1. The University of Queensland Senate is the governing body of the University established by the *University of Queensland Act 1998* (the Act).
2. Section 5 of the Act outlines the functions of the University which include providing education at university standard and courses of study or instruction (at the levels of achievement the senate considers appropriate) to meet the needs of the community.
3. The Act provides for a 22 member Senate, including eight members appointed by Governor in Council.
4. The current terms of appointment of the eight Governor in Council appointed members expire on 30 December 2017.
5. Cabinet endorsed the following members be recommended to the Governor in Council for appointment as members to the University of Queensland Senate from 1 January 2018 up to and including 31 December 2021:

* Mr Timothy Crommelin
* Mr Philip Hennessy
* Dr Zelle Hodge AM
* Mr Jamie Merrick
* Mr Grant Murdoch
* Ms Julieanne Alroe
* Dr Sally Pitkin
* Mrs Cecile Wake

1. *Attachments*

* Nil.