on the recommendation of the October Learning and Teaching Committee (GBS), is asked to approve the recommendations outlined in the attached Five Year Program Review Report, as detailed in Attachment 12.1.

For discussion

13.0 PROGRAM CONCEPT PROPOSALS – OFFSHORE PROGRAMS
BACHELOR OF BUSINESS (EVENT MANAGEMENT) & (SPORT MANAGEMENT)
MASTER OF BUSINESS (INTERNATIONAL TOURISM AND HOSPITALITY MANAGEMENT)

13.1 The Griffith Business School Board is asked to consider two Program Concept Proposals to offer the Bachelor of Business and Master of Business programs in Singapore, as detailed in Attachments 13.1 and 13.2 respectively. Associate Professor Hugh Wilkins, Director, Off-Shore Operations will speak to this item.

13.2 The Griffith Business School has been approached by the Singapore Institute of Management to collaborate in the delivery of undergraduate and postgraduate degrees in the areas of event, sport, tourism and hospitality. Singapore Institute of Management (SIM) offers a range of academic programs in partnership with universities and institutions from the US, UK, Australia and Switzerland. The program range spans both full-time and part-time academic programs at postgraduate, undergraduate, diploma and certificate levels.

Bachelor of Business (Event Management) & (Sport Management)

13.3 The Bachelor of Business proposal (Attachment 13.1) relates to the offering of top-up degrees in Event Management and Sport Management. GBS would offer 12 courses (120CP) over 3 semesters to top-up previous qualifications in business, event and sport management. The program will have a medium resource impact with no new courses required and will be taught by existing staff. The offering of two interrelated programs will allow synergies in the delivery of the courses with 6 courses being shared between the two majors. As a result a total of 18 courses will be offered.

Master of Business (International Tourism and Hospitality Management)

13.4 The Master of Business proposal (Attachment 13.2) relates to the offering of a degree leading to the award of a Master of Business (International Tourism and Hospitality Management). GBS would offer all 8 courses that comprise the standard onshore program offering over 2 semesters.
Recommendation:

13.5 The Griffith Business School Board is asked to provide in principle approval for the proposal to offer the Bachelor of Business and Master of Business programs in Singapore, as detailed in Attachments 13.1 and 13.2 respectively.

For discussion

14.0 EXPRESSION OF INTEREST
BACHELOR OF BUSINESS (OPEN UNIVERSITIES AUSTRALIA)

14.1 The Griffith Business School Board is asked to consider the invitation for Expressions of Interest to offer a Bachelor of Business through Open Universities Australia as detailed in Attachment 14.1. Dr Robyn Hollander, Dean (Learning and Teaching) will speak to this item.

14.2 Monash University currently offers a Bachelor of Business Studies with major specialisations in Human Resource Management, Management and Marketing. Monash will discontinue offering this qualification at the end of the Open Universities Australia (OUA) Academic Year 2011.

14.3 Expressions of interest (EOI) are being sought from all existing higher education OUA providers, individually or in collaboration, with expertise in the delivery of higher education business and mathematics programs to provide at least, but not limited to:

- An online Bachelor of Business with major specialisations in Human Resource Management and Management; and/or
- Replacement of at least one online Designated Core Unit in Mathematics for the Monash Unit entitled Mathematics for Sciences and Technology 1A. Additional Mathematics units in this area will also be considered.
- Replacement online units for elective Monash business units; and/or
- Major and/or Minor online specialisations in business areas currently not available through OUA studies.

The completed EOI is due on Friday 6 November 2010.

14.4 Following the receipt of expressions of interest, OUA proposes to complete the overall process in five stages:

- Review EOI’s and seek any further information or clarification from potential suppliers
- Issue requests for full tender proposals from selected EOI’s
- Undertake business analysis of the full tender proposals and identify preferred supplier(s)
- Negotiate with preferred supplier(s) and agree on any amendments and/or modifications to submitted proposals
- Submit the recommended academic proposals to the OUA Academic Programs Committee.

Recommendation:

14.5 The Griffith Business School Board is asked to provide in principle approval to submit an Expression of Interest to offer the Bachelor of Business through OUA.

For discussion
15.0 ACADEMIC COMMITTEE REVIEW

15.1 The Griffith Business School Board is asked to provide feedback on the Academic Committee Review Report and its recommendations, and on the proposed Implementation Plan 2011-2012 as they relate to Faculty Boards and their interactions with Academic Committee and its sub-committees. Dr Robyn Hollander, Dean (Learning and Teaching) will speak to this item.

15.2 In early 2010, the Deputy Vice Chancellor (Academic) commissioned a review of Academic Committee, chaired by Emeritus Professor Andrew Lister, to assess its effectiveness and that of its sub-committees in contributing towards assuring the quality of the University’s educational activities and attaining its strategic academic goals.

15.3 Academic Committee seeks the assistance and advice of Faculty Boards regarding the recommendations of the review report and a proposed implementation plan. Feedback is needed in time for discussion of the report on 9 December and for recommendation to the March 2011 meeting of University Council. If Council approves the recommendations at its March 2011 meeting, the planned implementation timeframe is 1 July 2011.

15.4 The Academic Committee Review Report Griffith University and a revised Academic Committee structure are provided as Attachments 15.1 and 15.2 respectively for a preliminary discussion by Faculty Boards. Attachment 15.3 outlines the Review of Academic Committee Implementation Plan 2011-2012. This plan includes the actions that would need to be implemented should the recommendations, and proposed amendments, be approved by Council. Report recommendations have received the endorsement of the University’s Executive Group, with some proposed amendments noted in the attached implementation plan.

For discussion

16.0 PROPOSAL TO REVISE THE GBS STRATEGIC RESEARCH PROGRAM

16.1 The Griffith Business School Board is asked to consider a briefing paper proposing revisions to the GBS Strategic Research Program, as detailed in Attachment 16.1. Professor Graham Cuskelly, Dean (Research) will speak to this item.

16.2 The GBS has operated a Strategic Research Program (SRP), initiated in 2006. The purpose of the SRP is “to encourage research concentration and new research programs that will create a significant research profile for the Griffith Business School.” SRPs supported are: Asia Pacific Business Economics (now located within GAI), Sustainable Business (now located within APCSE) and Health Management (not aligned with a Research or Academic Centre). As part of the planning and budgeting cycle, it is proposed that the SRP be rebadged and revised, and that an EOI process be adopted.

Recommendation:

16.3 The Griffith Business School Board is asked to approve the changes to the SRP program as detailed in Attachment 16.1.

For discussion
SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

17.0 COURSE PROFILES

17.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching) and Chair, Griffith Business School Board, is asked to ratify the new course profile for 7212PPP Intergovernmental Relations Semester 2, 2010.

For ratification

18.0 PROGRAM DIRECTOR APPOINTMENT

18.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), is asked to ratify the appointment of Dr Peter Tatham as Program Director for the 3229 Graduate Certificate in Logistics and Supply Chain Management.

19.0 MINOR PROGRAM PROPOSAL (#2010/0010551)
1347 BACHELOR OF BUSINESS (APPLIED)

19.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the 1347 Bachelor of Business (Applied), as detailed in 2010/0010551, effective Trimester 1 2011.

19.2 This submission proposes to withdraw 1182AFE Accounting for Decision Making from offer at Logan due to low enrolments. Students will be required to complete 1181AFE Accounting Principles.

For ratification

20.0 MAJOR PROGRAM PROPOSAL (#2010/0010556)
5439/5440 MASTER OF COMMERCE

20.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Major Program Proposal affecting the 5439/5440 Master of Commerce, as detailed in 2010/0010556, effective Semester 1 2011.

20.2 This submission proposes to change the structure of the core of the Applied Finance specialisation from 40CP-50CP. Minor changes are made to the course offerings for 7203AFE Corporate Financial Risk Management and 7240AFE Issues in Advanced Corporate Finance.

For ratification

21.0 MINOR PROGRAM PROPOSAL (#2010/0010557)
1034/1288 BACHELOR OF BUSINESS

21.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the 1034/1288 Bachelor of Business, as detailed in 2010/0010557, effective Semester 1 2011.

21.2 This submission proposes to withdraw the Semester 1 offering of 2007EHR Labour Market Issues. The course will only be offered in Semester 2.
For ratification

22.0 MINOR PROGRAM PROPOSAL (#2010/0010558)
BACHELOR OF POLITICS, ASIAN STUDIES AND INTERNATIONAL RELATIONS

22.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the 1291 Bachelor of Politics, Asian Studies and International Relations, as detailed in 2010/0010558, effective Semester 1 2011.

22.2 This submission proposes to withdraw the Semester 1 offerings of 2004IBA Family, Gender & Sexuality in Asian Societies and 2015IBA Communicating Across Cultures in Asian and Australia in 2011.

For ratification

23.0 MAJOR PROGRAM PROPOSAL (#2010/0010559)
1289/1290 BACHELOR OF BUSINESS (HOTEL, TOURISM, EVENT, REAL ESTATE & PROPERTY, SPORT)

23.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Major Program Proposal affecting the 1289/1290 Bachelor of Business (Hotel, Tourism, Event, Real Estate and Property, Sport), as detailed in 2010/0010559, effective Semester 1 2011.

23.2 This submission implements major changes approved under the five year review of the program.

For ratification

24.0 MINOR PROGRAM PROPOSAL (#2010/0010561)
5158/5159 MASTER OF BUSINESS ADMINISTRATION

24.1 The Griffith Business School Board, on the executive recommendation of the Dean (Learning and Teaching), on behalf of the Chair, Griffith Business School Board, is asked to ratify a Minor Program Proposal affecting the 5158/5159 Master of Business Administration program suite, as detailed in 2010/0010561, effective Semester 1 2011.

24.2 This submission proposes to withdraw the core course 7908MKT Understanding Data for Decision Making. This will be replaced by 7908IBA Business Intelligence.

For ratification

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

25.0 REPORTS OF SUB-COMMITTEES OF GBS BOARD

25.1 The Griffith Business School Board is asked to note the minutes from the following sub-committees:
- Research and Research Education Committee (4/2010)
- Internationalisation Committee (3/2010)
- Learning and Teaching Committee (September 2010).

For noting
26.0 CELEBRATING TEACHING GALA EVENINGS

26.1 The Vice Chancellor and Deputy Vice Chancellor (Academic) invite staff to celebrate the achievements of many of Griffith University's outstanding teachers at the University's Celebrating Teaching Gala Evenings in November.

26.2 At these events the University will recognise its award-winning teachers who are the recipients of Faculty Learning and Teaching Citations, Griffith Awards for Excellence in Teaching and University-wide level one Griffith Grants for Learning and Teaching.

26.3 National recognition of the excellence of our teachers is also celebrated at these events, specifically those in receipt of 2010 Australian Awards for University Teaching and Learning and Teaching Grants, which are awarded by the Australian Learning and Teaching Council.

26.4 Celebrations will be held across two campuses:

Monday, 1 November 2010
Ian Hangar Recital Hall
Queensland Conservatorium
South Bank campus

and

Wednesday, 3 November 2010
Activity Centre
The Link Building (G07)
Gold Coast campus

26.5 The evenings will commence at 6.30pm sharp and light refreshments will be served following the award presentations, at approximately 7:30pm.

26.6 Please RSVP online with your preferred venue by Friday, 20 October 2010 http://www.griffith.edu.au/gihe/celebrating-teaching-gala-nights-registration

For noting

27.0 COURSE PROFILES TRAINING - OPPORTUNITY TO REQUEST SCHOOL SESSIONS

27.1 Course convenors will be able to access the course profiles for Semester 1 2011 on Wednesday 24 November 2010. A range of training opportunities will be available, but obviously not to the same extent as last semester. This semester two different training courses will be offered for convenors.

Course 1: Course Profiles Introduction for New Course Convenors.

| Duration: | 3 hours |
| Target Audience: | New course convenors and convenors who have not yet worked with the Course Profile System. |
| Overview: | Hands-on small group training, very similar to that offered earlier this year. |

Course 2: Course Profiles Revision for Course Convenors

| Duration: | 1- 2 hours |
| Target Audience: | Convenors who produced course profiles last semester, and would appreciate a refresher and assistance in creating the profiles for Sem 1 2011. |
Overview: Hands-on small group training. Convenors will be able to work on the live profiles in a quiet venue away from phones and other interruptions. Trainer will be available throughout the session to provide any assistance.

27.2 Special school workshops can be arranged for staff in your area. Please contact Merril Rogers, Program Change Manager, EAGLe as soon as possible to secure your preferred date. Training may be conducted in a meeting room in your area using the mobile training lab.

27.3 New PSOs or PSOs who would like a refresher, please contact Merril directly. She will be conducting these workshops by special request only this semester.

For noting

28.0 OTHER BUSINESS

For noting

29.0 NEXT MEETING

29.1 The next meeting of the Griffith Business School Board will be held on Friday, 19 November 2010 via videoconference in Room -1.18, Business 2 Building (N72), Nathan and Room 3.01, Multimedia Building (G23), Gold Coast campus.

For noting