

THE UNIVERSITY OF WAIKATO  
Te Whare Wānanga o Waikato

Council: 15 February 2022

Agenda (Part 1)

There will be a meeting of the Council of the University of Waikato on Tuesday 15 February 2022 from 2.00pm held via Zoom: <https://waikato.zoom.us/j/84726540205>

**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 18 January 2022 (document C22/1).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 7 DECEMBER 2021 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 7 December 2021 (Part 1) set out in document C22/2 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 7 DECEMBER 2021 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA**

**6. REPORT OF THE VICE-CHANCELLOR (PART 1)**

**To receive**

The report of the Vice-Chancellor (Part 1) (document C22/3).

**7. UNIVERSITY OF WAIKATO ACADEMIC PLAN 2022-2026**

**To report**

1. That the University's planning framework includes a number of high-level plans that underpin and support the delivery of the University's Strategy.
2. That the University's [current Academic Plan](#) covered the period 2017-2021.
3. That a new Academic Plan had been developed during 2021 and had been subject to extensive consultation with staff and relevant groups.

**To consider**

Approval of the proposed University of Waikato Academic Plan 2022-2026 as set out in document C22/4.

## 8. UNIVERSITY OF WAIKATO RESEARCH PLAN 2022-2026

### To report

1. That the University's planning framework includes a number of high-level plans that underpin and support the delivery of the University's Strategy.
2. That the University's [current Research Plan](#) covered the period 2018-2021.
3. That a new Academic Plan had been developed during 2021 and had been subject to extensive consultation with staff and relevant groups.

### To consider

Approval of the proposed University of Waikato Research Plan 2022-2026 as set out in document C22/5.

## 9. CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES

### To consider

The in-absentia conferment of the degrees and award of the diplomas and certificates set out in document C22/6.

## 10. NEXT MEETING

### To report

That the next meeting of Council will be held on 5 April 2022.

## 11. GENERAL

## 12. PROCEEDINGS WITH THE PUBLIC EXCLUDED

### Exclusion motion

*The Chancellor will move:*

1. 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 7 December 2021 (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 7 December 2021 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
15. 2022 Council Work Plan	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)
16. Report of the Vice-Chancellor (Part 2)		
17. Report of the Chair of Te Rōpū Manukura		
18. University of Waikato Treaty Statement		
19. Tauranga Campus Plan 2022-2024		
20. Tauranga TECT Lease Agreement		
21. Hillcrest Campus Seismic Strengthening Update		
22. Network Remediation Project Progress Report		
23. Health, Safety and Wellness Report		
24. 2021 Draft UoW Financial Result		
25. Sustainability Update		

26. Pā Project Progress Report		
27. Draft Minutes of the Academic Board		
28. Amendment to ASB Facilities Agreement		
29. General		
30. Report of the Honours Committee	s.9(2)(a)	To protect the privacy of natural persons
31. Vice-Chancellor's 2021/22 Performance Review		
32. Report of the Chancellor		
33. Poroporoaki		

2. 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**