



THE UNIVERSITY OF
WAIKATO
Te Whare Wānanga o Waikato

REPORT OF COUNCIL

The following is a report of the Council meeting held on 1 October 2019

KARAKIA

The meeting was opened with a karakia by the University kaumatua Mr Taki Turner.

APPOINTMENT OF NEW MEMBER

The University of Waikato Council Appointment Statute provided for one member appointed to the Council following nomination by Te Arikinui Kīngi Tūheitia.

Te Arikinui Kīngi Tūheitia had nominated Mr Paki Rawiri for appointment to the University of Waikato Council.

Council resolved to appoint Mr Paki Rawiri to Council for a four year term commencing 1 October 2019.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

MINUTES OF THE MEETING HELD ON 6 AUGUST 2019 (PART 1)

Council confirmed the minutes of the Council meeting (Part 1) held on 6 August 2019.

REPORT OF THE VICE-CHANCELLOR (PART 1)

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

2020 DOMESTIC STUDENT TUITION FEES

Council resolved that the University's domestic student tuition fees be increased by the maximum allowable under the Government's Annual Maximum Fee Movement policy (AMFM) for 2020 (2%).

2020 COMPULSORY STUDENT SERVICES FEE

Council noted that consultation on the proposed 2020 Compulsory Student Services Fee had been undertaken with students through the Waikato Students' Union and that students had signalled support for the increase in light of the extra services proposed for 2020.

Council noted that the University's compliance with the Ministers directive for the Compulsory Student Services Fee was overseen by a joint Student Services Governance Committee that included representation by the Waikato Students' Union and University Management.

Council resolved that the University's Compulsory Student Services Fee be increased for 2020 from \$700 to \$734 per full-time student.

THE DEGREES, DIPLOMAS AND CERTIFICATES STATUTE 2019

Council noted that the University's Degrees, Diplomas and Certificates Statute listed all qualifications the Council had authority to confer on, and award to, students; the Academic Board had recommended changes to the Statute to reflect those qualifications that had been added by the University throughout 2019.

Council resolved to approve the Degrees, Diplomas and Certificates Statute 2019.

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 3 December 2019 in the Council Room, first floor, B Block, Hillcrest Road, Hamilton.

WSU PRESIDENCY

Council noted that the election for the 2020 Waikato Students' Union (WSU) directors was currently underway.

Council resolved to invite the 2020 WSU President-Elect to attend the 3 December 2019 meeting of Council.

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

Council noted the advice of the Vice-Chancellor that the work on the University's Brand and Values Project was progressing and a developed concept would be shared with Council at a future meeting.

SCHOOL-LEAVER MARKET SHARE

Council received a paper about the University's share of the Waikato/Bay of Plenty regional and national school-leaver cohort over the period 2016-2018.

STUDENT RECRUITMENT STRATEGY

Council considered a paper with respect to the University's student recruitment strategy and actions.

COUNCIL MEETING – PART 2

MINUTES OF THE COUNCIL MEETING HELD ON 6 AUGUST 2019 (PART 2)

Council confirmed the minutes of the Council meeting held on 6 August 2019 (Part 2).

2019 WORK PLAN FOR COUNCIL AND ITS COMMITTEES

Council received a 2019 Work Plan for Council and its committees.

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
- Collective contract negotiations
- Boon Street Art Festival
- Academy Extension Project
- Christchurch Student Halls Incident/Student Safety

REPORT OF THE AUDIT AND RISK COMMITTEE

Council received a report of the Audit and Risk Committee meeting held on 13 September 2019.

HEALTH AND SAFETY REPORT

Council received a report on health and safety matters.

DIVISIONAL BOARD TERMS OF REFERENCE AND CONSTITUTIONS

In accordance with a recommendation from the Academic Board, Council resolved to approve:

- the terms of reference and constitutions of Divisional Boards
- the terms of reference and constitutions of the Engineering Board of Studies and the Law Boards of Studies.

2019 AUDIT ARRANGEMENTS

Council resolved that the audit proposal between the University of Waikato and Audit New Zealand with respect to the 2019 annual audit of the University of Waikato be accepted and signed by the Chancellor.

2020 UNIVERSITY OF WAIKATO ANNUAL MANAGEMENT PLAN AND BUDGET

Council resolved that the 2020 University Budget be approved.

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY

Council received the University of Waikato financial summary to 31 August 2019.

INVESTMENT PLAN 2017-2019 KPI PROGRESS REPORT

Council received an update to 31 July 2019 against the University's 2017-2019 Investment Plan key performance indicators.

CONSULTATION ON THE DRAFT TERTIARY EDUCATION STRATEGY

Council considered the discussion document for the draft National Education and Learning Priorities and Tertiary Education Strategy.

TE AKA MĀNEA – SLMS PROJECT PROGRESS REPORT

Council received a progress report against the University's Te Aka Mānea – Student and Learning Management System project.

DRAFT MINUTES OF THE ACADEMIC BOARD

Council received the draft minutes of the Academic Board meeting held on 10 September 2019.

HONORARY AWARD

Council resolved to approve a recommendation from the Honours Committee with respect to an honorary award.

CLIMATE CHANGE

Council resolved to have further discussion about the University's approach to climate change initiatives at future meetings of Council.

POROPOROAKI

The meeting was closed with a poroporoaki by the University kaumatua Mr Taki Turner.

Brandon McGibbon
Secretary to Council