

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

Council: 11 June 2024

Agenda

There will be a meeting of the Council of the University of Waikato on Tuesday 11 June 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 1 May 2024 (document C24/30).

4. MINUTES OF THE COUNCIL MEETING HELD ON 15 APRIL 2024 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 15 April 2024 (Part 1) set out in document C24/31 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 15 APRIL 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 C24/32).

7. 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 C24/33.

8. NEXT MEETING

To report

That the next meeting of Council will be held on 6 August 2024.

9. GENERAL

10. 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
11. Minutes of the Council meeting held on 15 April 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.	
12. Matters arising from the minutes of the Council meeting held on 15 April 2024 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
13. 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)
14. Report of the Vice-Chancellor (Part 2)		
15. University of Waikato Financial Summary		
16. Minutes of the Capital and Finance Committee		
17. Health, Safety and Wellness Report		
18. Bank Borrowing		
19. University of Waikato Investment Plan 2025-2027		
20. Marine Research and Education Centre Lease		
21. UniMart Sub-License Agreement		
22. Pastoral Care Reporting		
23. Report Against the University of Waikato 2022-2024 Strategy		
24. University Strategy 2025-2029		
25. Portfolio Update from the DVC		
26. Portfolio Update from the DVC Academic		
27. Portfolio Update from the DVC Māori		
28. Portfolio Update from the DVC Research		
29. Portfolio Update from the Chief Operating Officer		
30. Draft Minutes of the Academic Board		
31. Constitution of the Academic Board		
32. Executive Approval of Honorary Award	s.9(2)(a)	To protect the privacy of natural persons
33. General		
34. 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