There will be a meeting of Council on Tuesday 27 June 2017 at 10.30am in the Council Room, first floor, B Block

1. **KARAKIA**
   - Kia tau te rangimarie  Let the peace
   - O te rangi e tu iho nei,  Of the Heavens above,
   - O Papatūānuku e tokoto nei,  Of Mother-earth above,
   - O te Taiao e awhi nei,  Of the all embracing Universe,
   - Ki runga i a tātou katoa.  Rest on us all.
   - Tihei! Mauriora!  Behold! 'Tis Life!

2. **APOLOGIES**

3. **WELCOME**
   Welcome to new Council members Margaret Devlin and Graeme Milne.

4. **ITEMS FOR FORMAL BUSINESS OR FOR INFORMATION ONLY**
   The items that have been starred (*) are items for formal business, items for information only, or items that are not expected to lead to discussion. Any member who wishes to have any starred item discussed should at this point in the agenda request that the item be un-starred.

   In the event that an item remains starred, any recommendation included under that item will be deemed to have been carried.

* 5. **REGISTER OF INTERESTS**
   Members are referred to the information about conflicts of interest in the Rules of Procedure for Council and its Committees. Any member who wishes to declare an interest in any matter included in this agenda should, at this point in the agenda, declare that interest.

   To confirm
   The Register of Interests dated 18 June 2017 (document C17/58).

* 6. **MINUTES OF THE MEETING HELD ON 2 MAY 2017 (PART 1)**
   To confirm
   The minutes of the meeting held on 2 May 2017 (Part 1) (document C17/59).

7. **MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 2 MAY 2017 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA**

8. **REPORT OF THE VICE-CHANCELLOR (PART 1)**
   To receive
   The report of the Vice-Chancellor (Part 1) (document C17/60).
9. THANKS TO COUNCIL
   To receive
   A letter received from the family of student Mitchell Dillon thanking the University for its posthumous award of a Bachelor of Engineering with Honours to Mitchell at a University graduation ceremony on 3 May 2017 (document C17/61).

10. INTERESTS (CONFLICTS OF INTEREST) POLICY
    To report
    1. That at its meeting on 6 December 2016, the Audit and Risk Committee resolved to request that a Conflicts of Interest Policy be developed.
    2. That at its meeting on 10 March 2017 the Audit and Risk Committee received a draft Conflicts of Interest Policy; the Committee supported the continued development of the draft.
    3. That a final draft Interests (Conflicts of Interest) Policy had been developed following consultation with staff and staff unions.

    To consider
    A recommendation from the Audit and Risk Committee that the Interests (Conflicts of Interest) Policy be approved as set out in document C17/62.

11. 2018 COUNCIL MEETING DATES
    To consider
    Approval of the 2018 Council meeting dates as set out in document C17/63.

* 12. 2015-2016 ANNUAL REPORT OF THE HONOURS COMMITTEE
    To receive
    The 2015-2016 Annual Report of the University of Waikato Honours Committee (document C17/64).

* 13. CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES
    To consider
    The in-absentia conferment of degrees and award of diplomas and certificates set out in document C17/65.

* 14. DATE OF THE NEXT MEETING
    To report
    That the next meeting of Council will be held on Tuesday 22 August 2017 from 10.30am in the Council Room, first floor, B Block.

15. GENERAL

16. PROCEEDINGS WITH THE PUBLIC EXCLUDED
    Exclusion Motion
    The Chancellor will move:
    I move that the public be excluded from the following parts of the proceedings of this meeting under section 48(1) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of the relevant matters would be likely to result in the disclosure of information for which good reason for withholding would exist.

    This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may
require, which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<table>
<thead>
<tr>
<th>Item(s) to be considered</th>
<th>Ground(s) under the Official Information Act 1982 for the passing of this resolution</th>
<th>Reason for passing this resolution in relation to each item</th>
</tr>
</thead>
<tbody>
<tr>
<td>17. Minutes of the Meeting held on 2 May 2017 (Part 2)</td>
<td>These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.</td>
<td></td>
</tr>
<tr>
<td>18. Matters arising from the Minutes of the Meeting held on 2 May 2017 (Part 2) and not otherwise included in this agenda</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19. Report of the Vice-Chancellor (Part 2)</td>
<td>s.9(2)(i) and (j)</td>
<td>To enable the University to carry out, without prejudice or disadvantage, commercial activities, and/or to enable the University to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</td>
</tr>
<tr>
<td>20. Health and Safety Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21. Report of the Audit and Risk Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22. 2018 International Student Tuition Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23. Deputy Vice-Chancellor Portfolio Updates</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24. Council Strategy Session</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25. Provision of Support Services for Students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26. Student Code of Conduct</td>
<td></td>
<td></td>
</tr>
<tr>
<td>27. Graduate Entry Medical School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28. Faculty of Arts and Social Sciences Change Proposal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29. Consultation for Music Programme</td>
<td></td>
<td></td>
</tr>
<tr>
<td>30. QS Rankings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>31. Council Evaluation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>32. Tauranga CBD Campus Project Progress Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>33. Te Aka Mānea - Student Learning and Management Systems Project Progress Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>34. Reporting from Council</td>
<td></td>
<td></td>
</tr>
<tr>
<td>35. Government Budget 2017/2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>36. Draft Academic Board Minutes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>37. Report of the Honours Committee</td>
<td>s.9(2)(a)</td>
<td>To protect the privacy of natural persons</td>
</tr>
<tr>
<td>38. General</td>
<td>s.9(2)(i) and (j)</td>
<td>To enable the University to carry out, without prejudice or disadvantage, commercial activities, and/or to enable the University to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</td>
</tr>
</tbody>
</table>

I also move that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting after the public has been excluded because their knowledge associated with their roles and responsibilities at the University will be of assistance in relation to those matters.

Brandon McGibbon
Secretary to Council