REPORT OF COUNCIL
The following is a report of the Council meeting held on 26 June 2018

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

APOLOGIES
Apologies for absence were received from Ms Margaret Devlin and Ms Ngareta Timutimu.

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

MINUTES OF THE MEETING HELD ON 15 MAY 2018 (PART 1)
Council confirmed the minutes of the Council meeting (Part 1) held on 15 May 2018.

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

2019 COUNCIL MEETING DATES
Council resolved to approve a schedule of its meeting dates for 2019.

2017 ANNUAL REPORT OF THE HONOURS COMMITTEE
Council received the Annual Report of the Honours Committee.

CONFERMENTS OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES
Council resolved to confer a number of degrees and award a number of diplomas and certificates. The conferments and awards related to those students who had applied to have their qualifications conferred or awarded in absentia.

DATE OF NEXT MEETING
Council confirmed that its next meeting would be held on Tuesday 28 August 2018.

PUBLIC EXCLUSION
The public was excluded from the Council meeting.

The following items were considered following the exclusion of the public from the meeting:

COUNCIL STRATEGY SESSION

MINUTES OF THE COUNCIL STRATEGY SESSION HELD ON 15 MAY 2018
Council confirmed the minutes of the Council Strategy session held on 15 May 2018.
TERTIARY EDUCATION MODELS
Council considered a discussion paper with respect to a tertiary education model that had been adopted overseas.

COUNCIL MEETING (PART 2)

MINUTES OF THE MEETING HELD ON 15 MAY 2018 (PART 2)
Council confirmed the minutes of the Council Meeting (Part 2) held on 15 May 2018.

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:

a. EFTS achievement
b. Senior appointments
c. The University’s land lease
d. A divisional structure model
e. A TEU workshop.

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY TO 30 APRIL 2018
Council received the University of Waikato Financial Summary to 30 April 2018.

REPORT OF THE AUDIT AND RISK COMMITTEE
Council received a report of the Audit and Risk Committee meeting held on 8 June 2018.

REPORT OF TE RŌPŪ MANUKURA
Council received a report of the Te Rōpū Manukura hui held on 24 May 2018.

REPORT OF THE PEOPLE AND CULTURE COMMITTEE
Council received an oral report from the Acting Chair of the People and Culture Committee with respect to:

a. Council succession planning
b. The process to identify potential future Council members
c. Issues raised by the Co-Presidents of the University of Waikato branch of the Tertiary Education Union.

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

DEPUTY VICE-CHANCELLOR ACADEMIC REPORT
Council received a report from the Deputy Vice-Chancellor Academic.

DEPUTY VICE-CHANCELLOR MĀORI REPORT
Council received a report from the Deputy Vice-Chancellor Māori.

DEPUTY VICE-CHANCELLOR RESEARCH
Council received a report from the Deputy Vice-Chancellor Research.

REPORT ON TEC ORITETANGA SESSION
Council received a report from the three Council members who had attended an oritetanga session focussed on improving outcomes for Māori and Pacific students; this session had been facilitated by the Tertiary Education Commission.
AUGUST 2018 COUNCIL WORKSHOP
Council confirmed that the August 2018 Council workshop would be held on Monday 27 August and would focus on improving outcomes for Māori and Pacific students. The session would focus on how the University was responding to the challenge put forward by Government.

2019 INTERNATIONAL STUDENT TUITION FEES
Council resolved to approve the following recommendation from the Audit and Risk Committee with respect to 2019 international student tuition fees:

That in respect to 2019 international tuition fees, general tuition fees be increased by 5% for 2019, with the following variations:

**Engineering**
Undergraduate papers be increased by 10%.

**Waikato Pathway College**
No increase for any English language programmes;
Standard foundation programme be increased to $22,000 (9%);
Accelerated foundation programmes be increased to $11,000 (9%);

**Short-term incoming study abroad**
Study abroad fees to remain unchanged;

**Postgraduate Masters Degree Study**
Master of Professional Accounting total course fee be increased to $50,000 (25%);
Master of Business and Management total course fee be increased by up to $45,000 (20%).

**Discount**
In reaction to market conditions the Chief Financial Officer, on the recommendation of the Director – International, be authorised to approve discounts on a case by case basis to either a cohort or individual students. These discounts should be no greater than 20% of tuition fees and the resultant fee should still be greater than the sum of the Student Achievement Component funding and tuition fees of a domestic student, ensuring no cross-subsidisation is occurring.

SILVERDALE ROAD ACCOMMODATION PROJECT
Council received and considered a fully-costed proposal for a Silverdale Road Accommodation project.

Following this consideration, Council resolved to permit the University to enter into contractual negotiations with Naylor Love to undertake the construction of 66 studio apartments on 185/187 Silverdale Road.

QS RANKINGS RESULT
Council received an analysis of the University’s 2019 QS World University Ranking result, alongside a fact file for the University of Waikato that had been released by QS.

MINISTRY OF EDUCATION CONSULTATION
Council approved draft submissions prepared by University management with respect to consultation projects being undertaken by the Ministry. These submissions related to:

a. a proposal to allow tertiary education institutions to dispose of some property (land or buildings) without needing the approval of the Secretary for Education under section 192 of the Education Act 1989, and

b. the bi-annual review of the risk assessment criteria that are used (under section 195A of the Education Act 1989) to assess whether a tertiary education institution is at risk to the extent that a statutory intervention is warranted.
TAURANGA CBD CAMPUS PROJECT PROGRESS REPORT
Council received a progress report with respect to the Tauranga CBD Campus Project.

TE AKA MĀNEA – SLMS PROJECT PROGRESS REPORT
Council received a progress report with respect to the Te Aka Mānea – SLMS Project.

HONORARY AWARDS
Council resolved to approve the recommendations from the Honours Committee with respect to the award of honorary University of Waikato awards to specific individuals.

Brandon McGibbon
Secretary to Council