

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

Council: 19 May 2020

Agenda (Part 1)

There will be a meeting of the Council on 19 May 2020, held via video-conference.

Agenda

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 C20/48).

4. MINUTES OF THE COUNCIL MEETING HELD ON 8 APRIL 2020 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 8 April 2020 (Part 1) set out in document C20/49 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 8 APRIL 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 C20/50).

7. 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 C20/51.

8. NEXT MEETING

To report

That the next meeting of Council will be held on Tuesday 7 July 2020.

9. GENERAL

10. 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
11. Minutes of the Council meeting held on 8 April 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.	
12. Matters arising from the minutes of the Council meeting held on 8 April 2020 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
13. Minutes of the Council meeting held on 16 April 2020 (Part 2): Proceedings with the Public Excluded		
14. Matters arising from the minutes of the Council meeting held on 16 April 2020 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
15. Report of the Vice-Chancellor (Part 2)	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)
16. COVID-19		
17. Health, Safety and Wellness Report		
18. Report of the Audit and Risk Committee		
19. Report of the Campus Development Committee		
20. 2020 University of Waikato Budget		
21. Report of the Deputy Vice-Chancellor Academic		
22. Report of the Deputy Vice-Chancellor Māori		
23. Report of the Deputy Vice-Chancellor Research		
24. Report Against the University of Waikato Strategy 2017-2021		
25. University of Waikato Financial Summary		
26. IT Infrastructure Update Project		
27. Vice-Chancellor's 2020 Performance Objectives		
28. Report on Staff Check-In Survey		
29. Te Aka Mānea – Student and Learning Management System Close-Out Report		
30. Audit NZ Report to Minister Post-Audit		
31. Draft Minutes of the Academic Board		
32. General		

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