

## Who's who on the Board

### Independent Directors



**Elizabeth Bryan**  
*Chairman*  
January 2002  
*Chairman from January 2007*



**Mervyn Peacock**  
April 2007



**Christopher Cuffe**  
April 2007

### Directors representing members

*Elected by the Consultative Committee:*



**Professor Michael Skully**  
November 2006



**Michael Coyle**  
May 2009  
*Appointed by national unions:*



**Ted Murphy**  
September 2000



**David Carey**  
August 2006

### Directors representing employers

*Elected by vice-chancellors:*



**Professor Paul Johnson**  
January 2008



**Professor Janice Reid AM**  
November 2006  
*Elected by the Consultative Committee:*



**Dr Susan Gould**  
November 2008



**Warren Snell**  
November 2005

## Elizabeth Bryan

Chairman

BA, BEcon

*Experience and expertise*

- Director since 2002 and Chairman from January 2007
- Former CEO, State Superannuation Investment and Management and Deutsche Asset Management (Australia) Ltd

*Current directorships*

- Chairman, Caltex Australia Limited
- Westpac Banking Corporation Ltd
- Westpac New Zealand Limited
- Australian Institute of Company Directors

*Special responsibilities*

- Chairman of the Board
- Member, Audit & Compliance Committee
- Member, Investment Committee
- Member, Remuneration Committee

## Mervyn Peacock

ASA, FFSIA, GAICD

*Experience and expertise*

- Appointed to the Board as an independent Director April 2007
- Former Chief Investment Officer of AMP Capital Investors
- Associate of the Society of Accountants
- Fellow of the Financial Services Institute of Australasia
- Graduate of the Australian Institute of Company Directors

*Current directorships*

- Reckson Australia Management Ltd
- Great Southern Plantations Ltd
- ABN AMRO Investments Aust Ltd
- Riverland Water (Chair)
- Connector Motorway
- Infrastructure Fund of India (Chair)

*Special responsibilities*

- Chair, Investment Committee
- Member, Remuneration Committee

## Christopher Cuffe

BCom, FCA, F Fin, FAICD

*Experience and expertise*

- Appointed to the Board as an independent Director April 2007
- Fellow of the Institute of Chartered Accountants
- Fellow of Financial Services Institute of Australasia
- Fellow of Australian Institute of Company Directors
- Former CEO of Colonial First State Investments Limited and Challenger Financial Services Group Limited

*Current directorships*

- Non executive director of WAM Active Limited and Executive Director of Social Ventures Australia Limited, an Australian based non-profit organisation

*Special responsibilities*

- Chair, Remuneration Committee
- Member, Investment Committee

## Professor Michael Skully

BS Bus Admin, MBA, Grad Dip Econ, SF Fin, FCPA

*Experience and expertise*

- Elected to the Board to represent academic staff November 2007
- Professor of Banking at Monash University
- Member of the Regional Council of the Financial Services Institute of Australasia
- Fellow of CPA Australia

*Current directorships*

- Asian Finance Association

*Special responsibilities*

- Member, Investment Committee

### Ted Murphy

Deputy Chairman

BA (Hons), GradDip in Industrial Relations

*Experience and expertise*

- Appointed to the Board 2000 and Deputy Chairman since November 2006
- National Assistant Secretary, National Tertiary Education Union
- Former Victorian Secretary of the NTEU
- Former Director of Tertiary Education Superannuation Scheme (TESS)

*Special responsibilities*

- Deputy Chairman of the Board
- Chair, Claims Review Committee
- Member, Audit and Compliance Committee

### David Carey

BA

*Experience and expertise*

- Appointed to the Board August 2006 representing national unions
- Federal Secretary of the State Public Services Group (SPSG)
- Joint National Secretary of the Community and Public Sector Union (CPSU)
- Member of the ACTU Executive
- Former Federal Industrial Officer and Principal Industrial Officer with responsibility for universities in the CPSU SPSF
- Member of World Executive Board of Public Service International

*Current directorships*

- Community Services and Health Industry Skills Council
- Government Skills Council

*Special responsibilities*

- Member, Audit and Compliance Committee
- Member, Remuneration Committee

### Professor Paul Johnson

MA, Dphil, AcSS, FRHistS

*Experience and expertise*

- Elected to the Board January 2008 by the shareholder universities to represent employers
- Appointed Vice-Chancellor, La Trobe University in April, 2007
- Previously Deputy-Director, London School of Economics, and Lecturer/Reader/Professor of Economic History, London School of Economics

*Special responsibilities*

- Member, Investment Committee

### Professor Janice Reid, AM

PhD, MA, BSc

*Experience and expertise*

- Elected to the Board November 2006 by the shareholder universities to represent employers
- Vice-Chancellor, University of Western Sydney
- Member of the Australian Institute of Company Directors
- Fellow of the Academy of the Social Sciences in Australia

*Former directorships*

- Queensland Museum Trust
- Queensland Institute of Medical Research Council and Trust
- Integral Energy Board
- Greater Western Sydney Economic Development Board
- Federal Council for Australia-Latin America Relations (COALAR)

*Current directorships*

- Art Gallery of NSW
- NSW Health Clinical Excellence Commission Board
- Salvation Army Greater Western Sydney Advisory Board
- Vice-Chair and Australian Representative on the Governing Board of the Organisation for Economic Co-operation and Development (OECD) Program on Institutional Management in Higher Education (IMHE)

*Special responsibilities*

- Chair, Business Systems Committee
- Member, Claims Review Committee

**Warren Snell**

BEd (Hons), MEd

*Experience and expertise*

- Elected to the Board by members of the Consultative Committee to represent employers November 2005
- Vice-President (Resources) and Chief Financial Officer, Edith Cowan University
- Fellow of CPA Australia and Australian Institute of Management
- Member of the Institute of Public Administration, Australia

*Current directorships*

- Higher Ed Services Pty Ltd

*Special responsibilities*

- Chair, Audit & Compliance Committee

**Michael Coyle**

BA

*Experience and expertise*

- Elected to the Board by members of the Consultative Committee to represent general staff in May 2009
- Communications Manager at the University of Melbourne
- Member of the Association for Tertiary Education Management
- Member of the Australian Institute of Project Managers
- Elected Member of the University Council
- Member of the Legislation and Trusts Committee
- Member of the Nominations and Governance Council

*Special responsibilities*

- Member, Business Systems Committee

**Susan Gould**

BSc Hons (Biological Science), PhD

*Experience and expertise*

- Elected to the Board by members of the Consultative Committee to represent employers in November 2008
- Deputy Vice-Chancellor (Services) and University Secretary of the University of Newcastle
- Fellow of the Australian Institute of Company Directors
- Member of the Association of Tertiary Education Managers, Victorian President 2001 – 2002

*Current directorships*

- GradSchool.com
- University of Newcastle (Singapore)

*Special responsibilities*

- Member, Audit & Compliance Committee
- Member, Business Systems Committee