

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

**Council: 19 May 2026**

**Agenda**

There will be a meeting of the Council of the University of Waikato on Tuesday 19 May 2026 from 1:00pm in the Council Room, Pā.1.51, The Pā, Gate 8, Hillcrest Road, Hamilton

The meeting will be preceded by a workshop for Council members commencing at 9am and by Council only time from 12:45-1:00pm

**1. KARAKIA**

**To report**

That the meeting will be opened with karakia.

Hōnore ki te Arikinui	Honour the Arikinui
Te whare ariki o Pōtatau	The house of Pōtatau
Rau Rangatira mā, tukua mai te mana te ihi, te wehi te tapu	Esteemed Leaders that came before, bestow upon us the prestige, the power, the awe, the sacredness
E tau mai te wairua o Tāwhaki	Set upon us the essence of Tāwhaki
Ki Te Kohinga Marama, Huatau	Through the gathering of understanding, fruitful ideas will emerge
Toitū Ko Te Tangata hei Āhurutanga	So that we may uphold Ko te Tangata, forming this sheltering space of growth
O te Whare Wānanga o Waikato	For the University of Waikato
Tūturu, ō whiti whakamaua kia Tina, Tina	Let it be firm, let it be established, hold fast
Haumi e, hui e, Tāiki e	Join together and unite as one

**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 24 March 2026 (document C26/31).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 31 MARCH 2026 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 31 March 2026 (Part 1) set out in document C26/32 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 31 MARCH 2026 (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 C26/33).

## 7. 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 C26/34.

## 8. DISPOSAL OF UNIVERSITY ASSET

### To report

That between meetings, Council members had resolved to approve the removal and sale of a prefabricated building (UL3), currently located on Knighton Road, to permit the Stage 2 Knighton Road Townhouse student accommodation development that had been approved by Council at its meeting on 31 March 2026.

## 9. NEXT MEETING

### To report

That the next meeting of Council will be held on Tuesday 7 July 2026.

## 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 31 March 2026 (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 31 March 2026 (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. Strategic Priority 4: Developing People, Capability and a Culture of Diversity and Inclusion		
18. Kia Haere Whakamua – Update to Strategic Priority 3: Leadership in Graduate-Entry Health Programmes		
19. University of Waikato Investment Plan 2027-2029		
20. UoW Financial Summary		
21. NZGSM Establishment Programme Update		
22. Campus Development Plan		
23. Revitalisation of Te Rōpū Manukura		

24. Report of the Staff Member to Council		
25. Report of the Student Discipline Appeals Committee		
26. Draft Minutes of the Academic Board		
27. General		
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**