Agenda

There will be a meeting of Council on Tuesday 5 December 2017 at 1.30pm 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 Papatūanuku e tokoto nei, Of Mother-earth below,
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. ITEMS FOR FORMAL BUSINESS OR FOR INFORMATION ONLY
The items that have been starred (*) are items for formal business, items for information, 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.

* 4. REGISTER OF INTERESTS
Members are referred to the information about conflicts of interest in the Rules of Procedure for Council and its Committee. 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 13 November 2017 (document C17/139).

5. MINUTES OF THE MEETING HELD ON 10 OCTOBER 2017 (PART 1)
To confirm
The minutes of the meeting held on 10 October 2017 (Part1) (document C17/140).

6. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 10 OCTOBER 2017 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA

7. REPORT OF THE VICE-CHANCELLOR (PART 1)
To receive
The report of the Vice-Chancellor (Part 1) (document C17/141).
8. **APPOINTMENT OF STUDENT MEMBER TO COUNCIL**

To report
1. That the term of the current student member to Council, President of the Waikato Students’ Union Mr William Lewis is due to end on 31 December 2017.
2. That the University of Waikato Appointments Statute 2015 provides that Council will appoint in his place, the President of the Waikato Students’ Union for 2018.
3. That Ms Candra Pullon had been elected by the students as the President of the Waikato Students’ Union for 2018.

To consider
The appointment of Ms Candra Pullon, President-elect of the Waikato Students’ Union for 2018, as the student member of Council for a term of one year with effect from 1 January 2018.

9. **FINANCIAL ETHICS POLICY**

To report
1. That the University’s Financial Ethics Policy was due for review in 2017.
2. That following a review of the policy by the Financial Services Division, no changes have been identified.
3. That members of the Audit and Risk Committee have reviewed the policy.

To consider
A recommendation from the Audit and Risk Committee that the Financial Ethics Policy be reapproved as set out in document C17/142.

10. **CAMPUSS DEVELOPMENT COMMITTEE TERMS OF REFERENCE AND CONSTITUTION**

To consider
Changes to the Campus Development Terms of Reference and Constitution as set out in document C17/143.

11. **APPOINTMENTS TO THE CAMPUS DEVELOPMENT COMMITTEE**

To consider
1. The appointment of Mr Paul Adams as a member and chair of the Campus Development Committee for a three year term ending 31.12.2020.
2. A nomination from the Council membership for appointment to the Campus Development Committee.

12. **AUDIT AND RISK COMMITTEE CONSTITUTION**

To consider
Changes to the Audit and Risk Committee constitution as set out in document C17/144.

13. **STUDENT SERVICES GOVERNANCE COMMITTEE**

To report
1. That at its meeting on 22 August 2017 Council received a paper from the Chief Financial Officer which set out the University’s intention to establish a student services governance committee that would strengthen and further formalise the strategic partnership between the University and students, as well as enabling a joint decision in the setting of the proposed annual Student Services Levy (document C17/91).
2. That the first meeting of the Student Services Governance Committee was held on 24 November 2017.

To consider
Formal recognition of the Student Services Governance Committee as the Group that will make recommendations to Audit and Risk Committee and Council with respect to the setting of the Student Services Levy.
14. **DEED OF COOPERATION BETWEEN THE UNIVERSITY OF WAIKATO, TOI OHOMAI AND TE WHARE WĀNANGA O AWANUIĀRANGI**

   To receive
   A signed copy of the deed of cooperation between the University of Waikato, Toi Ohomai and Te Whare Wānanga o Awanuiārangi (document C17/145).

15. **DEGREES, DIPLOMAS AND CERTIFICATES STATUTE 2017**

   To report
   That at its meeting on 17 October 2017, the Academic Board recommended revisions to the University’s Degrees, Diplomas and Certificates Statute to take account of new qualifications and changes to existing qualifications that had been approved by the Academic Board during 2017.

   To consider
   Approval of the Degrees, Diplomas and Certificates Statute 2017, as set out in document C17/146.

16. **ACADEMIC PLAN 2017-2021**

   To report
   That a draft Academic Plan for the period 2017-2021 had been developed by the Deputy Vice-Chancellor Academic, Professor Robyn Longhurst, in consultation with staff, students and committees.

   To consider
   A recommendation from the Academic Board that the Academic Plan 2017-2021 be approved as set out in document C17/147.

17. **TAURANGA SITE TOUR**

   To report
   That at the meeting on 10 October 2017, in the context of the Tauranga CBD Campus Project report, Council resolved to request a Tauranga tour for Council members which would include a visit to the CBD campus site, the Adams Centre, Sulphur Point and meeting with relevant stakeholders in Tauranga.

   To consider
   The proposed dates for a Tauranga Site Tour for Council members in early 2018 (document C17/148).

18. **REPORT OF TE RŌPŪ MANUKURA HUI**

   To receive
   A report of the Te Rōpū Manukura hui held on 9 November 2017 (document C17/149)

19. **DATE OF NEXT MEETING**

   To report
   That the next meeting of Council would be held on Tuesday 20 February 2018.

20. **GENERAL**

21. **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>
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</thead>
<tbody>
<tr>
<td>22. Minutes of the Meeting held on 10 October 2017 (Part 2)</td>
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<tr>
<td>23. Matters arising from the Minutes of the Meeting held on 10 October 2017 (Part 2) and not otherwise included in this agenda</td>
<td>These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.</td>
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<td>24. 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>
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<td>25. Health and Safety</td>
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<td>26. Report of the Audit and Risk Committee</td>
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<td>27. Report of the Campus Development Committee</td>
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<td>29. Report on Māori Matters</td>
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<td>30. Report on Research Matters</td>
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<td>32. 2018 Budget for the University of Waikato</td>
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<td>33. 2019 Student Services Levy</td>
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<td>34. Honorary Awards</td>
<td>s.9(2)(a)</td>
<td>To protect the privacy of natural persons</td>
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<tr>
<td>35. WaikatoLink Statement of Corporate Intent</td>
<td>s.9(2)(i) and (j)</td>
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<td>36. Measuring Success</td>
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<td>37. Tauranga CBD Campus Project Report</td>
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<td>38. Te Aka Mānea - Student Learning and Management Systems Project Report</td>
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<tr>
<td>39. Vice-Chancellor’s 2017/2018 Performance and Remuneration Review</td>
<td>s.9(2)(a)</td>
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<td>40. February 2018 Council Strategy Session</td>
<td>s.9(2)(i) and (j)</td>
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<td>41. Minutes of the Academic Board</td>
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<td>42. General</td>
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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