Agenda

There will be a meeting of the Council of the University of Waikato on Tuesday 27 June 2023 from 1.00pm in MSB.4.02, fourth floor, Management School Building, Hillcrest 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

4. MINUTES OF THE COUNCIL MEETING HELD ON 2 MAY 2023 (PART 1)
   To consider
   Approval of the minutes of the Council meeting held on 2 May 2023 (Part 1) set out in document C23/40 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 2 MAY 2023 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA

6. REPORT OF THE VICE-CHANCELLOR (PART 1)
   To receive

7. ELECTION OF STAFF MEMBER TO COUNCIL
   To report
   1. That the University of Waikato council Appointments statute provides for one member of Council to be appointed by and from the permanent staff of the University.
   2. That the current member under this provision is Professor Eva Collins whose term on Council ends on 31 July 2023.
   3. That an election was held over the period 6 – 16 June 2023.
   4. That Michelle Blake, University Librarian, was elected to council for a four year term commencing 1 August 2023.
8. **APPOINTMENT TO COUNCIL**

To report
1. that the University of Waikato Council Appointments Statute provides for three members appointed directly by the Council.
2. That the current members under this provision were Mrs Susan Hassall, Ms Mary-Anne Macleod, and the Rt Hon Sir Anand Satyanand; that Sir Anand Satyanand’s current term on Council would end on 30 June 2023 and he was eligible for reappointment.
3. That the Rt Hon Sir Anand Satyanand has indicated his willingness to be reappointed to Council for a further two year term.

To consider
The appointment of the Rt Hon Sir Anand Satyanand for a further term on Council for the term 1 July 2023 to 30 June 2025.

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 C23/42.

10. **NEXT MEETING**

To report
That the next meeting of Council will be held on 15 August 2023.

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>
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<tbody>
<tr>
<td>13. Minutes of the Council meeting held on 2 May 2023 (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>
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<tr>
<td>14. Matters arising from the minutes of the Council meeting held on 2 May 2023 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda</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>
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</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