Agenda

There will be a meeting of Council on Tuesday 26 June 2018 from 10am in the Council Room, B.1.20, 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. **REGISTER OF INTERESTS**
   Members are referred to the information about conflicts of interests in the Rules of Procedure for Council and its Committee. 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 26 April 2018 (document C18/68).

4. **MINUTES OF THE MEETING HELD ON 15 MAY 2018 (PART 1)**
   
   To confirm
   The minutes of the Council meeting (Part 1) held on 15 May 2018 (document C18/69).

5. **MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 15 MAY 2018 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA**

6. **REPORT OF THE VICE-CHANCELLOR (PART 1)**
   
   To receive
   The report of the Vice-Chancellor (Part 1) (document C18/70).

7. **2019 COUNCIL MEETING DATES**
   
   To consider
   Approval of the 2019 Council meeting dates (document C18/71).

8. **2017 ANNUAL REPORT OF THE HONOURS COMMITTEE**
   
   To receive

9. **CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES**
   
   To consider
   The in-absentia conferment of the degrees and award of the diplomas and certificates set out in document C18/73.
10. 2017 ANNUAL REPORT OF THE UNIVERSITY OF WAIKATO

To report
1. That at its meeting on 26 March 2018, Council approved the public release of the 2017 Annual Report of the University of Waikato (hard copies of the Annual Report will be available at the meeting).
2. That tertiary Insight (formerly known as Ed Insider) publish an assessment of each tertiary institution’s annual report; the University of Waikato’s assessment was published on 13 June 2018.

To receive
A copy of the Tertiary insight assessment of the University of Waikato 2017 Annual Report (document C18/74).

11. DATE OF THE NEXT MEETING

To report
That the next meeting of Council will be held on Tuesday 28 August 2018.

12. GENERAL

13. PROCEEDINGS WITH THE PUBLIC EXCLUDED

<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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<tbody>
<tr>
<td>Goal 6: Investment in Growth</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>14. Minutes of the Meeting held on 15 May 2018 (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>
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<td>15. Matters arising from the Minutes of the Meeting held on 15 May 2018 (Part 2) and not otherwise included in this agenda</td>
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<td>16. Report of the Vice-Chancellor (Part 2)</td>
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17. University of Waikato Financial Summary to 30 April 2018
18. Report of the Audit and Risk Committee
19. Report of Te Rōpū Manukura
20. Report of the People and Culture Committee
21. Health and Safety Report
22. Deputy Vice-Chancellor Academic Report
23. Deputy Vice-Chancellor Māori Report
24. Deputy Vice-Chancellor Research Report
25. Report on TEC Oritetanga Session
26. August 2018 Council Workshop
27. 2019 International Student Tuition Fees
28. Silverdale Road Accommodation Project
29. 2019 QS Rankings Result
30. Ministry of Education Consultation
31. Tauranga CBD Campus Project Progress Report
32. Te Aka Mānea – SLMS Project Progress Report
33. Honorary Awards s.9(2)(a) To protect the privacy of natural persons
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Brandon McGibbon  
Secretary to Council