

THE UNIVERSITY OF WAIKATO
Te Whare Wānanga o Waikato

Council: 15 June 2021

Agenda (Part 1)

There will be a meeting of the Council of the University of Waikato on Tuesday 15 June 2021 from 12:30pm in Room 3.03, third floor, Tauranga CBD Campus Building, Durham Street, Tauranga

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 awahi 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 December 2020 (document C21/45).

4. MINUTES OF THE COUNCIL MEETING HELD ON 30 MARCH 2021 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 30 March 2021 (Part 1) set out in document C21/46 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 30 MARCH 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 C21/47).

7. 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 C21/48.

8. NEXT MEETING

To report

That the next meeting of Council will be held on 17 August 2021.

9. GENERAL

10. 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
11. Minutes of the Council meeting held on 30 March 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.	
12. Matters arising from the minutes of the Council meeting held on 30 March 2021 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
13. 2021 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)
14. Report of the Vice-Chancellor (Part 2)		
15. Report of the Audit and Risk Committee		
16. Report of the Campus Development Committee		
17. Report of the Student Discipline Appeals Committee		
18. Health, Safety and Wellness Report		
19. Draft University of Waikato Strategy 2022-2024		
20. Draft University of Waikato Investment Plan 2020-2024		
21. University of Waikato Pacific Strategic Plan		
22. Report of the Taskforce		
23. Long-Term Capital Plan		
24. Borrowing Agreement		
25. University of Waikato Research Trust		
26. International Student Tuition Fees		
27. Pā Project Progress Report		
28. University of Waikato Financial Summary		
29. Report of the Deputy Vice-Chancellor Academic		
30. Report of the Deputy Vice-Chancellor Māoris		
31. Report of the Deputy Vice-Chancellor Research		
32. Proposed Memorial Scholarship		
33. Draft Minutes of the Academic Board meeting held on 28 April 2021		
34. General		
35. 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