There will be a meeting of the Council from 10.00am on Tuesday 4 December 2018 in the Council Room, 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 16 October 2018 (document C18/149).

4. **MINUTES OF THE COUNCIL MEETING HELD ON 16 OCTOBER 2018 (PART 1)**
   **To confirm**
   The minutes of the Council meeting (Part 1) held on 16 October 2018 (Part 1) (document C18/150).

5. **MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 16 OCTOBER 2018 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA**

6. **APPOINTMENT TO COUNCIL**
   **To report**
   1. That the term of the current student member to Council, Ms Candra Pulon, ends on 31 December 2018.
   2. That the membership of the Council, as set out in [the University of Waikato Council Appointments Statute](https://example.com), provides for one student member appointed by the Council following an election by the students.
   3. That the election for the 2019 Waikato Students’ Union President had met the requirements set out under section 10 (1) (a) of the University of Waikato Council Appointments Statute 2015, namely that:
      a. all University of Waikato students had been eligible to be elected and to vote in the election of the President of the Waikato Students' Union, and
      b. the term of office for which the person was elected as the President of the Waikato Students' Union coincided with the timing of the associated vacancy on Council and Council's timeframe for the appointment of a student member to fill the vacancy.
   4. That Mr Nathan Rahui had been elected as President of the Waikato Students’ Union for 2019.
To consider
The appointment of Mr Nathan Rahui as the student member to Council for the term 1 January 2019 – 31 December 2019.

7. APPOINTMENTS TO THE HONOURS COMMITTEE

To report
1. That the purpose of the Honours Committee, a committee of Council, is to consider and make recommendations to Council with respect to the award of:
   - the degree of Honorary Doctor of the University of Waikato
   - the Distinguished Alumni Award
   - the University of Waikato Medal.
2. That the constitution of the Honours Committee is as follows:
   1. The Chancellor, who is chairperson
   2. The Vice-Chancellor
   3. Five further members, at least two of whom are Council members, appointed by the Council for terms of up to four years
3. That the current membership of the Honours Committee is:
   1. Rt Hon James Bolger ONZ
   2. Professor Neil Quigley
   3. Professor Bruce Clarkson (to 31.12.2018)
   4. Associate Professor Sandy Morrison (to 31.12.2019)
   5. Professor Margaret Wilson (to 31.12.2019)
   6. Mrs Susan Hassall (to 15.03.2020)
   ...
4. That there is currently one vacancy on the Committee that is required to be filled by a member of Council.
5. That Mr Scott Bartlett has indicated his willingness to be appointed to the Honours Committee.

To consider
1. The appointment of Mr Scott Bartlett to the University of Waikato Honours Committee for a term of four years ending 15 October 2022 (to reflect his current term on Council).
2. The reappointment of Professor Bruce Clarkson to the University of Waikato Honours Committee for a further four-year term ending 31 December 2022.

8. REPORT OF THE VICE-CHANCELLOR (PART 1)

To receive
The report of the Vice-Chancellor (Part 1) (document C18/152).

9. PERFORMANCE LINKED FUNDING

To receive
A paper from the University’s Planning Manager, Mr Brandon McGibbon, with respect to Government’s performance linked funding (document C18/153).

10. DEGREES, DIPLOMAS AND CERTIFICATES STATUTE 2018

To report
That at its meeting on 9 October 2018, the Academic Board recommended revisions to the University’s Degrees, Diplomas and Certificates Statute to take account of new qualifications and changes to existing qualifications that had been approved by the Academic Board during 2018.

To consider
Approval of the Degrees, Diplomas and Certificates Statute 2018, as set out in document C18/154.
11. **NEXT MEETING**

   **To report**
   
   That the next meeting of Council will be held on Tuesday 12 February 2019.

12. **GENERAL**

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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Strategy session: Goal 1: An organisational culture focussed on high performance</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14. Minutes of the Council Strategy Session held on 16 October 2018</td>
<td>These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.</td>
<td></td>
</tr>
<tr>
<td>15. Matters arising from the Minutes of the Council Strategy Session held on 28 August 2018 and not otherwise included in this agenda</td>
<td></td>
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</tr>
<tr>
<td>16. 2018 University of Waikato Staff Engagement Survey</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>

| **Part 2** |
| 17. Minutes of the Council Meeting held on 16 October 2018 (Part 2) | These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded. |
| 18. Matters arising from the Minutes of the Council Meeting held on 16 October (Part 2) and not otherwise included in this agenda |
| 19. Report of the Vice-Chancellor (Part 2) | 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) |
| 20. University of Waikato Financial Summary to 31 October 2018 |
| 21. Report of the Chair of Te Rōpū Manukura |
| 22. Report of the Audit and Risk Committee |
| 23. WaikatoLink Limited Loan Write-Down |
| 24. Health and Safety Report |
| 25. Report of the Deputy Vice-Chancellor Academic |
| 27. Report of the Deputy Vice-Chancellor Research |
| 28. Property and Infrastructure Investment – Strategic Options |
| 29. Pā and Associated Connector Project |
| 30. 2019 WaikatoLink Limited Statement of Corporate Intent |
| 31. Relationship with Waikato-Tainui |
| 32. Development of a University of Waikato Student Accommodation Strategy |
| 33. Tauranga CBD Campus Project Progress Report |
| 34. Te Aka Mānea – SLMS Project Progress Report |
| 35. Draft Minutes of the Academic Board |
| 36. Council Workshop |
| 37. General |
The Chancellor will 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