The following is a report of the Council meeting held on 15 May 2018

KARAKIA
The meeting was opened with a karakia by Mr Richard Jefferies.

APOLOGIES
An apology for absence was received from Ms Ngareta Timutimu.
An apology for lateness was received from Dr Alison Campbell.

CHANGES TO COUNCIL MEMBERSHIP
Dr Joan Forret had been appointed to the Council by the Minister for Tertiary Education with effect from 10 April 2018; Dr Forret replaced Mr Ian Fitzgerald on the Council who had resigned with effect from 31 December 2017.

While Mr Paul Adams’ term on Council had ended on 31 December 2017 he had agreed to remain as a member of Council for the first part of 2018; Mr Adams had advised that this would be his last meeting of Council but he would remain associated with Council as Chair of the Campus Development Committee. Council extended its thanks and best wishes to Mr Paul Adams for his contributions to Council over the past two and a half years.

REGISTER OF INTERESTS
Council confirmed a register of its members’ declared interests.

MINUTES OF THE MEETING HELD ON 26 MARCH 2018 (PART 1)
Council confirmed the minutes of the meeting held on 26 March 2018 (Part 1).

REPORT OF THE VICE-CHANCELLOR (PART 1)
Council received the report of the Vice-Chancellor (Part 1).

DATE OF NEXT MEETING
Council confirmed that its next meeting would be held on Tuesday 26 June 2018.

STUDENT SERVICES LEVY
At its meeting on 5 December 2017 Council had approved an increase in the University’s Student Services Levy for 2019 subject to appropriate consultation being undertaken in early 2018.

Council received an oral report from the President of the Waikato Students’ Union, Ms Candra Pullon, with respect to consultation with students about the planned increase.

Ms Pullon noted that students had generally been supportive of an increase in the Student Services Levy subject to an increase in the level of services provided; planning was currently underway with respect to an enhanced programme of services for 2019 which would then be subject to further consultation with students.

Despite the increase in the Student Services Levy from $520 per EFTS in 2018 to $700 per EFTS in 2019, it would still be among the lowest of New Zealand universities.
PUBLIC EXCLUSION
The public was excluded from Part 2 of the Council meeting

*The following items were considered under Part 2 of the Council meeting*

**MINUTES OF THE MEETING HELD ON 26 MARCH 2018 (PART 2)**
Council confirmed the minutes of the Council meeting held on 26 March 2018 (Part 2).

**REPORT OF THE VICE-CHANCELLOR (PART 2)**
Council received a written report from the Vice-Chancellor (Part 2).
Council received a further oral report from the Vice-Chancellor with respect to:
- The University’s relationship with Tainui
- The University’s Land Lease
- The appointment of a Director of Organisational Development and Wellness
- Entrepreneurial Universities
- 2018 Enrolments to date.

**UNIVERSITY OF WAIKATO FINANCIAL SUMMARY TO 31 MARCH 2018**
Council received the University of Waikato financial summary to 31 March 2018.

**REPORT OF THE AUDIT AND RISK COMMITTEE**
Council received a report of the Audit and Risk Committee meeting held on 26 April 2018.

**REPORT OF THE CAMPUS DEVELOPMENT COMMITTEE**
Council received a report of the Campus Development Committee meeting held on 9 May 2018.

**HEALTH AND SAFETY REPORT**
Council received a report on Health and Safety.

**STUDENT BEHAVIOUR AND WELL-BEING REVIEW**
Council received a report prepared by the University’s Audit and Risk Manager, Mr David Robson, with respect to a student behaviour and well-being review that had been undertaken at the request of the Vice-Chancellor.

Council noted that the report did not identify any issues of concern but recommendations for action would be considered by University management.

**CHANCELLORS’ MEETING WITH MINISTER KELVIN DAVIS**
Council received the notes of the 27 March 2018 University Chancellors’ meeting with Minister Kelvin Davis which had been held to discuss his Crown/Māori relations portfolio.

**TE AKA MĀNEA – SLMS PROJECT REPORT**
Council received a report with respect to the University’s Te Aka Mānea – SLMS Project.

**TAURANGA CBD CAMPUS PROJECT REPORT**
Council received a report with respect to the University’s Tauranga CBD Campus Project.

**DRAFT MINUTES OF THE ACADEMIC BOARD**
Council received the draft minutes of the Academic Board meeting held on 17 April 2018.
TAURANGA COUNCIL MEETING
Council resolved to hold its 16 October 2018 meeting in Tauranga.

COUNCIL MEMBER SEARCH
Council received a copy of a proposal from a recruitment company with respect to a search for potential future members of Council.

The following items were considered at a Strategy session for Council members

MINUTES OF THE STRATEGY SESSION HELD ON 26 MARCH 2018
Council confirmed the minutes of the strategy session held on 26 March 2018.

REPORT AGAINST THE UNIVERSITY STRATEGY 2017-2021
Council received a six-monthly report against the University Strategy 2017-2021.

TERTIARY EDUCATION MODELS
Council received a discussion paper with respect to alternative tertiary education models that had been adopted overseas.

EY – THE UNIVERSITY OF THE FUTURE – AUSTRALIA
Council received the 2018 Ernst & Young ‘The University of the Future’ paper.
Council considered issues raised by the report that might have direct relevance for Waikato.
The Vice-Chancellor undertook to prepare a paper for a future meeting of Council that drew on the discussions at the February 2018 Council Workshop and the issues raised by the Ernst & Young paper.

ACADEMIC STAFF TURNOVER IN UNIVERSITIES
Council received a report prepared by Universities New Zealand with respect to academic staff turnover in New Zealand universities.

Brandon McGibbon
Secretary to Council