

THE UNIVERSITY OF WAIKATO
Te Whare Wananga o Waikato

Council: 20 October 2020

Agenda (Part 1)

There will be a meeting of the University of Waikato Council on Tuesday 1 September held in the Council Room, B.1.20, first floor, B Block, Gate 5, Hillcrest Campus

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 2 October 2020 (document C20/119).

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

To consider

Approval of the minutes of the Council meeting held on 1 September 2020 (Part 1) set out in document C20/120 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 1 SEPTEMBER 2020 (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 C20/121).

7. 2021 DOMESTIC STUDENT TUITION FEES

To report

1. That Domestic Student Tuition Fee increases are limited by Government's Annual Maximum Fee Movement Policy.
2. That the Minister for Education had set the Annual Maximum Fee Movement for 2021 at 1.1%.

To consider

Approval of the proposed increase to domestic student tuition fees as set out in document C20/122.

8. 2021 STUDENT SERVICES FEE

To report

1. That the Compulsory Student Services fee is a fee that is charged to fund a range of services so that they are available to all students.
2. That the University and the Waikato Students' Union has a combined Student Services Governance Committee that provides oversight of the Services provided by both the University and under contract by the Waikato Students' Union that are funded through the Student Services Fee.
3. That following a review of the method for calculating the student services fee it has been proposed to move to a per point rather than per EFTS model to enhance equitability for those students studying less than full-time.

To consider

Changes to the 2021 calculation of the student services fee as set out in document C20/123, namely approval of

1. A change in the basis of charging the Student Services Fee to a per credit/point basis for 2021.
2. Setting the per credit/point fee for the Student Services Fee for 2021 at \$6.60 (incl. GST) for 2021.

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 C20/124.

10. 2020 DEGREES, DIPLOMAS AND CERTIFICATES STATUTE

To report

1. That the University's degrees, diplomas and certificates statute lists all qualifications the Council has authority to confer and award to students.
2. That at its meeting on 6 October 2020, the Academic Board recommended amendments to the current statute to reflect those qualifications that have been added by the University throughout 2020.

To consider

A recommendation from the Academic Board that the 2020 Degrees, Diplomas and Certificates Statute be approved as set out in document C20/125.

11. NEXT MEETING

To report

That the next meeting of Council will be held on Tuesday 1 December 2020, it is planned that this meeting will be held at the Tauranga CBD Campus.

12. GENERAL

13. 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
14. Minutes of the Council meeting held on 1 September 2020 (Part 2): Proceedings with the Public Excluded 15. Matters arising from the minutes of the Council meeting held on 1 September 2020 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda 16. Minutes of the special meeting of Council held on 22 September 2020 17. Matters arising from the minutes of the special meeting of Council held on 22 September 2020	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
18. 2020 Council Work Plan 19. Report of the Vice-Chancellor (Part 2) 20. Report of the Audit and Risk Committee 21. Report on Health, Safety and Wellness 22. Interests (Conflicts of Interest) Policy 23. Financial Summary 24. University 2021/22 Budget and Management Plan Process and Timeline 25. Report of the Student Discipline Appeals Committee 26. Parata Gardiner Review 27. Report on the Taskforce 28. Pā Project Progress Report 29. Proposed Property Sale 30. Tauranga Student Accommodation Update 31. Proposed Review of Committees of Council 32. Minutes of the Academic Board 33. General 34. Poroporoaki	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)

- 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