



THE UNIVERSITY OF  
**WAIKATO**  
*Te Whare Wānanga o Waikato*

## **REPORT OF COUNCIL**

The following is a report of the Council meeting held on 28 May 2019

### **KARAKIA**

The meeting was opened with a karakia by Professor Neil Quigley.

### **REGISTER OF INTERESTS**

Council confirmed a register of its members' declared interests.

### **MINUTES OF THE MEETING HELD ON 25 MARCH 2019 (PART 1)**

Council confirmed the minutes of the Council meeting (Part 1) held on 25 March 2019.

### **REPORT OF THE VICE-CHANCELLOR (PART 1)**

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

### **CONSTITUTION OF THE COMMITTEES OF THE ACADEMIC BOARD**

In accordance with a recommendation from the Academic Board, Council resolved to approve revised terms of reference for the committees of the Academic Board.

### **CHAIRPERSONSHIP OF THE AUDIT AND RISK COMMITTEE**

Council resolved to reappoint Mr Simon Graafhuis as Chair of the Audit and Risk Committee

### **DATE OF NEXT MEETING**

Council confirmed that its next meeting would be held on Tuesday 6 August 2019 in the Council Room, first floor, B Block, Hillcrest Campus, 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***

### **PERFORMANCE-BASED RESEARCH FUND**

Council received a report with respect to the University's performance in the 2018 PBRF round and the University's planned approach for future PBRF rounds..

### **REPORT AGAINST THE UNIVERSITY STRATEGY 2017-2021**

Council received a progress report against the University Strategy 2017-2021.

## **COUNCIL MEETING – PART 2**

### **MINUTES OF THE COUNCIL MEETING HELD ON 25 MARCH 2019 (PART 2)**

Council confirmed the minutes of the Council meeting held on 25 March 2019 (Part 2).

### **NOTES OF THE COUNCIL WORKSHOP HELD ON 26 MARCH 2019**

Council received the notes of the Council workshop held on 26 March 2019.

### **2019 WORKPLAN FOR COUNCIL AND ITS COMMITTEES**

Council received a 2019 Workplan for Council and its committees.

### **COUNCIL MEMBERSHIP**

#### *Te Arikinui's nominee*

Council noted Te Arikinui's intention to replace Mr Richard Jefferies as his nominee to Council.

#### *Staff member to Council*

Council noted Dr Alison Campbell's intention to step down from Council with effect from 31 July 2019. Council noted that an election by and from the staff would be held with a view to electing a new staff member to Council in time for the 6 August 2019 meeting of Council.

#### *Members appointed directly by the Council*

Council noted that the Rt Hon James Bolger's term on Council would end on 30 June 2019. Council resolved to appoint Sir Anand Satyanand to Council for a four year term commencing 1 July 2019.

#### *Election of a Chancellor*

Council resolved that an election for the position of Chancellor would be held at its meeting on 6 August 2019.

Council resolved that, until such time as an election for the position of Chancellor had been held, from 1 July 2019 Pro-Chancellor Susan Hassall would be Acting Chancellor of the University of Waikato.

#### *Thanks to outgoing Council members*

Council resolved to thank Mr Richard Jefferies, Dr Alison Campbell and the Rt Hon James Bolger for their significant contributions to Council and the University.

### **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 2019 enrolments.

### **REPORT OF THE AUDIT AND RISK COMMITTEE**

Council received a report of the Audit and Risk Committee meeting held on 10 May 2019.

### **2020-2021 INTERNATIONAL STUDENT TUITION FEES**

Council resolved to alter 2020-2021 international tuition fees by the following amounts:

- an increase of up to 3% be applied to undergraduate programmes for 2020.
- an increase of up to 2% be applied to postgraduate programmes for 2020.
- an increase of up to 3% be applied to undergraduate and postgraduate programmes for 2021.
- an increase of up to 3% be applied to English language and foundation sub-degree programmes for 2020.
- an increase of up to 3% be applied to English language and foundation sub-degree programmes for 2021.
- study abroad fees to be reduced to NZ\$12,500 per semester to align with market demand.

### **CONSENT FOR BORROWING**

Council noted that the Ministry of Education, under delegated authority from the Secretary for Education, had granted borrowing consent to provide funding for the University's planned capital projects.

Council resolved, following due consideration of the conditions and covenants contained in the notification of borrowing consent, to accept the borrowing consent given by the Ministry of Education. Council resolved to delegate to management, authority to seek appropriate borrowing facilities to undertake its capital projects.

### **UNIVERSITY OF WAIKATO INVESTMENT PLAN 2020-2022**

Council considered a draft University of Waikato Investment Plan 2020-2022.

Council resolved to delegated authority to the Chancellor to sign off the University's 2020-2022 Investment Plan for submission to the Tertiary Education Commission.

### **RESPONDING TO THE 2018 STAFF ENGAGEMENT SURVEY**

Council received a report from the Director of Organisational Development and Wellness with respect to actions taken to respond to the 2018 Staff Engagement Survey.

Council resolved to endorse the University's draft organisational development and wellness strategy that had been developed to, alongside providing a core foundation of good people practices, to address issues raised through the 2018 staff engagement survey.

### **2019 ANNUAL MANAGEMENT PLAN PERFORMANCE REPORT**

Council received a Quarter 1 performance report against the University's 2019 Annual Management Plan.

### **EXTENSION OF THE GALLAGHER ACADEMY OF PERFORMING ARTS**

Council considered a paper with respect to a proposed extension to the Gallagher Academy of Performing Arts.

Council resolved to approve in principle, advancement of an extension to the Gallagher Academy of Performing Arts; a business case would be developed for Council's formal consideration at a future meeting.

Council resolved to approve seeking external funding to help meet the costs of an extension to the Gallagher Academy of Performing Arts.

### **TERTIARY EDUCATION UNION**

Council received a report from the Pro-Chancellor with respect to a meeting that had been had with members of the University of Waikato branch committee of the Tertiary Education Union.

### **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.

**UNIVERSITY OF WAIKATO FINANCIAL SUMMARY**

Council received a University of Waikato financial summary for the period ended 30 April 2019.

**TAURANGA CBD CAMPUS PROJECT PROGRESS REPORT**

Council received a progress report on the University's Tauranga CBD campus project.

**TE AKA MĀNEA – SLMS PROJECT PROGRESS REPORT**

Council received a progress report on Te Aka Mānea – the University's student and learning management system project.

**HEALTH AND SAFETY REPORT**

Council received a report on health and safety.

**DRAFT MINUTES OF THE ACADEMIC BOARD**

Council received the draft minutes of the Academic Board meeting held on 16 April 2019.

Brandon McGibbon  
**Secretary to Council**