

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

**Council: 25 February 2025**

**Agenda**

There will be a meeting of the Council of the University of Waikato on Tuesday 25 February 2025 from 1.30pm in Te Manawaroa, first floor, Tauranga CBD Campus, Durham Street, Tauranga

**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 6 December 2024 (document C25/1).

**4. MINUTES OF THE COUNCIL MEETING HELD ON 3 DECEMBER 2024 (PART 1)**

**To consider**

Approval of the minutes of the Council meeting held on 3 December 2024 (Part 1) set out in document C25/2 as a true and accurate record of that meeting.

**5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 3 DECEMBER 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 C25/3).

**7. ANNUAL REPORT OF THE HONOURS COMMITTEE**

**To receive**

The annual report of the Honours Committee (document C25/4).

**8. 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 C25/5.

## 9. NEXT MEETING

### To report

That the next meeting of Council will be held on Tuesday 1 April 2025.

## 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 3 December 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 3 December 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 and Safety Governance Self-Evaluation		
17. Health, Safety and Wellness Report		
18. 2024 Staff Survey Results		
19. Science Sector Reform		
20. Draft 2024 UoW Financial Result		
21. 2022-2024 University of Waikato Strategy		
22. 2025-2029 University of Waikato Strategy		
23. University Charter and Mission		
24. International Recruitment Overview 2024/25		
25. Transnational Education Opportunity		
26. Freedom of Expression Statement		
27. Report of the Student Discipline Appeals Committee		
28. Draft Minutes of the Academic Board		
29. Report of the Honours Committee	s.9(2)(a)	To protect the privacy of natural persons
30. General		
31. 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