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 21 September 2021 (document C21/99).

4. **MINUTES OF THE COUNCIL MEETING HELD ON 17 AUGUST 2021 (PART 1)**
   To consider
   Approval of the minutes of the Council meeting held on 17 August 2021 (Part 1) set out in document C21/100 as a true and accurate record of that meeting.

5. **MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 17 AUGUST 2021 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA**

6. **REPORT OF THE VICE-CHAIRMAN (PART 1)**
   To receive
   The report of the Vice-Chairman (Part 1) (document C21/101).

7. **2022 DOMESTIC STUDENT TUITION FEES**
   To report
   1. That Domestic Student Tuition Fee increases are limited by Government’s Annual Maximum Fee Movement Policy.
   2. That the Minister for Education had set the Annual Maximum Fee Movement for 2022 at 1.7%.

   To consider
   Approval of the proposed increase to domestic student tuition fees as set out in document C21/102.
8. **2021 DEGREES, DIPLOMAS AND CERTIFICATES STATUTE**

To report
1. That the University’s degrees, diplomas and certificates statute lists all qualifications the Council has authority to confer and award to students.
2. That at its meeting on 29 September 2021, the Academic Board recommended amendments to the current statute to reflect those qualifications that have been added by the University throughout 2021.

To consider
A recommendation from the Academic Board that the 2021 Degrees, Diplomas and Certificates Statute be approved as set out in document C21/103.

9. **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 C21/104.

10. **NEXT MEETING**

To report
That the next meeting of Council will be held on 7 December 2021.

11. **GENERAL**

12. **PROCEEDINGS WITH THE PUBLIC EXCLUDED**

Exclusion motion

The Chancellor will move:

1. 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:

<table>
<thead>
<tr>
<th>Item(s) to be considered</th>
<th>Ground(s) under the Official Information Act 1982 for the passing of this resolution</th>
<th>Reason for passing this resolution in relation to each item</th>
</tr>
</thead>
<tbody>
<tr>
<td>13. Minutes of the Council meeting held on 17 August 2021 (Part 2): Proceedings with the Public Excluded</td>
<td>These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.</td>
<td></td>
</tr>
<tr>
<td>14. Matters arising from the minutes of the Council meeting held on 17 August 2021 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15. 2021 Council Work Plan</td>
<td>s.9(2)(i) and (j)</td>
<td>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)</td>
</tr>
<tr>
<td>16. Report of the Vice-Chancellor (Part 2)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17. University of Waikato Strategy 2022-2024</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18. Responding to the Report of the Taskforce</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19. Developing a University of Waikato Treaty Statement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21. Report of the Student Discipline Appeals Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22. Appointment to the Capital and Finance Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23. Health, Safety and Wellness Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24. Report of the Chief Operating Officer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25. University of Waikato Financial Summary</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2. 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*