THE UNIVERSITY OF WAIKATO

Council: 20 February 2018

Agenda

There will be a meeting of Council from 9.30am on Tuesday 20 February 2018 in the Council Room, first floor B Block, Hillcrest Road, Hamilton.

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 interests 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 25 January 2018 (document C18/1).

5. **MINUTES OF THE MEETING HELD ON 5 DECEMBER 2017 (PART 1)**
   *To confirm*
   The minutes of the meeting held on 5 December 2017 (Part 1) (document C18/2).

6. **MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 5 DECEMBER 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 C18/3).

8. **APPOINTMENT TO THE AUDIT AND RISK COMMITTEE**
   *To report*
   1. That the constitution of the Audit and Risk Committee includes at least four, but up to five, other members appointed by Council, at least three of whom must be Council members, chosen on the basis of their financial and risk management competencies; in addition the Vice-Chancellor is an ex-officio member of the committee.
2. That the current membership of the Audit and Risk Committee comprises the Vice-Chancellor, Mr Simon Graafhuis (chair), Ms Margaret Devlin and Mr Graeme Milne.

3. That Ms Devlin’s current term on the committee is due to end on 15 March 2018; Ms Devlin has signalled her willingness to be reappointed to the Committee for a further term.

To consider
The appointment of Ms Margaret Devlin for a further three year term from 16 March 2018.

9. AMENDMENTS TO THE CONSTITUTION OF THE ACADEMIC BOARD
To consider
The approval of amendments to the constitution of the Academic Board as set out in document C18/4.

10. POSSIBLE FUTURE CHANGES TO THE COUNCIL APPOINTMENTS STATUTE
To report
1. That the Minister of Education, Hon Chris Hipkins, had provided advice of intended changes to the governance arrangements for tertiary education institutions (document C18/5).
2. That while the University’s governance arrangements were compliant with the general intent of the change – namely Council membership already included one student member and one staff member – the Council Appointments Statute did not specifically state that the staff member was elected by the staff, rather was nominated by the Academic Board.
3. That the University was currently reviewing its Council Appointments Statute to ensure compliance with Government’s intended changes.

11. UNIVERSITY OF WAIKATO COMMON SEAL POLICY
To consider
The approval of the University of Waikato Common Seal Policy as set out in the appendix to document C18/6.

12. 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 C18/7.

13. DATE OF NEXT MEETING
To report
That the next meeting of Council will be held on Monday 26 March 2018.

14. GENERAL

15. 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>16. Minutes of the Meeting held on 5 December 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>
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<td>17. Matters arising from the Minutes of the Meeting held on 5 December 2017 (Part 2) and not otherwise included in this agenda</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>18. Report of the Vice-Chancellor (Part 2)</td>
<td>s.9(2)(i) and (j)</td>
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<td>19. Summary of Year-End Financial Position</td>
<td>s.9(2)(i) and (j)</td>
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<td>20. Centres for Asia-Pacific Excellence (CAPEs)</td>
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<td>21. Entrepreneurial Universities</td>
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<td>22. Waikato Pathways College Proposal</td>
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<td>23. Tauranga Campus Project Report</td>
<td>s.9(2)(i) and (j)</td>
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<td>24. Te Aka Māhea – SLMS Project Report</td>
<td>s.9(2)(i) and (j)</td>
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<td>25. Universities New Zealand Teaching Quality Guide</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>26. Communications, Marketing and Engagement Report</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>27. University Website Redesign Project</td>
<td>s.9(2)(i) and (j)</td>
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<td>28. International Recruitment Activities Report</td>
<td>s.9(2)(i) and (j)</td>
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<td>29. Minutes of the Academic Board</td>
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<td>30. General</td>
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<td>31. Vice-Chancellor’s Remuneration Review</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