

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

**Council: 8 October 2024**

**Agenda**

There will be a meeting of the Council of the University of Waikato on Tuesday 8 October 2024 from 1.00pm in the Council Room, Pā.1.51, first floor The Pā, Gate 8, Hillcrest Road, Hamilton

The meeting will be preceded by a workshop for Council members from 10:00am

**1. KARAKIA**

Kia tau te rangimarie	Let the peace
O te rangi e tu iho nei,	Of the Heavens above,
O Papatūanuku e takoto 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 30 September 2024 (document C24/75).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 6 AUGUST 2024 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 6 August 2024 (Part 1) set out in document C24/76 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 6 AUGUST 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 C24/77).

**7. 2025 DOMESTIC STUDENT TUITION FEES**

**To report**

1. That Domestic Student Tuition Fee increases are limited by Government's Annual Maximum Fee Movement Policy.
2. That the Minister for Education had set the Annual Maximum Fee Movement for 2025 at 6%.

**To consider**

Approval of the proposed increase to 2025 domestic student tuition fees as set out in document C24/78.

## **8. 2025 COMPULSORY STUDENT SERVICES FEE**

### **To report**

1. That the Compulsory Student Services fee is a fee that is charged to fund a range of services so that they are available to all students.
2. That the University and the Waikato Students' Union has a combined Student Services Governance Committee that provides oversight of the Services provided by both the University and under contract by the Waikato Students' Union that are funded through the Student Services Fee.
3. That consultation on the proposed 2025 Student Services Fee has been undertaken with students through the Waikato Students' Union.

### **To consider**

Approval of a recommendation from the Student Services Governance Committee with respect the per credit/point fee for the Compulsory Student Services Fee for 2025 as set out in document C24/79.

## **9. 2025 SCHEDULE OF LIMITATIONS**

### **To report**

1. That limitations on enrolments can be established under section 255 (4) of the Education and Training Act 2020 where the Council is satisfied that it is necessary to do so because of insufficiency of staff, accommodation, or equipment.
2. That document C24/80 lists papers for which limitations on enrolments have been recommended for 2024 by the Academic Board.
3. That Council has previously delegated authority to the Academic Board to approve limitations on courses for domestic students.
4. That the 2025 schedule of limitations proposes to establish the number of places available for international students for the Master of Nursing Practice and the Master of Counselling.

### **To consider**

1. Approval of the recommendation from the 25 September 2024 meeting of the Academic Board that enrolments be limited for those courses set out in document C24/80.
2. Delegation of authority to the Academic Board to approve limitations on courses for international students.

## **10. 2024 DEGREES, DIPLOMAS AND CERTIFICATES STATUTE**

### **To report**

1. That the University's degrees, diplomas and certificates statute lists all qualifications the Council has authority to confer and award to students.
2. That at its meeting on 25 September 2024, the Academic Board recommended amendments to the current statute to reflect those qualifications that have been added by the University throughout 2024.

### **To consider**

A recommendation from the Academic Board that the 2024 Degrees, Diplomas and Certificates Statute be approved as set out in document C24/81.

## **11. 2025 MEETING DATES OF COUNCIL AND ITS COMMITTEES**

### **To receive**

The confirmed 2025 meeting dates for the University of Waikato Council and its committees (document C24/82).

## 12. NEXT MEETING

### To report

That the next meeting of Council will be held on 3 December 2024.

## 13. GENERAL

## 14. 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
15. Minutes of the Council meeting held on 6 August 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.	
16. Matters arising from the minutes of the Council meeting held on 6 August 2024 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
17. 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)
18. Report of the Vice-Chancellor (Part 2)		
19. TEC Risk Assessment		
20. University of Waikato Financial Summary		
21. 2025 University of Waikato Budget		
22. Minutes of the Capital and Finance Committee		
23. Health, Safety and Wellness Report		
24. Minutes of the Health & Safety, Risk and Assurance Committee		
25. University of Waikato Vision and 2025-2029 Strategy		
26. The Pā Project Close-Out Report		
27. Student Accommodation Proposal		
28. Pacific Learner Success		
29. Report of the Student Discipline Appeals Committee		
30. Draft Minutes of the Academic Board		
31. General		
32. 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