



THE UNIVERSITY OF
WAIKATO
Te Whare Wānanga o Waikato

REPORT OF COUNCIL

The following is a report of the Council meeting held on 11 October 2022

KARAKIA

The meeting was opened with a karakia.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

MINUTES OF THE MEETING HELD ON 9 AUGUST 2022 (PART 1)

Council confirmed the minutes of the Council meeting held on 9 August 2022 (Part 1).

REPORT OF THE VICE-CHANCELLOR (PART 1)

Council received a written report from the Vice-Chancellor.

2023 DOMESTIC STUDENT TUITION FEES

Council resolved to increase domestic student tuition fees by 2.75% for 2023, the maximum permitted under Government's Annual Maximum Fee Movement for 2023.

2023 COMPULSORY STUDENT SERVICES FEE

Council resolved to increase the Compulsory Student Services Fee for 2023 to \$7.19 per credit/point to reflect the increased cost of service delivery and the increased level of services that would be provided in 2023.

DEGREES, DIPLOMAS AND CERTIFICATES STATUTE

Council resolved to approve the University's Degrees, Diplomas and Certificates Statute 2022.

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.

NEXT MEETING

Council noted that its next meeting would be held on 6 December 2022.

PUBLIC EXCLUSION

Council resolved to exclude the public from the meeting from this point.

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 9 AUGUST 2022 (PART 2)

Council confirmed the minutes of the Council meeting held on 9 August 2022 (Part 2).

2022 COUNCIL WORK PLAN

Council received an updated 2022 Work Plan.

REPORT OF THE VICE-CHANCELLOR (PART 2)

Council received a written report from the Vice-Chancellor.

Council received a further oral report from the Vice-Chancellor with respect to collective contract negotiations.

DRAFT HEALTH & SAFETY, AUDIT AND RISK COMMITTEE MINUTES

Council received the draft minutes of the Health & Safety, Risk and Assurance Committee meeting held on 13 September 2022.

REPORT OF THE STUDENT DISCIPLINE APPEALS COMMITTEE

Council received a report from the Chair of the Student Discipline Appeals Committee.

PROGRESS REPORT AGAINST THE UNIVERSITY'S 2022-2024 INVESTMENT PLAN

Council received a mid-year update against the University's 2022-2024 Investment Plan key performance indicators.

MONITORING PROGRESS AGAINST THE UNIVERSITY'S ACADEMIC PLAN

Council received a report from the Deputy Vice-Chancellor Academic setting out performance measures for the University's Academic Plan 2022-2026.

BUILDING OWNERSHIP AND REMEDIATION OBLIGATIONS

Council received a paper from the Vice-Chancellor with respect to ownership of the University's pre-1990's buildings and possible obligations with respect to remediation work on those buildings.

DISPOSAL OF UNIVERSITY ASSETS

Council received a paper from the Chief Operating Officer with respect to the disposal of University assets.

Council resolved to approve the demolition of the B Block Annex and the temporary buildings MS1, MS3, MS4, MS5 and MS9.

DISESTABLISHMENT OF THE ENGINEERING BOARD OF STUDIES

Council resolved to approve a recommendation by the Academic Board that the Engineering Board of Studies be disestablished.

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY

Council received the University of Waikato financial summary for the period ended 31 August 2022.

HEALTH, SAFETY AND WELLNESS REPORT

Council received a report from the Associate Director Health and Safety with respect to the University's health, safety and wellness.

PĀ PROJECT PROGRESS REPORT

Council received a progress report from the Senior Deputy Vice-Chancellor with respect to the University's Pā project.

DRAFT MINUTES OF THE ACADEMIC BOARD

Council received the draft minutes of the Academic Board meeting held on 27 September 2022.

UNIVERSITY OF WAIKATO HILLCREST CAMPUS LAND LEASE

Council received an update from the Chief Operating Officer with respect to negotiations for the renewal of the University of Waikato Hillcrest campus land lease.

POROPOROAKI

The meeting was closed with a poroporoaki.

Brandon McGibbon
Secretary to Council