

# THE UNIVERSITY OF WAIKATO

Council: 7 July 2020

## Agenda

There will be a meeting of the University of Waikato Council on Tuesday 7 July 2020 from 2pm in the Council Room, B.1.20, B Block, Gate 5, Hillcrest Road, Hamilton

### 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 7 April 2020 (document C20/71).

### 4. MINUTES OF THE COUNCIL MEETING HELD ON 19 MAY 2020 (PART 1)

#### To consider

Approval of the minutes of the Council meeting held on 19 May 2020 (Part 1) set out in document C20/72 as a true and accurate record of that meeting.

### 5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 19 MAY 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 C20/73).

### 7. 2019 ANNUAL REPORT OF THE HONOURS COMMITTEE

#### To receive

The 2019 Annual Report of the Honours Committee (document C20/74).

### 8. 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 C20/75.

## 9. NEXT MEETING

### To report

That the next meeting of Council will be held on Tuesday 1 September 2020.

## 10. GENERAL

## 11. PROCEEDINGS WITH THE PUBLIC EXCLUDED

### Exclusion motion

*The Chancellor will move:*

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  |
|--|--|--|
| 12. Minutes of the Council meeting held on 19 May 2020 (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.  |
| 13. Matters arising from the minutes of the Council meeting held on 19 May 2020 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda |  |  |
| 14. 2020 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) |
| 15. Report of the Vice-Chancellor (Part 2)   |  |  |
| 16. Health, Safety and Wellness Report   |  |  |
| 17. Report of the Audit and Risk Committee   |  |  |
| 18. Financial Ethics Policy  |  |  |
| 19. Financial Summary  |  |  |
| 20. Pā Project   |  |  |
| 21. Site Development and Sub-Lease   |  |  |
| 22. Learnings from COVID-19  |  |  |
| 23. B Trimester Delivery   |  |  |
| 24. Work-Integrated Learning Update  |  |  |
| 25. Network Remediation and Modernisation Project  |  |  |
| 26. 2021 Meeting Dates for Council and its Committees  |  |  |
| 27. Feedback from the Second COVID-19 Staff Check-In Survey  |  |  |
| 28. University Rankings  |  |  |
| 29. 31 August Council Workshop   |  |  |
| 30. General  |  |  |
| 31. Report of the Chancellor   | s.9(2)(a)  | To protect the privacy of natural persons  |

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