Council: 28 March 2017

Agenda

There will be a meeting of Council on Tuesday 28 February 2017 at 9.00am in the Council Room

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 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.

*4. 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 21 February 2017 (document C17/20).

5. MINUTES OF THE MEETING HELD ON 21 FEBRUARY 2017 (PART 1)
   To confirm
   The minutes of the meeting held on 21 February 2017 (Part 1) (document C17/21).

6. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 21 FEBRUARY 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 C17/22).

*8. ACADEMIC BOARD MINUTES (PART 1)
   To receive
   The draft minutes of the Academic Board meeting (Part 1) held on 28 February 2017 (document C17/23).
9. **CONFIRMATION OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES**

To consider
The confirmation of degrees and award of diplomas and certificates set out in document C17/24.

10. **APPOINTMENT TO THE UNIVERSITY OF WAIKATO RESEARCH TRUST BOARD**

To consider
The appointment of Dr Simon Lovatt to the University of Waikato Research Trust Board as set out in document C17/25.

11. **GENERAL**

12. **DATE OF NEXT MEETING**

To report
That the next meeting of Council will be held at 10.30am on Tuesday 2 May 2017.

13. **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>11. Minutes of the Meeting held on 21 February 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>
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<tr>
<td>15. Matters arising from the Minutes of the Meeting held on 21 February 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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<tr>
<td>16. Report of the Vice-Chancellor (Part 2)</td>
<td>s.9(2)(i) and (j)</td>
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<td>17. Health and Safety Report</td>
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<td>18. Report of the Student Discipline Appeals Committee</td>
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<td>19. Report of the Audit and Risk Committee</td>
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<td>20. 2016 Annual Report of the University of Waikato</td>
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<td>21. TES Contributions</td>
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<td>22. Council Evaluation</td>
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<td>23. International Student Recruitment</td>
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<td>24. Performance Based Research Fund</td>
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<td>25. Cycle 5 Academic Audit</td>
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<td>27. Student and Learning Management System Project Progress Report</td>
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<td>28. Academic Board Minutes (Part 2)</td>
<td>This item concerns matters that were previously dealt with during proceedings of Academic Board from which the public was excluded.</td>
<td></td>
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<td>29. Vice-Chancellor’s Performance and Remuneration Review</td>
<td>s.9(2)(a)</td>
<td>To protect the privacy of natural persons</td>
</tr>
<tr>
<td>30. 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