

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

**Council: 12 August 2025**

**Agenda**

There will be a meeting of the Council of the University of Waikato on Tuesday 12 August 2025 from 1pm in the Council Room, Pā.1.51, first floor, The Pā, Gate 8, 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 takoto 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 1 July 2025 (document C25/75).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 1 JULY 2025 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 1 July 2025 (Part 1) set out in document C25/76 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 1 JULY 2025 (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 C25/77).

**7. APPOINTMENTS TO COUNCIL COMMITTEES**

**To report**

That following the end of the Rt Hon Sir Anand Satyanand's term on Council and its sub-committees, there were vacancies on two Council committees: the Honours Committee and the People and Culture Committee.

**To consider**

1. The appointment of the Pro-Chancellor, the Hon Te Ururoa Flavell, to the People and Culture Committee.
2. The appointment of the Pro-Chancellor, the Hon Te Ururoa Flavell, to the Honours Committee.

**8. 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 C25/78.

**9. NEXT MEETING****To report**

That the next meeting of Council will be held on Tuesday 23 September 2025.

**10. GENERAL****11. 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
12. Minutes of the Council meeting held on 1 July 2025 (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.	
13. Matters arising from the minutes of the Council meeting held on 1 July 2025 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
14. 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)
15. Report of the Vice-Chancellor (Part 2)		
16. Safety and Wellbeing Report		
17. Minutes of the Health & Safety, Risk and Assurance Committee		
18. UoW Financial Summary		
19. Minutes of the Capital and Finance Committee		
20. Potential Property Acquisition		
21. New Zealand Graduate School of Medicine		
22. University of Waikato International Plan 2025-2029		
23. Investment Plan Mid-Year Progress Report		
24. Educational Performance Indicators		
25. Draft Minutes of the Academic Board		
26. Report of the Honours Committee	s.9(2)(a)	To protect the privacy of natural persons

27. General		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)
28. 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**