

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

Council: 8 April 2020

Agenda (Part 1)

There will be a meeting of the Council on 8 April 2020, held via video-conference.

Agenda

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 Committees. 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 3 March 2020 (document C20/18).

4. MINUTES OF THE COUNCIL MEETING HELD ON 4 FEBRUARY 2020 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 4 February 2020 (Part 1) set out in document C20/19 as a true and accurate record.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 4 FEBRUARY 2020 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA

6. MINISTERIAL APPOINTMENT TO COUNCIL

To report

1. That Education Act 1989, requires the constitution of Councils of more than ten members to include four members appointed by the Minister for Education.
2. That the current members under this provision are Ms Margaret Devlin, Dr Joan Foster, Mr Simon Graafhuis, and Mr Graeme Milne.
3. That Mr Graafhuis' term on Council had been due to end on 17 December 2019.
4. That the Minister for Tertiary Education had appointed Mr Graafhuis for a further term on the University of Waikato Council ending 25 February 2024.

7. APPOINTMENT OF MEMBERS TO THE HONOURS COMMITTEE

To receive

A paper from the Secretary to the Honours Committee, Ms Tracy Pilet, with respect to the appointment of members to the Committee (document C20/20).

To consider

1. The reappointment of Mrs Susan Hassall and Associate Professor Sandy Morrison to the University of Waikato Honours Committee each for a further four-year term.
2. The appointment of Professor Robyn Longhurst to the University of Waikato Honours Committee for a term of four years.

8. ELECTION OF A PRO-CHANCELLOR

To consider

The election of a Pro-Chancellor in accordance with the procedures set out in document C20/21 and with effect from 1 April 2020.

9. CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES

To report

1. That in light of the current Ministry of Health advisories around events, the University has decided to cancel its graduation ceremonies at Claudelands' Event Centre and Te Kohinga Mārama Marae that had been scheduled for 21 and 24 April 2020 respectively.
2. That as a consequence of the cancellation of the April graduation ceremonies, those students who would normally have had their qualification conferred at the ceremony will have their qualifications conferred or awarded in-absentia, either directly by Council or by executive action by the Chancellor at a later date.

To consider

The in-absentia conferment of the degrees and award of the diplomas and certificates set out in document C20/22.

10. NEXT MEETING

To report

That the next meeting of Council will be held on Tuesday 19 May 2020.

11. GENERAL

12. 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:

Item(s) to be considered	Ground(s) under the Official Information Act 1982 for the passing of this resolution	Reason for passing this resolution in relation to each item
13. Minutes of the Council Meeting held on 4 February 2020 (Part 2): Proceedings with the Public Excluded		These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.
14. Matters Arising from the Minutes of the Council Meeting held on 4 February 2020 (Part 2): Proceedings with the Public Excluded		
15. Notes of the Council Workshop held on 3 February 2020		
16. 2020 Work Plan for Council	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)
17. Report of the Vice-Chancellor		
18. COVID-19		
19. Health, Safety and Wellness Report		
20. Report of the Audit and Risk Committee		
21. University of Waikato Financial Summaries		
22. 2019 Annual Report of the University of Waikato		
23. Report of the Chief Operating Officer		
24. Delegation of Powers Statute and Governance and Management Guidelines		
25. Pā Project		
26. Gallagher Academy of Performing Arts Refurbishment and Extension		
27. University of Waikato 2020 Staff Engagement Survey		
28. Te Aka Mānea SLMS Project Progress Report		
29. Draft Minutes of the Academic Board		
30. Report of the Honours Committee	s.9(2)(a)	To protect the privacy of natural persons
31. 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