

From: [Michael Schwager](#)
To: [Chancellor](#)
Cc: [s47F](#); [Director Governance](#); [s47F](#)
Subject: RE: Proposed Resolutions
Date: Tuesday, 31 March 2026 5:06:54 PM
Attachments: [image001.jpg](#)

Thank you.

Michael Schwager – he/him
Chief Operating Officer

Chancelry Building 10 East Road
The Australian National University Acton ACT 2601

E: coo@anu.edu.au
Executive Assistant: [s47F](#) | ea.coo@anu.edu.au

TEQSA Provider ID: PRV12002 (Australian University) | CRICOS Provider Code: 00120C



The Australian National University acknowledges, celebrates and pays our respects to the Ngunnawal and Ngambri people of the Canberra region and to all First Nations Australians on whose traditional lands we meet and work, and whose cultures are among the oldest continuing cultures in human history.

From: Chancellor <Chancellor@anu.edu.au>
Sent: Tuesday, 31 March 2026 5:06 PM
To: Michael Schwager <Michael.Schwager@anu.edu.au>
Cc: [s47F](#) Director Governance
<director.governance@anu.edu.au>
Subject: FW: Proposed Resolutions

Dear Michael

The proposed draft resolutions reflect the tenor of the discussion, and I agree the content as below.

I look forward to receiving the full set of draft Minutes and resolutions so we can circulate to Council via Convene for endorsement as soon as possible.

Kind regards

Julie

Office of the Chancellor

Australian National University

Perth Office

EXCHANGE TOWER

Level 20, 2 The Esplanade

Perth Western Australia 6000

P: GPO Box 2559 St Georges Tce WA 6831

T: s47F

E: Chancellor@anu.edu.au

W: www.anu.edu.au

CRICOS Provider #00120C

From: Michael Schwager <Michael.Schwager@anu.edu.au>

Sent: Tuesday, 31 March 2026 11:34 AM

To: Julie Bishop <Julie.Bishop@anu.edu.au>

Cc: s47F

Subject: Propsoed "Leak" resolutions

Dear Chancellor

We are onto the Minutes!! As an early heads up, please see below as the proposed draft of the two "leak" resolutions. The IVC is comfortable with these drafts also.

The Council discussed recent media reporting on issues before the Council, particularly the Four Corners report of Monday 30 March 2026.

*The Council condemned, in the strongest terms, any unauthorised disclosure of the **draft** ANAO Information Report on the ANU Renew program, or any other Council business, to the media. Council reiterated its collective commitment to respecting the trust and confidentiality of Council discussions. Council noted misinformation in media reporting regarding the need for financial reform at ANU over recent years, and noted that the full publication of the ANAO Report will provide the appropriate opportunity to correct this misinformation. Council committed to frank, fearless and inclusive discussion in its governance of the ANU, noting the diversity of Council is a strength. Council reiterated its collective resolve to work together to achieve the legislative purpose of the University.*

The Council affirmed its collective responsibility for confidentiality and requested the Chief Operating Officer develop a formal protocol for investigating unauthorised disclosures, while committing to proportionate, fair and timely action to address any substantiated breach, alongside continuous improvement of governance practices to reduce future risk.

Michael Schwager – he/him
Chief Operating Officer

Chancelry Building 10 East Road
The Australian National University Acton ACT 2601

E: coo@anu.edu.au

Executive Assistant: s47F | ea.coo@anu.edu.au

TEQSA Provider ID: PRV12002 (Australian University) | CRICOS Provider Code: 00120C



The Australian National University acknowledges, celebrates and pays our respects to the Ngunnawal and Ngambri people of the Canberra region and to all First Nations Australians on whose traditional lands we meet and work, and whose cultures are among the oldest continuing cultures in human history.