REPORT OF COUNCIL
The following is a report of the Council meeting held on 25 March 2019

KARAKIA
The meeting was opened with a karakia by Mr Richard Jefferies.

REGISTER OF INTERESTS
Council confirmed a register of its members’ declared interests.

MINUTES OF THE MEETING HELD ON 12 FEBRUARY 2019 (PART 1)
Council confirmed the minutes of the Council meeting (Part 1) held on 12 February 2019.

CHANGES TO THE CONSTITUTION OF THE AUDIT AND RISK COMMITTEE
Council resolved to approve a change to the constitution of the Audit and Risk Committee to allow the Chairperson of the Committee to be appointed by Council from among any of the members of the Audit and Risk Committee.

COUNCIL APPOINTMENTS STATUTE 2019
Further to a request from Council at its meeting on 12 February 2019, in the context of consideration of potential changes to the Council constitution following Royal assent of the Education Amendment Act 2018, Council considered an updated Council Appointments Statute.
Council resolved to approve the Council Appointments Statute 2019; the revised Statute provided for the election of a staff member to Council from among the staff of the University in accordance with the requirements of the Education Amendment Act 2018.

REPORT OF THE VICE-CHANCELLOR
Council received the report of the Vice-Chancellor (Part 1).
Council received a further oral report from the Vice-Chancellor with respect to:
   a. the Christchurch mosque shootings
   b. activities in the Health, Engineering, Computing and Science Division
   c. the Tauranga CBD Campus opening.

CONSTITUTION OF THE ACADEMIC BOARD
Following the implementation of a divisional structure across the academic units of the University of Waikato changes were required to the terms of reference and constitution of the Academic Board. Council noted that Faculty Boards and the Academic Board had been consulted on the proposed changes to the terms of reference and constitution of the Academic Board.
Council noted the advice of the Vice Chancellor that there had been a minority view expressed by some members of the Academic Board and the representative of the Tertiary Education Union that the number of staff elected to Academic Board should be greater than the number who were members by nature of their roles at the University.
Council resolved to approve the revised terms of reference and constitution of the Academic Board in accordance with a recommendation from the 26 February 2019 meeting of the Academic Board.
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.

DATE OF NEXT MEETING
Council confirmed that its next meeting would be held on Tuesday 28 May 2019 in the Council Room, first floor, B Block, Hillcrest Road, Hamilton.

PUBLIC EXCLUSION
Council resolved to exclude the public from the meeting.

The following items were considered following the exclusion of the public from the meeting:

COUNCIL MEETING – PART 2

MINUTES OF THE COUNCIL STRATEGY SESSION HELD ON 12 FEBRUARY 2019
Council confirmed the minutes of the Council Strategy session held on 12 February 2019.

MINUTES OF THE COUNCIL MEETING HELD ON 12 FEBRUARY 2019 (PART 2)
Council confirmed the minutes of the Council meeting held on 12 February 2019 (Part 2).

2019 WORKPLAN FOR COUNCIL AND ITS COMMITTEES
Following a request at the 12 February 2019 meeting of Council, Council received a 2019 Workplan for Council and its Committees.

REPORT OF THE VICE-CHANCELLOR (PART 2)
Council received a written report from the Vice-Chancellor (Part 2).
Council received a further oral report from the Vice-Chancellor with respect to:
   a. the University of Waikato Campus Lease
   b. the Divisional structure implementation
   c. 2019 student enrolments
   d. Engagement with the Waikato District Health Board
   e. the RAW programme
   f. the Gallagher Academy of Performing Arts extension project

REPORT OF THE CAMPUS DEVELOPMENT COMMITTEE
Council received a report of the Campus Development Committee meeting held on 5 February 2019.

REPORT OF THE AUDIT AND RISK COMMITTEE
Council received a report of the Audit and Risk Committee meeting held on 8 March 2019.

STUDENT HEALTH AND SAFETY OBLIGATIONS
Council received report from the University’s Health and Safety Manager with respect to the University’s obligations for student health and safety.
HEALTH AND SAFETY REPORT
Council received a report on health and safety.

Secretary’s note: Prior to the Council workshop on 26 March 2019, Council members undertook a health and safety tour of the Gallagher Academy of Performing Arts.

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY
Council received the University of Waikato financial summary to 31 December 2018.

2018 ANNUAL REPORT OF THE UNIVERSITY OF WAIKATO
Council considered the proposed 2018 Annual Report of the University of Waikato together with the Audit New Zealand Report to Governors with respect to the 2018 Annual Report of the University of Waikato.
Council resolved to approve the adoption of the 2018 Annual Report of the University of Waikato, including the Statement of Service Performance and Financial Statements.
Council resolved to approve the public release of the 2018 Annual Report of the University of Waikato.

APPROVAL OF GUARANTEED CREDIT AGREEMENTS
In accordance with a recommendation from the 26 February 2019 meeting of the Academic Board, Council resolved to approve a change to the terms of reference of the Academic Board to reflect a change to the approval process for guaranteed credit agreements.

UNIVERSITIES NEW ZEALAND SUBMISSION ON REFORM OF VOCATIONAL EDUCATION
Council received the proposed Universities New Zealand submission on Government’s proposed reform of vocational education.
Council noted that the University of Waikato would be making its own submission taking account of issues particularly relevant to the University of Waikato.

TAURANGA CBD CAMPUS PROJECT PROGRESS REPORT
Council received a progress report on the Tauranga CBD Campus Development.

TE AKA MĀNEA – SLMS PROJECT PROGRESS REPORT
Council received a progress report on Te Aka Mānea, the University’s Student and Learning Management System Project.

DRAFT MINUTES OF THE ACADEMIC BOARD
Council received the draft minutes of the Academic Board meeting held on 26 February 2019.

CYBERSECURITY REPORTING
Council received a paper setting out the University’s planned approach to Cybersecurity reporting to Council.

Brandon McGibbon
Secretary to Council