



THE UNIVERSITY OF
WAIKATO
Te Whare Wānanga o Waikato

REPORT OF COUNCIL

The following is a report of the Council meeting held on 10 February 2026

KARAKIA

The meeting was opened with karakia.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

MINUTES OF THE MEETING HELD ON 9 DECEMBER 2025 (PART 1)

Council confirmed the minutes of the Council meeting held on 9 December 2025 (Part 1).

REPORT OF THE VICE-CHANCELLOR (PART 1)

Council received a written report from the Vice-Chancellor.

COUNCIL MEMBERSHIP

Council resolved to reappoint Ms Mary-Anne Macleod for a further four-year term on the University of Waikato Council ending 4 April 2030.

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.

2025 ANNUAL REPORT OF THE HONOURS COMMITTEE

Council received the 2025 annual report of the Honours Committee.

NEXT MEETING

Council noted that its next meeting would be held on 31 March 2026.

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:

PART 2

MINUTES OF THE COUNCIL MEETING HELD ON 9 DECEMBER 2025 (PART 2)

Council confirmed the minutes of the Council meeting held on 9 December 2025 (Part 2).

COUNCIL WORK PLAN

Council received its 2026 Work Plan and a schedule of Council member 'area of interest' reports for 2026.

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 enrolments and transnational education opportunities.

SAFETY AND WELLBEING REPORT

Council received a report with respect to the University's safety and wellbeing.

UPDATE ON UNIVERSITY OF WAIKATO 2025 FINANCIAL RESULT

Council received an update with respect to the University's 2025 financial result.

NZGSM ESTABLISHMENT PROGRAMME UPDATE

Council received an update on the New Zealand Graduate School of Medicine Establishment Programme.

DRAFT 2026-2030 TAURANGA PLAN

Council considered the draft 2026-2030 Tauranga Plan.

Council resolved to request that an ancillary document be prepared for Council that set out a comprehensive range of targets and measures that could be used to assess the success of the Plan over its duration.

STRATEGIC PARTNERSHIP AGREEMENT WITH TAURANGA CITY COUNCIL

Council resolved to endorse the University entering into a strategic partnership with Tauranga City Council.

REPORT OF THE UNIVERSITY OF WAIKATO FOUNDATION BOARD

Council received the 2025 report of the University of Waikato Foundation Board.

REPORT OF THE STAFF MEMBER TO COUNCIL

Council received a report of the staff member to Council.

REPORT OF THE HONOURS COMMITTEE

Council resolved to approve a recommendation from the Honours Committee with respect to the offer of a University of Waikato Honorary Award.

POROPOROAKI

The meeting was closed with poroporoaki.

Brandon McGibbon
Secretary to Council