



THE UNIVERSITY OF  
**WAIKATO**  
*Te Whare Wānanga o Waikato*

## **REPORT OF COUNCIL**

The following is a report of the Council meeting held on 17 August 2021

### **KARAKIA**

The meeting was opened with a karakia led by Ms Ngareta Timutimu.

### **REGISTER OF INTERESTS**

Council confirmed a register of its members' declared interests.

### **MINUTES OF THE MEETING HELD ON 15 JUNE 2021 (PART 1)**

Council confirmed the minutes of the Council meeting held on 15 June 2021 (Part 1).

### **REPORT OF THE VICE-CHANCELLOR (PART 1)**

Council received a written report from the Vice-Chancellor.

Council congratulated the University on its work with Hospice Waikato with respect to the success of the Rewind store that had recently opened on campus.

### **CHANGE TO THE TERMS OF REFERENCE OF THE ACADEMIC BOARD**

Council resolved to approve a change to the terms of reference to the Academic Board to reflect changes previously made to the process for consideration of University honours.

### **2020 ANNUAL REPORT OF THE HONOURS COMMITTEE**

Council received the 2020 annual report of the University's Honours Committee.

### **CONFERMENT 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 12 October 2021.

### **PUBLIC EXCLUSION**

Council resolved to exclude the public from the meeting from this point.

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

## **COUNCIL MEETING – PART 2**

### **MINUTES OF THE COUNCIL MEETING HELD ON 15 JUNE 2021 (PART 2)**

Council confirmed the minutes of the Council meeting held on 15 June 2021 (Part 2).

### **COUNCIL WORK PLAN**

Council received an updated version of its 2021 Work Plan.

### **REPORT OF THE VICE-CHANCELLOR (PART 2)**

Council received a written report from the Vice-Chancellor.

Council received a further oral report from the Vice-Chancellor with respect to University of Waikato applications and enrolments.

### **REPORT OF THE AUDIT AND RISK COMMITTEE**

Council received a report of the Audit and Risk Committee meeting held on 6 July 2021.

### **FINANCIAL AUTHORITY POLICY**

Council resolved to approve changes to the University's Financial Authority Policy.

### **REPORT OF THE STUDENT DISCIPLINE APPEALS COMMITTEE**

Council received a report of an appeal heard by the Student Discipline Appeals Committee.

### **APPOINTMENTS TO COMMITTEES OF COUNCIL**

Council resolved to appoint Ms Margaret Devlin, Mr Simon Graafhuis, Mrs Susan Hassall, and Mr Graeme Milne as members of the Capital and Finance Committee, with Mr Simon Graafhuis appointed as Chair of the Committee.

Council resolved to appoint Associate Professor Eva Collins, Dr Joan Forret, Mr Simon Graafhuis, Professor Neil Quigley and Mr Paki Rawiri as members of the Health & Safety, Risk and Assurance Committee, with Dr Joan Forret appointed as Chair of the Committee.

Council undertook to review the membership of all committees of Council at its December 2021 meeting.

### **HEALTH, SAFETY AND WELLNESS REPORT**

Council received a report on health, safety and wellness.

### **REPORT OF THE CHIEF OPERATING OFFICER**

Council received a report from the Chief Operating Officer.

## **UNIVERSITY OF WAIKATO FINANCIAL SUMMARY**

Council received the University of Waikato financial summary for the period ended 30 June 2021.

## **LSL EXPANSION/ENGINEERING LEARNING FOUNDRY BUSINESS CASE**

Council considered a business case for the expansion of the University's Large Scale Laboratory facility to create an Engineering Learning Foundry.

Council resolved to approve up to \$8M of capital expenditure for the expansion of Large Scale Laboratory facility to create an Engineering Learning Foundry.

## **SOLAR FARM BUSINESS CASE**

Council considered a business case with respect to a proposed agreement with a solar energy supplier.

Council was generally supportive of the initiative but requested more information before it could approve the University entering into a long-term energy supply contract with the supplier.

## **EDUCATIONAL PERFORMANCE INDICATORS**

Council received a report the University sub-sector performance in the 2020 educational performance indicators that had been recently published by the Tertiary Education Commission.

## **EDUCATION (PASTORAL CARE OF TERTIARY AND INTERNATIONAL LEARNERS) CODE OF PRACTICE**

Council received the 2022 Education (Pastoral Care of Tertiary and International Learners) Code of Practice.

Council received a presentation from the University's Director of Student Services with respect to the work being done by the University to ensure compliance with the Code.

## **RESPONDING TO THE REPORT OF THE TASKFORCE**

Council received a report for the Co-Chairs of the Taskforce Response Group.

## **PĀ PROJECT PROGRESS REPORT**

Council received a progress report with respect to the University's Pā Project.

## **2020 WAIKATOLINK ANNUAL REPORT**

Council received the 2020 WaikatoLink Annual Report.

## **UNIVERSITY OF WAIKATO RESEARCH TRUST**

Council resolved to approve changes to the Trust Deed for the University of Waikato Research Trust.

## **DRAFT MINUTES OF THE ACADEMIC BOARD**

Council received the draft minutes of the Academic Board meeting held on 28 July 2021.

## **HONORARY AWARDS**

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

**POROPOROAKI**

The meeting was closed with a poroporoaki by Mr Paki Rawiri.

Brandon McGibbon  
**Secretary to Council**