

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

**Council: 11 October 2022**

**Agenda**

There will be a meeting of the Council of the University of Waikato on Tuesday 11 October 2022 from 1.00pm in the Upstairs Lounge, Gallagher Academy of Performing Arts, Gate 1, Knighton 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 3 October 2022 (document C22/88).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 9 AUGUST 2022 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 9 August 2022 (Part 1) set out in document C22/89 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 9 AUGUST 2022 (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 C22/90).

**7. 2023 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 2023 at 2.75%.

**To consider**

Approval of the proposed increase to domestic student tuition fees as set out in document C22/91.

## **8. 2023 COMPULSORY STUDENT SERVICES FEE**

### **To report**

1. That the Compulsory Student Services fee is a fee that is charged to fund a range of services so that they are available to all students.
2. That the University and the Waikato Students' Union has a combined Student Services Governance Committee that provides oversight of the Services provided by both the University and under contract by the Waikato Students' Union that are funded through the Student Services Fee.
3. That consultation on the proposed 2023 Student Services Fee has been undertaken with students through the Waikato Students' Union.

### **To consider**

Approval of the per credit/point fee for the Compulsory Student Services Fee for 2023 as set out in document C22/92.

## **9. 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 27 September 2022, the Academic Board recommended amendments to the current statute to reflect those qualifications that have been added by the University throughout 2022.

### **To consider**

A recommendation from the Academic Board that the 2022 Degrees, Diplomas and Certificates Statute be approved as set out in document C22/93.

## **10. 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 C22/94.

## **11. NEXT MEETING**

### **To report**

That the next meeting of Council will be held on 6 December 2022.

## **12. GENERAL**

## **13. 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:

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
14. Minutes of the Council meeting held on 9 August 2022 (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.
15. Matters arising from the minutes of the Council meeting held on 9 August 2022(Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
16. 2022 Council Work Plan	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. Draft Health & Safety, Risk and Assurance Committee minutes		
19. Report of the Student Discipline Appeals Committee		
20. Progress Report Against the University's 2022-2024 Investment Plan		
21. Monitoring Progress Against the University's Academic Plan		
22. Building Ownership and Remediation Obligations		
23. Disposal of University Assets		
24. Disestablishment of the Engineering Board of Studies		
25. University of Waikato Financial Summary		
26. Health, Safety and Wellness Report		
27. Pā Project Progress Report		
28. Draft Minutes of the Academic Board		
29. General		
30. Poroporoaki		

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**