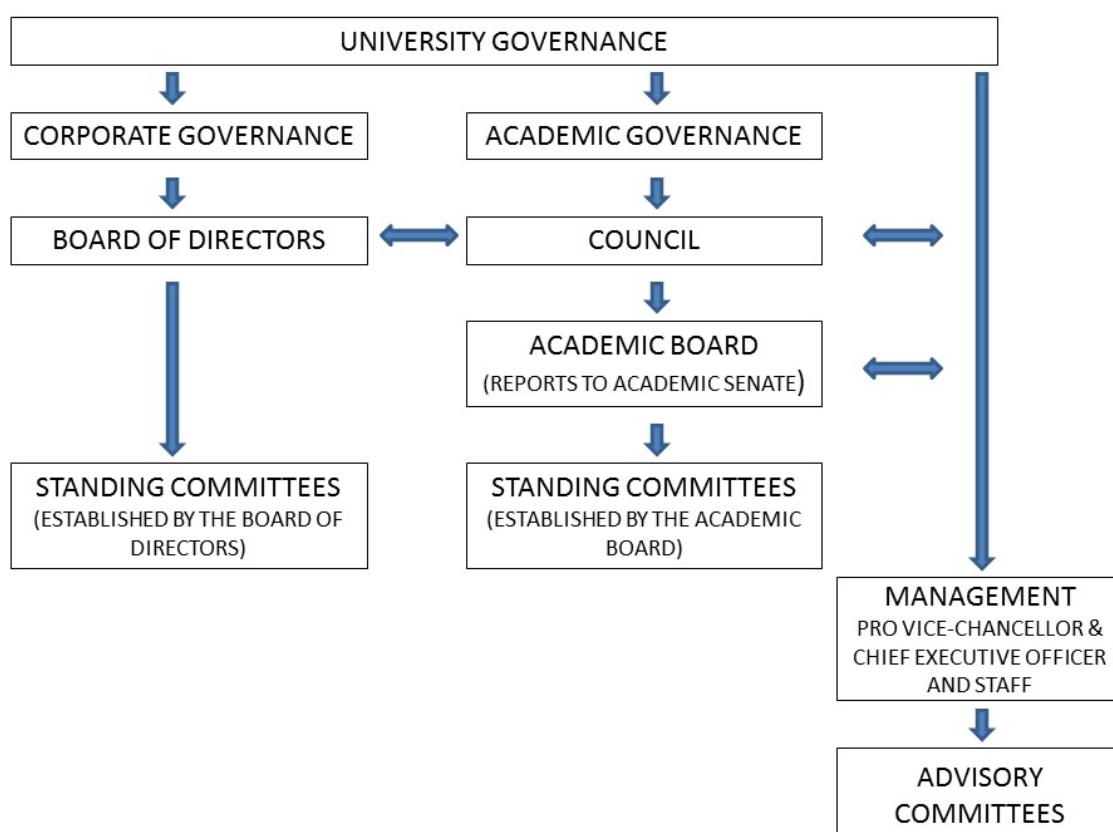


Governance and Management at Swinburne University of Technology Sarawak Campus

As a private university in Malaysia, Swinburne University of Technology Sarawak Campus (Swinburne Sarawak) is established under the Malaysian Private Higher Educational Institutions Act 1996. The University is operated by Swinburne Sarawak Sdn. Bhd., incorporated under the Malaysian Companies Act 1965. Swinburne Sarawak is established under a joint venture agreement between Swinburne University of Technology, Australia and the holding company of Swinburne Sarawak Sdn. Bhd.

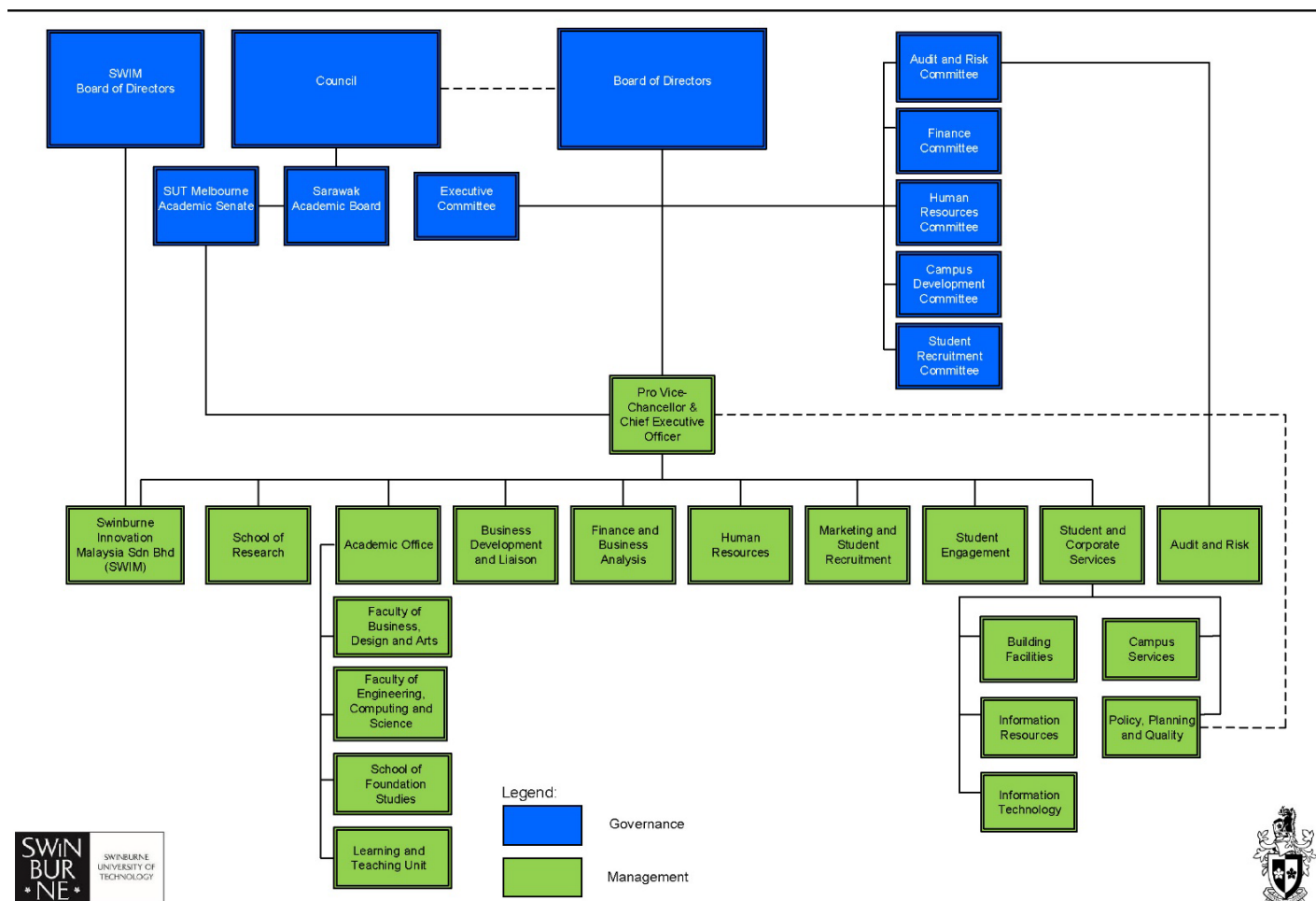
A Constitution for Swinburne Sarawak provides for the establishment and administration of the university. This includes a requirement for Swinburne Sarawak academic courses to be approved by Swinburne University of Technology's Academic Senate in Australia and for Swinburne Sarawak to apply the same legislation and policies in relation to entrance to academic courses, assessment, student progress, code of conduct and award of qualifications as Swinburne University of Technology, Australia.

Swinburne Sarawak, as a foreign branch university, adopts a similar governance and management model as its parent university in Australia to ensure a clear distinction between governance and management responsibilities. In a relationship chart, the overall governance structure for Swinburne Sarawak can be depicted as follows:



This is further demonstrated in the organisation chart below.

ORGANISATION CHART – Overall as at 3 August 2021



Both the Board of Directors and Council consist of members who are representatives of the shareholders. To ensure that staff and student perspectives are considered, the Council includes an academic staff member and a general staff member elected by staff into office for a term of two years as well as a student elected by the students for the same period. Similarly, the Sarawak Academic Board also receives reports from a student member nominated by the Student Council and appointed by the Pro Vice-Chancellor & Chief Executive Officer for a one-year term.

Swinburne Sarawak is regarded as an Academic Unit of Swinburne Australia, subject to the same academic policies and regulations of Swinburne Australia. The Pro Vice-Chancellor of Swinburne Sarawak is declared the Head of Academic Unit by the Vice-Chancellor as delegated by the Swinburne Australia University Council.

To enhance the collaboration between Swinburne Sarawak and Swinburne Australia on academic aspects, the Pro Vice-Chancellor nominates senior management staff to be members of committees established by the Academic Senate; namely, the Academic Senate Courses Committee, Academic Policy and Quality Committee and Research Policy and Quality Committee.