



THE UNIVERSITY OF
WAIKATO
Te Whare Wānanga o Waikato

REPORT OF COUNCIL

The following is a report of the Council meeting held on 6 August 2019

KARAKIA

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

WELCOME TO NEW MEMBERS

Council extended a welcome to Associate Professor Eva Collins and Sir Anand Satyanand as new members of the University Council.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

MINUTES OF THE MEETING HELD ON 28 MAY 2019 (PART 1)

Council confirmed the minutes of the Council meeting (Part 1) held on 28 May 2019.

REPORT OF THE VICE-CHANCELLOR (PART 1)

Council received the report of the Vice-Chancellor (Part 1).

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 1 October in the Council Room, first floor, B Block, Hillcrest Road, Hamilton.

PUBLIC EXCLUSION

Council resolved to exclude the public from the meeting.

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

COUNCIL STRATEGY SESSION

MINUTES OF THE COUNCIL STRATEGY SESSION HELD ON 6 AUGUST 2019

Council confirmed the minutes of the Council Strategy session held on 6 August 2019.

UNIVERSITY BRAND AND VALUES PROJECT UPDATE

Council received a presentation and update with respect to the University's brand and values project.

COUNCIL MEETING – PART 2

MINUTES OF THE COUNCIL MEETING HELD ON 28 MAY 2019 (PART 2)

Council confirmed the minutes of the Council meeting held on 28 May 2019 (Part 2).

COUNCIL MEMBERSHIP

Council received an update with respect to a nomination to Council by Kingi Tuheitia.

2019 WORKPLAN FOR COUNCIL AND ITS COMMITTEES

Council received a 2019 Workplan for Council and its committees.

ELECTION OF A CHANCELLOR

Council resolved to elect Sir Anand Satyanand of the University of Waikato for the period 6 August 2019 to 31 June 2023.

APPOINTMENTS TO THE STUDENT DISCIPLINE APPEALS COMMITTEE

Council resolved to appoint Dr Joan Forret and Associate Professor Eva Collins to the Student Discipline Appeals Committee to fill two vacancies on that Committee.

APPOINTMENT TO THE CAMPUS DEVELOPMENT COMMITTEE

Council resolved to appoint Associate Professor Eva Collins to the Campus Development Committee to fill a vacancy on that Committee.

REPORT OF THE VICE-CHANCELLOR (PART 2)

Council received a written report from the Vice-Chancellor (Part 2).

Council received a further oral report from the Vice-Chancellor with respect to 2019 enrolments.

REPORT OF THE AUDIT AND RISK COMMITTEE

Council received a report of the Audit and Risk Committee meeting held on 19 July 2019.

REPORT OF THE CAMPUS DEVELOPMENT COMMITTEE

Council received a report of the Campus Development Committee meeting held on 18 June 2019.

ANNUAL REPORT OF THE HONOURS COMMITTEE

Council received the 2018 Annual Report of the Honours Committee.

TAURANGA CBD CAMPUS PROJECT

Council received a report on the Tauranga CBD Campus Project and resolved to close this project with operation of the Campus becoming business as usual.

TAURANGA REAL ESTATE STRATEGY

Council endorsed a Tauranga Real Estate Strategy and resolved to approve specific strategic land purchases.

TAURANGA SCIENCE LABORATORY CAPITAL PROPOSAL

Council resolved to approve a capital development project for the establishment of undergraduate science laboratories in leased premises in Tauranga.

EXTENSION OF THE GALLAGHER ACADEMY OF PERFORMING ARTS

Council received an update from the Vice-Chancellor with respect to a proposed extension to the Gallagher Academy of Performing Arts.

QS RANKINGS

Council received an update on the University's performance in the 2020 QS World University Rankings.

WHITE PAPER ON ASSESSMENT

Council received a white paper on assessment that was being considered by staff.

QUARTER 2 PERFORMANCE REPORTING

Council received the quarter two performance report against the University's 2019 Annual Management Plan and Budget.

2020 ANNUAL PLANNING AND BUDGETING UPDATE

Council received an update on the University's 2020 annual planning and budgeting process.

HEALTH AND SAFETY

NOTE: Prior to the meeting, Council members undertook a tour of the University's fleet management compound and received a presentation from the Acting Fleet Manager.

Council received a report on health and safety.

TE AKA MĀNEA – SLMS PROJECT REPORT

Council received a report on the University's Te Aka Mānea student learning and management system project.

DRAFT MINUTES OF THE ACADEMIC BOARD

Council received the draft minutes of the Academic Board meeting held on 23 July 2019.

HONORARY AWARDS

Council resolved to approve the recommendations of the Honours Committee with respect to the offering of particular University of Waikato Honorary Awards to particular individuals.

Brandon McGibbon
Secretary to Council