



THE UNIVERSITY OF
WAIKATO
Te Whare Wānanga o Waikato

REPORT OF COUNCIL

The following is a report of the Council meeting held on 4 February 2020

KARAKIA

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

APOLOGIES

Council received an apology for absence from Ms Margaret Devlin.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

MINUTES OF THE MEETING HELD ON 3 DECEMBER 2019 (PART 1)

Council confirmed the minutes of the Council meeting (Part 1) held on 3 December 2019.

REPORT OF THE VICE-CHANCELLOR (PART 1)

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

MĀORI ACADEMIC BOARD OF STUDIES

Following consideration of a recommendation from the Academic Board, Council resolved to approve terms of reference and a constitution for the Māori Academic Board of Studies, together with minor changes to the constitution of the Academic Board to reflect the establishment of the Māori Academic Board of Studies.

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.

DATE OF NEXT MEETING

Council confirmed that its next meeting would be held on Wednesday 1 April 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 MEETING – PART 2

MINUTES OF THE COUNCIL MEETING HELD ON 3 DECEMBER 2019 (PART 2)

Council confirmed the minutes of the Council meeting held on 3 December 2019 (Part 2).

MINUTES OF THE COUNCIL STRATEGY SESSION HELD ON 3 DECEMBER 2019

Council confirmed the minutes of the Council Strategy session held on 3 December 2019.

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
- the Coronavirus
- Senior staff recruitment
- Collective Employment Agreement negotiations.

HEALTH AND SAFETY REPORT

Council received a report on health and safety matters.

REPORT FROM THE CHIEF FINANCIAL OFFICER

Council received a report from the Chief Financial Officer with respect to the University's year-end financial result.

REPORT OF THE CHIEF OPERATING OFFICER

Council received a portfolio update from the Chief Operating Officer.

PROPOSED LAND ACQUISITION

Council resolved to acquire a piece of land adjacent to the Hillcrest campus.

EDUCATION AND TRAINING BILL

Council received a briefing document from the Secretary to Council with respect to Government's development of the Education and Training Bill.

APPOINTMENT TO COUNCIL

Following consideration of a recommendation from the Chair of the People and Culture Committee, Council resolved to reappoint Mrs Susan Hassall as a member of Council for a further four year-term ending 15 March 2024.

TE AKA MĀNEA – SLMS PROJECT PROGRESS REPORT

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

DRAFT MINUTES OF THE ACADEMIC BOARD

Council received the draft minutes of the Academic Board meeting held on 26 November 2019.

VICE-CHANCELLOR'S ANNUAL PERFORMANCE REVIEW

Council received an oral report and recommendation from the Chair of the People and Culture Committee; Council resolved to approve the recommendation from the Chair.

VICE-CHANCELLOR'S ANNUAL REMUNERATION REVIEW

Council received an oral report and recommendation from the Chair of the People and Culture Committee; Council resolved to approve the recommendation from the Chair.

POROPOROAKI

The meeting was closed with a poroporoaki by Sir Anand Satyanand.

Following with meeting, as part of its Health and Safety programme, Council members undertook a tour of the University's Silverdale Road accommodation development.

Brandon McGibbon
Secretary to Council