



THE UNIVERSITY OF
WAIKATO
Te Whare Wānanga o Waikato

REPORT OF COUNCIL

The following is a report of the Council meeting held on 3 December 2019

KARAKIA

The meeting was opened with a karakia by Sir Anand Satyanand.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

MINUTES OF THE MEETING HELD ON 1 OCTOBER 2019 (PART 1)

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

APPOINTMENT TO COUNCIL

In accordance with the University of Waikato Council Appointments Statute 2019, Council resolved to appoint the 2020 President of the Waikato Students' Union, Ms Kyla Campbell-Kamariera as the student member to Council for the term 1 January 2020 to 31 December 2020.

REPORT OF THE VICE-CHANCELLOR (PART 1)

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

DATE OF NEXT MEETING

Council confirmed that its next meeting would be held on Tuesday 4 February 2020 in the Council Room, first floor, B Block, Hillcrest Road, Hamilton.

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 1 OCTOBER 2019

Council confirmed the minutes of the Council Strategy session held on 1 October 2019.

ORGANISATIONAL VALUES PROJECT

Council considered a discussion document with respect to the University's organisational values project.

Council members resolved to contribute to the development of the University's proposed values between meetings.

POSITIVE AND SAFE WORKPLACES

With reference the expectations of the State Services Commission that every public servant was entitled to work in a safe and inclusive workplace where people treated one another with respect, Council received a summary of activities the University had in place to address these expectations.

STUDENT BAROMETER SURVEYS

Council received a report on the results of the University's bi-annual surveys of its domestic and international students that had been undertaken through global Student Barometer Survey.

COUNCIL MEETING – PART 2

MINUTES OF THE COUNCIL MEETING HELD ON 1 OCTOBER 2019 (PART 2)

Council confirmed the minutes of the Council meeting held on 1 October 2019 (Part 2).

NOTES OF THE 30 SEPTEMBER 2019 COUNCIL WORKSHOP

Council received the notes of the 30 September 2019 Council workshop.

2020 WORK PLAN FOR COUNCIL AND ITS COMMITTEES

Council received a draft 2020 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:

- Student enrolments
- Recent senior staff appointments
- Government's Net Zero Carbon emissions target
- Collective Employment Agreement negotiations
- the Māori Academic Board of Studies.

REPORT OF THE AUDIT AND RISK COMMITTEE

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

REPORT OF THE CAMPUS DEVELOPMENT COMMITTEE

Council received a report of the Campus Development Committee meeting held on 20 November 2019.

HEALTH AND SAFETY REPORT

Council received a report on health and safety matters.

REPORT OF THE DEPUTY VICE-CHANCELLOR ACADEMIC

Council received a portfolio update from the Deputy Vice-Chancellor Academic.

REPORT OF THE DEPUTY VICE-CHANCELLOR MĀORI

Council received a portfolio update from the Deputy Vice-Chancellor Māori.

REPORT OF THE DEPUTY VICE-CHANCELLOR RESEARCH

Council received a portfolio update from the Deputy Vice-Chancellor Research.

REPORT OF THE CHIEF OPERATING OFFICER

Council received a portfolio update from the Chief Operating Officer.

CYBERSECURITY REPORTING

Council received a report from the Chief Information Officer with respect to the University's cybersecurity risk profile.

2DEGREES PARTNERSHIP OPPORTUNITY

Council considered a proposal with respect to opportunities for University staff to work with 2degrees.

Council resolved to endorse the University entering into a partnership with 2degrees.

SENSITIVE TECHNOLOGY AND FUNDED RESEARCH

With reference to a recent session run by MBIE and GCSB for University senior management, Council received a paper with respect to managing application risks associated with data science research.

REPORT TO THE TERTIARY EDUCATION COMMISSION ON STUDENT ACCOMMODATION

With reference to a request from the Tertiary Education Commission (TEC) for information and assurances with respect to student accommodation provision, Council received:

1. A memo from the Director of Student Services, with respect to University of Waikato student accommodation.
2. A stocktake and overview of the University's current student accommodation services and arrangements submitted to the TEC.
3. A review submitted to the TEC with respect to the processes, systems and procedures in place to deal with the pastoral care of students.
4. A submission to the Minister from Universities New Zealand with respect to the proposed Education (Pastoral Care) Amendment Bill 2019.

PĀ PROJECT

Council received an update on the development of detailed designs for the University Pā project.

Council resolved to approve the University going out to tender for the Pā project within a maximum cost window of \$85M.

TAURANGA STUDENT ACCOMMODATION LEASE

Council considered a paper from the Senior Deputy Vice-Chancellor with respect to an opportunity for the University to enter into a long-term lease for the student accommodation development in Tauranga.

Council resolved to approve the University entering into a 15-year lease for a 94 bed student accommodation development to be built in Tauranga.

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY

Council received the University of Waikato Financial Summary to 31 October 2019.

QUARTER 3 PERFORMANCE REPORTING

Council received the quarter three performance report against the University 2019 Annual Management Plan and Budget.

WAIKATOLINK 2020 STATEMENT OF CORPORATE INTENT

Council considered the draft WaikatoLink 2020 Statement of Corporate Intent that, in accordance with the WaikatoLink constitution, had been developed by the Board of WaikatoLink Limited in consultation with the University.

Council resolved to endorse the WaikatoLink 2020 Statement of Corporate Intent as proposed.

UNIVERSITY OF WAIKATO MEDIA ANALYTICS REPORT

Council received a report on the University of Waikato in the media over the period 1 October 2019.

TE AKA MĀNEA – SLMS PROJECT PROGRESS REPORT

A progress report from the Senior Deputy Vice-Chancellor with respect to the University's Te Aka Mānea SLMS Project.

HONORARY AWARDS

Council approved a series of recommendations from the Honours Committee with respect to University honorary awards.

THANKS TO OUT-GOING MEMBER

Council extended its thanks to out-going member Mr Nathan Rāhui for his contributions to Council over the past year.

POROPOROAKI

The meeting was closed with a poroporoaki by Mr Nathan Rāhui.

Brandon McGibbon
Secretary to Council