Agenda

There will be a meeting of the Council on Monday 25 March 2019, from 1pm 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 Papatūanuku 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 18 March 2019 (document C19/19).

4. MINUTES OF THE COUNCIL MEETING HELD ON 12 FEBRUARY 2019 (PART 1)
To confirm
The minutes of the Council meeting (Part 1) held on 12 February 2019 (Part 1) (document C19/20).

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 12 FEBRUARY 2019 (PART 1) AND NOT OTHERWISE INCLUDED IN THIS AGENDA

6. CHANGES TO THE CONSTITUTION OF THE AUDIT AND RISK COMMITTEE
To report
That the constitution of the Audit and Risk Committee required the Chairperson of the Committee to be appointed by Council from among the Council members on that Committee.

To consider
A recommendation from the Audit and Risk Committee that the constitution of the Audit and Risk Committee be changed to allow the Chairperson of the Committee to be appointed by Council from among any of the members of that Committee.

7. COUNCIL APPOINTMENTS STATUTE 2019
To report
1. That at its meeting on 12 February 2019, following consideration of possible changes to tertiary institution governance arrangements that had been made possible under the Education Amendment Act 2018, Council had resolved to maintain its current constitution which provided for one member of staff as a member of Council (minute 19.6).
2. That at its meeting on 12 February 2019, Council resolved to request changes to the University of Waikato Council Appointments Statute to provide for the election of a member of staff to the Council in accordance with the Education Amendment Act 2018.

To consider
Approval of the University of Waikato Council Appointments Statute 2019 as set out in document C19/21.

8. REPORT OF THE VICE-CHANCELLOR (PART 1)

To receive
The report of the Vice-Chancellor (Part 1) (document C19/22).

9. CONSTITUTION 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 are required to the terms of reference and constitution of the Academic Board.
2. That the Faculty Boards and Academic Board have been consulted on proposed changes to the terms of reference and constitution of the Academic Board.

To consider
A recommendation from the 26 February meeting of the Academic Board that the revised terms of reference and constitution of the Academic Board be approved as set out in the Appendix to document C19/23.

10. 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 C19/24.

11. NEXT MEETING

To report
That the next meeting of Council will be held on Tuesday 28 May 2019.

12. GENERAL

13. 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:
<table>
<thead>
<tr>
<th>Item(s) to be considered</th>
<th>Ground(s) under the Official Information Act 1982 for the passing of this resolution</th>
<th>Reason for passing this resolution in relation to each item</th>
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</thead>
<tbody>
<tr>
<td>14. Minutes of the Council Strategy Session held on 12 February 2019</td>
<td>These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.</td>
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<td>15. Matters arising from the Minutes of the Council Strategy Session held on 12 February 2019 and not otherwise included in this agenda</td>
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<td>16. Minutes of the meeting of Council held on 12 February 2019 (Part 2)</td>
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<td>17. Matters arising from the minutes of the Council meeting held on 12 February 2019 and not otherwise included in this agenda</td>
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<td>18. 2019 Workplan for Council and its Committees</td>
<td>s.9(2)(i) and (j)</td>
<td>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)</td>
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<td>19. Report of the Vice-Chancellor (Part 2)</td>
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<td>20. Report of the Campus Development Committee</td>
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<td>21. Report of the Audit and Risk Committee</td>
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<td>22. Student Health and Safety Obligations</td>
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<td>23. Health and Safety Report</td>
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<td>24. University of Waikato Financial Summary</td>
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<td>25. 2018 Annual Report of the University of Waikato</td>
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<td>26. Approval of Guaranteed Credit Agreements</td>
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<td>27. Universities New Zealand Submission on the Reform of Vocational Education</td>
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<td>28. Tauranga CBD Campus Project Progress Report</td>
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<td>29. Te Aka Mānea – SLMS Project Progress Report</td>
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<td>30. Draft Minutes of the Academic Board</td>
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<td>31. Cybersecurity Reporting</td>
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<td>32. General</td>
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<td>33. Report of the Chancellor</td>
<td>s.9(2)(a)</td>
<td>To protect the privacy of natural persons</td>
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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