THE UNIVERSITY OF WAIKATO
TE WHARE WĀNANGA O WAIKATO

Council

Minutes of the Meeting held on 24 August 2016 (Part 1)

Present: Rt Hon James Bolger (Chancellor), Professor Neil Quigley (Vice-Chancellor), Dr Alison Campbell, Mr Merv Dallas, Mr Ian Fitzgerald, Mrs Susan Hassall and Mr Indula Jayasundara

In attendance: Professor Bruce Clarkson, Ms Duanna Fowler, Ms Peta Goldsworthy, Professor Alister Jones, Mr Andrew McKinnon

16.98 KARAKIA
The meeting was opened with a karakia by the Vice-Chancellor.

16.99 APOLOGIES
Received
Apologies for absence from Mr Paul Adams, Mr Simon Graafhuis, Mr Richard Jefferies and Ms Ngareta Timutimu.

16.100 REGISTER OF INTERESTS
Confirmed
The Register of Interests C16/75.

16.101 MINUTES OF THE MEETING HELD ON 13 JULY 2016 (PART 1)
Confirmed
The minutes of the meeting held on 13 July 2016 (Part 1) C16/76.

16.102 REPORT OF THE VICE-CHANCELLOR (PART 1)
Received
The report of the Vice-Chancellor (Part 1) C16/77.

Noted in Discussion
1. That the School of Māori and Pacific Development would be re-named the Faculty of Māori and Indigenous Studies; it would offer just one undergraduate degree, the Bachelor of Arts, and Pacific Studies would be developed and offered separately within the Faculty of Arts and Social Sciences.
2. That EFTS in the Faculty of Education were expected to grow because despite Ministry of Education suggestions about an anticipated over-supply of teachers, data showed a pending shortage.

16.103 2017 AND 2018 DOMESTIC TUITION FEES
Considered
1. 2017 and 2018 domestic tuition fees as set out in document C16/78.
2. An oral report from the Chairperson of the Audit and Risk Committee, from which it was noted that at its meeting earlier on 24 August 2016, the Audit and Risk Committee had recommended approval of 2017 and 2018 domestic tuition fees and removal of existing resource fees as set out in document C16/78, having noted that
   a) the current pattern of tuition fees and their relativities across the sector had become fixed to a large extent when the AMFM (Annual Maximum Fee Movement) regime was introduced by Government in 2011;
   b) the anticipated increase of 2% in salary costs in 2017 included one-off and flow-on costs associated with organisational re-structuring;
   c) all the other New Zealand universities also planned to increase their tuition fees by the maximum 2% allowable.

Resolved
1. That, subject to Gazette Notice confirmation of the 2017 and 2018 AMFM, domestic tuition fees be increased by the maximum 2% allowable, for 2017 and 2018.
2. That existing resource fees be removed from papers.

16.104 2017 STUDENT FEES AND CHARGES
Considered
2. An oral report from the Chairperson of the Audit and Risk Committee, from which it was noted that at its meeting earlier on 24 August 2016, the Audit and Risk Committee had
   a) recommended approval of the 2017 fees and charges as set out in document C16/78, except for the Student Health Service User Charges;
   b) noted that the Vice-Chancellor was still engaged in negotiations with relevant staff and the WSU about the provision of student health services and associated costs and charges, and therefore recommended that authority to set the 2017 Health Service User Charges be delegated to the Vice-Chancellor;
   c) recommended that authority be delegated to the Vice-Chancellor to set all non-compulsory student fees and charges in future.

Resolved
1. To approve 2017 student fees and charges as set out in document C16/79 except for the Student Health Service User Charges.
2. To delegate authority to the Vice-Chancellor to set the 2017 Health Service User Charges following his discussions with relevant staff and the WSU.
3. To delegate to the Vice-Chancellor authority to set all non-compulsory student fees and charges in future.
4. To approve the 2017 Student Services Levy as set out in document C16/80.

16.105 REPORT OF TE RÖPŪ MANUKURA
Received
The report of the Te Röpū Manukura hui held on 28 July 2016 C16/81.

16.106 CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES
Resolved
To confer degrees and award certificates and diplomas as set out in document C16/82.
16.107 2017 COUNCIL MEETING DATES
Considered
Council meeting dates for 2017 C16/83.
Resolved
To request that the proposed meeting dates for 2017 be reviewed and that consideration be
given to weekdays other than Wednesdays.

16.108 DATE OF NEXT MEETING
Reported
That the next meeting of Council would be held on Wednesday 12 October 2016 in
conjunction with a strategy workshop.

16.109 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 will 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>16. Minutes of the Meeting held on 13 July 2016 (Part 2)</td>
<td></td>
<td>These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.</td>
</tr>
<tr>
<td>17. Matters arising from the Minutes of the Meeting held on 13 July 2016 (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>
</tr>
<tr>
<td>18. Report of the Vice-Chancellor (Part 2)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19. Programme for Strategy Workshop</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20. University of Waikato Investment Plan 2017 - 2019</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21. Strategic Investment Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22. Bay of Plenty University Expansion</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23. Developments in Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24. 2017 Budget Methodology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25. Financial Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26. Health and Safety</td>
<td></td>
<td></td>
</tr>
<tr>
<td>27. TEI Council Members’ Induction and Briefing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28. Report of the Audit and Risk Committee</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
29. Report of the Student Discipline Appeals Committee  30. General  

<table>
<thead>
<tr>
<th>29. Report of the Student Discipline Appeals Committee</th>
<th>30. General</th>
</tr>
</thead>
<tbody>
<tr>
<td>l. 9(2)(a)</td>
<td>To protect the privacy of natural persons</td>
</tr>
</tbody>
</table>

2. 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.

Helen Pridmore  
Council Secretary