



THE UNIVERSITY OF
WAIKATO
Te Whare Wānanga o Waikato

REPORT OF COUNCIL

The following is a report of the Council meeting held on 12 October 2021

KARAKIA

The meeting was opened with a karakia.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

MINUTES OF THE MEETING HELD ON 17 AUGUST 2021 (PART 1)

Council confirmed the minutes of the Council meeting held on 17 August 2021 (Part 1).

REPORT OF THE VICE-CHANCELLOR (PART 1)

Council received a written report from the Vice-Chancellor.

2022 DOMESTIC STUDENT TUITION FEES

Council noted that the Annual Maximum Fee Movement for domestic student tuition fees had been set by Government at 1.7% for 2022.

Council resolved to approve a 1.7% increase in domestic student tuition fees for 2022 as set out in document C21/102.

2021 DEGREES, DIPLOMAS AND CERTIFICATES STATUTE

Council noted that the University's degrees, diplomas and certificates statute listed all the qualifications the Council had authority to confer and award to students.

Council noted that at its meeting on 29 September 2021, the Academic Board had recommended amendments to the current statute to reflect those qualifications that had been added by the University throughout 2021.

Council resolved to approve the 2021 Degrees, Diplomas and Certificates Statute.

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.

NEXT MEETING

Council noted that its next meeting would be held in Hamilton on 7 December 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 17 AUGUST 2021 (PART 2)

Council confirmed the minutes of the Council meeting held on 17 August 2021 (Part 2).

SOLAR FARM INITIATIVE

Council noted that the University had engaged two consultants to assist with the undertaking of due diligence with respect to the solar farm initiative that had been considered at its 17 August 2021 meeting.

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 University of Waikato applications and enrolments, and its COVID-19 response.

UNIVERSITY OF WAIKATO STRATEGY 2022-2024

Council received a revised draft of the University of Waikato Strategy 2022-2024 that had been considered and endorsed for approval by the Academic Board at its meeting on 29 September 2021.

Council received draft metrics that would be used for monitoring progress with the Strategy.

Council resolved to approve the University of Waikato Strategy 2022-2024.

RESPONDING TO THE REPORT OF THE TASKFORCE

Council received a report from the Co-Chairs of the Taskforce Response Group.

DEVELOPMENT OF A UNIVERSITY OF WAIKATO TREATY STATEMENT

Council considered a discussion document with respect to the development of a University of Waikato Treaty statement.

Council endorsed the discussion document forming the basis for consultation being undertaken with staff, students and the wider University community, especially Te Rōpū Manukura, on the development of a University of Waikato Treaty statement.

REPORT OF THE HEALTH & SAFETY, RISK AND ASSURANCE COMMITTEE

Council received a report of the Health & Safety, Risk and Assurance Committee meeting held on 7 September 2021.

REPORT OF THE STUDENT DISCIPLINE APPEALS COMMITTEE

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

APPOINTMENT TO THE CAPITAL AND FINANCE COMMITTEE

Council resolved to appoint Ms Meleane Burgess to the Capital and Finance Committee.

HEALTH, SAFETY AND WELLNESS REPORT

Council received a report on health, safety and wellness.

REPORT OF THE CHIEF OPERATING OFFICER

Council received a report from the Chief Operating Officer.

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY

Council received the University of Waikato financial summary for the period ended 31 August 2021.

UNIVERSITY OF WAIKATO ACCOMMODATION STRATEGY

Council received the proposed University of Waikato Accommodation Strategy.

Council noted that business cases for individual components signalled in the Accommodation Strategy would be brought back to Council for consideration in due course.

INVESTMENT PLAN 2020-2022 KPI PROGRESS REPORT

Council received a mid-2021 update against the University's 2020-2022 Investment Plan Key Performance Indicators.

PĀ PROJECT PROGRESS REPORT

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

EDUCATION (PASTORAL CARE OF TERTIARY AND INTERNATIONAL LEARNERS) CODE OF PRACTICE

Council received the 2022 Education (Pastoral Care of Tertiary and International Learners) Code of Practice.

Council received a presentation from the University's Director of Student Services with respect to the work being done by the University to ensure compliance with the Code.

RESPONDING TO THE REPORT OF THE TASKFORCE

Council received a report for the Co-Chairs of the Taskforce Response Group.

2020 WAIKATOLINK ANNUAL REPORT

Council received the 2020 WaikatoLink Annual Report.

UNIVERSITY OF WAIKATO RESEARCH TRUST

Council resolved to approve changes to the Trust Deed for the University of Waikato Research Trust.

DRAFT MINUTES OF THE ACADEMIC BOARD

Council received the draft minutes of the Academic Board meeting held on 29 September 2021.

REPORT OF THE CHANCELLOR

Council received a report from the Chancellor with respect to the process and timeline for conducting a search for a new member of Council.

POROPOROAKI

The meeting was closed with a poroporoaki by Mr Paki Rawiri.

Brandon McGibbon
Secretary to Council