Minutes of the Meeting held on 28 March 2017 (Part 1)

Present: Rt Hon Jim Bolger (Chancellor), Professor Neil Quigley (Vice-Chancellor), Mrs Susan Hassall (Pro-Chancellor), Mr Paul Adams, Dr Alison Campbell, Mr Simon Graafhuis, Mr William Lewis, Ms Ngāreta Timutimu

Secretary: Mr Brandon McGibbon

In attendance: Ms Nan Austin (for item 17), Ms Sharon Calvert (for item 23), Professor Bruce Clarkson, Ms Duanna Fowler, Professor Alister Jones, Professor Robyn Longhurst, Mr Andrew McKinnon, Ms Tracy Pilet

17.27 KARAKIA
The meeting was opened with a karakia by Professor Neil Quigley.

17.28 APOLOGIES
Received
1. Apologies for absence from Mr Ian Fitzgerald and Mr Richard Jefferies.
2. An apology for lateness from Professor Alister Jones.

17.29 REGISTER OF INTERESTS
Confirmed
The Register of Interests dated 21 February 2017 (document C17/20).

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

17.31 REPORT OF THE VICE-CHANCELLOR (PART 1)
Received
1. The report of the Vice-Chancellor (Part 1) (document C17/22)
2. A further oral report from the Vice-Chancellor from which it was noted that:
   a. a recent visit to Flinders University to discuss a potential partnership for the Graduate Entry Medical School had been very successful
   b. the Vice-Chancellor had met with Sir Ray Avery in the context of his potential appointment to the University Council; Sir Ray would be a very good appointment if the Minister so decided.

Noted in discussion
That in response to a question about Australian medical schools, the Vice Chancellor responded that there was currently one medical school for every 1.2 million people in Australia; if New Zealand had the same rate per capita, consideration would now be being given to opening a fourth medical school.

17.32 ACADEMIC BOARD MINUTES (PART 1)
Received
The draft minutes of the Academic Board meeting (Part 1) held on 28 February 2017 (document C17/23).
17.33 **CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES**

**Resolved**
To confer the degrees and award the diplomas and certificates as set out in document C17/24.

**Noted in discussion**
That the May 2017 graduation ceremonies would now be held on Wednesday 3 May (Claudelands), Friday 5 May (Marae) and Wednesday 10 May (Tauranga).

17.34 **APPOINTMENT TO THE UNIVERSITY OF WAIKATO RESEARCH TRUST BOARD**

**Resolved**
To appoint Dr Simon Lovatt to the University of Waikato Research Trust Board under provision 5. of the Trust Board’s constitution, ‘one person (internal or external to the University) experienced in business and/or commercial matters’; Dr Lovatt was appointed for a three year term from 29 March 2017.

17.35 **2016 ANNUAL REPORT OF THE UNIVERSITY OF WAIKATO**

[Discussed under Part 2 of the Agenda]

**Resolved**
To approve the 2016 Annual Report of the University of Waikato as set out in document C17/32 and to approve its public release.

17.36 **DATE OF NEXT MEETING**

**Reported**
That the next meeting of Council would be held at 10.30am on Tuesday 2 May 2017.

17.37 **PROCEEDINGS WITH THE PUBLIC EXCLUDED**

**Resolved**
1. 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 existed. This resolution was 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 were 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>14. Minutes of the Meeting held on 21 February 2017 (Part 2)</td>
<td>These items concerned matters that had been dealt with during proceedings of Council from which the public had been excluded.</td>
<td></td>
</tr>
<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></td>
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<tr>
<td>16. 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>
</tbody>
</table>
27. Student and Learning Management System Project Progress Report

28. Academic Board Minutes (Part 2)  
   This item concerned matters that had been dealt with during proceedings of Academic Board from which the public had been excluded.

29. Vice-Chancellor’s Performance and Remuneration Review
   s.9(2)(a)  
   To protect the privacy of natural persons

30. General
   s.9(2)(i) and (j)  
   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)

2. That staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed were permitted to remain in attendance at this meeting after the public had been excluded because their knowledge associated with their roles and responsibilities at the University would be of assistance in relation to those matters.

Brandon McGibbon  
Secretary to Council