

THE UNIVERSITY OF WAIKATO
Te Whare Wānanga o Waikato

Council: 28 May 2019

Agenda

There will be a meeting of the Council on Tuesday 28 May 2019, from 10.00am in the Council Room, B.1.20, first floor, B Block, Hillcrest Campus, Hillcrest Road, Hamilton

1. KARAKIA

Kia tau te rangimarie	Let the peace
O te rangi e tu iho nei,	Of the Heavens above,
O Papatūānuku e tokoto 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 12 May 2019 (document C19/42).

4. MINUTES OF THE COUNCIL MEETING HELD ON 25 MARCH 2019 (PART 1)

To confirm

The minutes of the Council meeting (Part 1) held on 25 March 2019 (Part 1) (document C19/43).

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 25 MARCH 2019 (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 C19/44).

7. CONSTITUTION OF THE COMMITTEES OF THE ACADEMIC BOARD

To report

1. That as a consequence of the implementation of a divisional structure across the academic units of the University of Waikato, changes had been required to the terms of reference and constitution of the Academic Board.
2. That at its meeting on 25 March 2019, Council had approved changes to the constitution of the Academic Board.
3. That at its meeting on 16 April 2019 Academic Board considered changes to the constitutions of the committees that report to the Academic Board to reflect the new Academic Board constitution and the divisions.

To consider

A recommendation from the Academic Board that the revised terms of reference and constitutions of the committees of the Academic Board be approved as set out in Appendices 1 to 8 of document C19/45.

8. CHAIRPERSONSHIP OF THE AUDIT AND RISK COMMITTEE

To report

That Mr Simon Graafhuis' term as Chair of the Audit and Risk Committee had ended on 9 December 2018.

To consider

A recommendation from the Audit and Risk Committee that Mr Simon Graafhuis be reappointed as Chair of the Audit and Risk Committee.

9. NEXT MEETING

To report

That the next meeting of the Council will be held on Tuesday 6 August 2019.

10. GENERAL

11. PROCEEDINGS WITH THE PUBLIC EXCLUDED

Exclusion motion

The Chancellor will move:

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
Strategy Session		
A. Performance-Based Research Fund	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)
B. Report against the University Strategy 2017-2022		
C. General		
Part 2		
12. Minutes of the Council meeting held on 25 March 2019 (Part 2)	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 25 March 2019 (Part 2) and not otherwise included in this agenda		
14. Notes of the Council workshop held on 26 March 2019		
15. 2019 Workplan for Council and its Committees	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)
16. Council Membership		
17. Report of the Vice-Chancellor (Part 2)		
18. Report of the Audit and Risk Committee		
19. 2020-2021 International Student Tuition Fees		
20. Consent for Borrowing		
21. University of Waikato Investment Plan 2020-2022		
22. Responding to the 2018 Staff Engagement Survey		

23. 2019 Annual Management Plan Performance Reporting		
24. Stage 2 of the Gallagher Academy of Performing Arts		
25. Tertiary Education Union		
26. Report of the Deputy Vice-Chancellor Academic		
27. Report of the Deputy Vice-Chancellor Māori		
28. Report of the Deputy Vice-Chancellor Research		
29. Report of the Chief Operating Officer		
30. University of Waikato Financial Summary		
31. Tauranga CBD Campus Project Progress Report		
32. Te Aka Mānea – SLMS Project Progress Report		
33. Health and Safety Report		
34. Cybersecurity Reporting		
35. Draft Minutes of the Academic Board		
36. General		

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