

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

Council: 15 April 2024

Agenda

There will be a meeting of the Council of the University of Waikato on Monday 15 April February 2024 from 1.00pm 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 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 27 February 2024 (document C24/13).

4. MINUTES OF THE COUNCIL MEETING HELD ON 27 FEBRUARY 2024 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 27 February 2024 (Part 1) set out in document C24/14 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 27 FEBRUARY 2024 (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 C24/15).

7. ELECTION OF A PRO-CHANCELLOR

To report

1. That under the Education and Training Act 2020, Council is required to elect a deputy chairperson (Pro-Chancellor); the Vice-Chancellor, staff and student members of Council are not eligible for election to this office.
2. That the term of appointment must be for a stated period not exceeding the member's term as a member of Council; the deputy chairperson holds office for the period for which he or she is elected, but is eligible for re-election.
3. That Mrs Susan Hassall had previously been elected to the position of Pro-Chancellor for a term ending 15 March 2024.

4. That at its meeting on 27 February 2024 Council resolved to reappoint Mrs Hassall as a member of Council for a term ending 15 March 2028.
5. That an election of a member to fill the vacant office of Pro-Chancellor must now be held.

To consider

The election of a Pro-Chancellor with effect from 15 April 2024 in accordance with the processes set out in document C24/16.

8. MEMBERSHIP OF THE HONOURS COMMITTEE

To consider

The appointment of members of the Honours Committee in accordance with document C24/17.

9. NEXT MEETING

To report

That the next meeting of Council will be held on 11 June 2024.

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 27 February 2024 (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 27 February 2024 (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. Health, Safety and Wellness Report		
17. Minutes of the Health & Safety, Risk and Assurance Committee		
18. University of Waikato Financial Summary		
19. Minutes of the Capital and Finance Committee		
20. Treasury Management Policy		
21. University of Waikato 2023 Annual Report		
22. Transnational Education		
23. Transnational Education Opportunity		
24. Draft Minutes of the Academic Board	s.9(2)(a)	To protect the privacy of natural persons
25. Report of the Chancellor		
26. General		
27. 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