



THE UNIVERSITY OF
WAIKATO
Te Whare Wānanga o Waikato

REPORT OF COUNCIL

The following is a report of the Council meeting held on 14 June 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 5 APRIL 2022 (PART 1)

Council confirmed the minutes of the Council meeting held on 5 April 2022 (Part 1).

REPORT OF THE VICE-CHANCELLOR (PART 1)

Council received a written report from the Vice-Chancellor.

CONSTITUTION AND MEMBERSHIP OF THE CAPITAL AND FINANCE COMMITTEE

Council resolved to change the constitution of the Capital and Finance Committee to include the Vice-Chancellor as an ex-officio member of the Committee.

Council resolved to appoint Ms Mary-Anne Macleod as a member of the Capital and Finance 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.

NEXT MEETING

Council noted that its next meeting would be held on 9 August 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 5 APRIL 2022 (PART 2)

Council confirmed the minutes of the Council meeting held on 5 April 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 University of Waikato international student enrolments, an Enrolment Review, and academic programme planning.

DRAFT CAPITAL AND FINANCE COMMITTEE MINUTES

Council received the draft minutes of the Finance and Committee held on 31 May 2022.

DRAFT HEALTH & SAFETY, RISK AND ASSURANCE COMMITTEE MINUTES

Council received the draft minutes of the Health & Safety, Risk and Assurance Committee held on 17 May 2022.

PROPOSED CHANGES TO THE EDUCATION AND TRAINING ACT

Council received a discussion paper on proposed changes to the Education and Training Act that had been signalled by the Ministry of Education.

Council endorsed the content and tone of the draft University of Waikato responses to the consultation questions.

LEARNER SUCCESS PLAN

[Secretary's note: Immediately prior to the meeting, Council members met with representatives from the Tertiary Education Commission; Council noted the Tertiary Education Commission's views and expectations with respect to learner success.]

Council considered the draft University of Waikato Learner Success Plan that had been prepared to meet the Tertiary Education Commission's requirements.

Council resolved to endorse the University of Waikato Learner Success Plan for submission to the Tertiary Education Commission.

UNIVERSITY OF WAIKATO STRATEGY 2022-2024 - METRICS

Council received a baseline report against the agreed metrics for the University of Waikato 2022-2024 Strategy.

STUDY ABROAD FEES

Council resolved to approve a 5% increase to the University's study abroad tuition fee for 2023.

REPORT OF THE CHIEF OPERATING OFFICER

Council received a portfolio update from the Chief Operating Officer, Mr Jim Mercer.

REPORT OF THE DEPUTY VICE-CHANCELLOR ACADEMIC

Council received a portfolio update from the Deputy Vice-Chancellor Academic, Professor Robyn Longhurst.

REPORT OF THE DEPUTY VICE-CHANCELLOR MĀORI

Council received a portfolio update from the Deputy Vice-Chancellor Māori, Dr Sarah-Jane Tiakiwai.

REPORT OF THE DEPUTY VICE-CHANCELLOR RESEARCH

Council received a portfolio update from the Deputy Vice-Chancellor Research, Professor Bryony James.

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY

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

HEALTH, SAFETY AND WELLNESS REPORT

Council received a report on Health, Safety and Wellness.

PĀ PROJECT PROGRESS REPORT

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 8 December 2022.

POROPOROAKI

The meeting was closed with a poroporoaki.

Brandon McGibbon
Secretary to Council