

THE UNIVERSITY OF WAIKATO  
Te Whare Wānanga o Waikato

Council: 4 February 2020

Agenda

There will be a meeting of the Council on Tuesday 4 February 2020 from 2pm in the Council Room,  
B.1.20, first floor, 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 12 December 2019 (document C20/1).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 3 DECEMBER 2019 (PART 1)**

**To confirm**

The minutes of the Council meeting held on 3 December 2019 (Part 1) (document C20/2).

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 3 DECEMBER 2019 (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 C20/3).

**7. MĀORI ACADEMIC BOARD OF STUDIES**

**To report**

1. That as part of the development of the University's divisional structure, the establishment of a Māori Academic Board of Studies had been proposed to provide an enhanced focus on mātauranga Māori and a clearer forum for Māori staff across the academy to feed in to our formal academic structures.
2. That terms of reference and a constitution for the Māori Academic Board of Studies had been developed by the Deputy Vice-Chancellor Māori in consultation with staff and committees across the institution.
3. That at its meeting on 26 November 2019 the Academic Board had resolved to recommend to Council that the terms of reference and constitution for the Māori Academic Board of Studies;

as a consequence of the establishment of the Māori Academic Board of Studies, minor changes would be required to the constitution of the Academic Board.

**To consider**

1. Approval of the terms of reference and constitution of a Māori Academic Board of Studies as set out in Appendix 1 of document C20/4.
2. Approval of the amendment to the Academic Board constitution as set out in Appendix 2 of document C20/4.

**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 C20/5.

**9. NEXT MEETING**

**To report**

That the next meeting of Council will be held on Wednesday 1 April 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 3 December 2019 (Part 2)		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 3 December 2019 (Part 2) and not otherwise included in this agenda		
14. Minutes of the Council strategy session held on 3 December 2019		
15. Matters arising from the Minutes of the Council Strategy session held on 3 December 2019 and not otherwise included in this agenda		
16. 2020 Work Plan for Council	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)
17. Report of the Vice-Chancellor (Part 2)		
18. Health and Safety Report		
19. Report from the Chief Financial Officer		
20. Report of the Chief Operating Officer		
21. Land Acquisition		
22. Education and Training Bill		
23. Appointment to Council		
24. Te Aka Mānea – SLMS Project Progress Report		
25. Draft Minutes of the Academic Board		
26. Honorary Awards	s.9(2)(a)	To protect the privacy of natural persons

27. General		
28. Vice-Chancellor's Annual Performance Review	s.9(2)(a)	To protect the privacy of natural persons
29. Vice-Chancellor's Annual Remuneration Review		

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**