



THE UNIVERSITY OF
WAIKATO
Te Whare Wānanga o Waikato

REPORT OF COUNCIL

The following is a report of the Council meeting held on 9 August 2022

KARAKIA

The meeting was opened with a karakia.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

MINUTES OF THE MEETING HELD ON 14 JUNE 2022 (PART 1)

Council confirmed the minutes of the Council meeting held on 14 June 2022 (Part 1).

REPORT OF THE VICE-CHANCELLOR (PART 1)

Council received a written report from the Vice-Chancellor.

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.

2021 ANNUAL REPORT OF THE HONOURS COMMITTEE

Council received the 2021 Annual Report of the Honours Committee.

NEXT MEETING

Council noted that its next meeting would be held on 11 October 2022.

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 14 JUNE 2022 (PART 2)

Council confirmed the minutes of the Council meeting held on 14 June 2022 (Part 2).

COUNCIL WORK PLAN

Council received an updated 2022 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 the University's Application to Enrolment internal process review, Hillcrest campus land lease, B Block heritage status, Organisational Development and Human Resources Management.

DRAFT CAPITAL AND FINANCE COMMITTEE MINUTES

Council received the draft minutes of the Capital and Finance Committee meeting held on 12 July 2022.

EDUCATIONAL PERFORMANCE INDICATORS

Council received a report providing a comparison of the University's TEC educational performance indicator achievement with that of other New Zealand universities.

EXECUTIVE APPROVAL BY THE CHANCELLOR

Council received a report from the Chancellor with respect to a one-off variation to the Vice-Chancellor's financial authority that had been executively approved to allow the signing of a research contract.

TE RAUTAKI MĀORI MO TE WHARE WĀNANGA O WAIKATO – UNIVERSITY OF WAIKATO MĀORI ADVANCEMENT PLAN

Council resolved to approve the University of Waikato 2022-2026 Te Rautaki Māori (Māori Advancement Plan).

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY

Council received the University Financial Summary for the period ended 30 June 2022.

HEALTH, SAFETY AND WELLNESS REPORT

Council received a report on Health, Safety and Wellness.

Council considered in detail the significant safety event that had occurred on the University's Hillcrest campus on Monday 25 July 2022.

Council noted that it would consider the Worksafe findings on the incident at a future meeting.

PĀ PROJECT PROGRESS REPORT

Immediately prior to the Council meeting members undertook a guided tour of the Pā construction site.

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

DRAFT MINUTES OF THE ACADEMIC BOARD

Council received the draft minutes of the Academic Board meeting held on 26 July 2022.

REPORT OF THE HONOURS COMMITTEE

Council received a report of the Honours Committee meeting held on 14 June 2022.

Council resolved to approve a recommendation of the Honours Committee.

VICE-CHANCELLOR'S CONTRACT

Council resolved to approve a recommendation from the People and Culture Committee with respect to changes to the Vice-Chancellor's employment contract.

COUNCIL SELF-EVALUATION

Council received a report from the People and Culture Committee advising that a Council Self-Evaluation process would be undertaken in the near future.

POROPOROAKI

The meeting was closed with a poroporoaki.

Brandon McGibbon
Secretary to Council