



REPORT OF COUNCIL

The following is a report of the Council meeting held on 15 June 2021

KARAKIA

The meeting was opened with a karakia led by Mr Joseph Macfarlane.

CONGRATULATIONS TO MRS SUSAN HASSALL

Council extended its congratulations to Mrs Susan Hassall on her ONZM, advised through the 2021 Queen's Birthday Honours.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

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

Council confirmed the minutes of the Council meeting held on 30 March 2021 (Part 1).

REPORT OF THE VICE-CHANCELLOR (PART 1)

Council received a written report from the Vice-Chancellor.

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 17 August 2021.

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 30 MARCH 2021 (PART 2)

Council confirmed the minutes of the Council meeting held on 30 March 2021 (Part 2).

COUNCIL WORK PLAN

Council received an updated version of its 2021 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:

- Public Service Commission salary guidance and forthcoming collective contract negotiations
- advice of an undertaking to fund a new scholarship
- the University's preparedness and vulnerability to a cybersecurity attack.

REPORT OF THE AUDIT AND RISK COMMITTEE

Council received a report of the Audit and Risk Committee meeting held on 11 May 2021.

REPORT OF THE CAMPUS DEVELOPMENT COMMITTEE

Council received a report of the Campus Development Committee meeting held on 25 April 2021.

REPORT OF THE STUDENT DISCIPLINE APPEALS COMMITTEE

Council received a report of an appeal heard by the Student Discipline Appeals Committee.

HEALTH, SAFETY AND WELLNESS REPORT

Council received a report on health, safety and wellness.

DRAFT UNIVERSITY OF WAIKATO STRATEGY 2022-2024

Council considered the draft University of Waikato Strategy 2022-2024.

Council recommended changes be made to the draft Strategy before consultation was undertaken with staff, student and the University community.

DRAFT UNIVERSITY OF WAIKATO INVESTMENT PLAN 2022-2024

Council considered the draft University of Waikato Investment Plan 2022-2024.

Council resolved to delegate authority to the Chancellor to sign off the University's 2022-2024 Investment Plan and associated documents for submission to the Tertiary Education Commission.

UNIVERSITY OF WAIKATO PACIFIC STRATEGIC PLAN 2021-2025

Council resolved to approve the University of Waikato Pacific Strategic Plan 2021-2025.

REPORT OF THE TASKFORCE

Council received a report on work undertaken in response to the Report of the Taskforce.

LONG-TERM CAPITAL PLAN

Council received an update with respect to the development of the University's long-term capital plan.

Council resolved to approve unbudgeted expenditure for project feasibility work to be undertaken in 2021 to inform the development of relevant business cases for consideration by Council at future meetings.

BORROWING AGREEMENT

Council resolved to enter into a long-term borrowing agreement with ASB and ICBC.

UNIVERSITY OF WAIKATO RESEARCH TRUST

Council resolved to appoint Professor Bryony James and Mr Jim Mercer as Trustees on the University of Waikato Research Trust Board.

INTERNATIONAL STUDENT TUITION FEES

Council resolved to approve the following increases in international student tuition fees for 2022/2023:

- An **increase of up to 5%** to undergraduate and postgraduate programmes in 2022.
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- For those programmes that are in demand and fall well below the NZ and Australian average an **increase of up to 10%** in 2023.
- An **increase of up to 5%** to foundation, international diploma and pre-masters programmes.
- Study abroad fees to **remain at NZ\$12,500 per semester** for 2022.

Council resolved to authorise the Vice-Chancellor to apply discounts to international student tuition fees on a case-by-case basis and in accordance with particular conditions.

PĀ PROJECT PROGRESS REPORT

Council received a progress report with respect to the University's Pā Project.

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY

Council received the University of Waikato financial summary for the period ended 30 April 2021.

REPORT OF THE DEPUTY VICE-CHANCELLOR ACADEMIC

Council received a six-monthly portfolio report from the Deputy Vice-Chancellor Academic.

REPORT OF THE DEPUTY VICE-CHANCELLOR MĀORI

Council received a six-monthly portfolio report from the Deputy Vice-Chancellor Māori.

REPORT OF THE DEPUTY VICE-CHANCELLOR RESEARCH

Council received a six-monthly portfolio report from the Deputy Vice-Chancellor Research.

MEMORIAL SCHOLARSHIP

Council resolved to support the creation of a scholarship in perpetuity, in memory of former Council member, the late Scott Bartlett; the scholarship would be funded by ASB and the University of Waikato Foundation.

DRAFT MINUTES OF THE ACADEMIC BOARD

Council received the draft minutes of the Academic Board meeting held on 24 February 2021.

CHANGES TO COMMITTEES OF COUNCIL

Council noted that the changes to council committees would take effect from August 2021.

POROPOROAKI

The meeting was closed with a poroporoaki by Ms Ngareta Timutimu.

Brandon McGibbon
Secretary to Council