

THE UNIVERSITY OF WAIKATO
Te Whare Wānanga o Waikato

Council: 1 July 2025

Agenda

There will be a meeting of the Council of the University of Waikato on Tuesday 1 July 2025 from 1pm 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 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 1 July 2025 (document C25/52).

4. MINUTES OF THE COUNCIL MEETING HELD ON 20 MAY 2025 (PART 1)

To consider

Approval of the minutes of the Council meeting held on 20 May 2025 (Part 1) set out in document C25/53 as a true and accurate record of that meeting.

5. MATTERS ARISING FROM THE MINUTES OF THE COUNCIL MEETING HELD ON 20 MAY 2025 (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 C25/54).

7. APPOINTMENT TO COUNCIL

To report

1. That the University of Waikato Council Appointments Statute provides for three members appointed directly by the Council.
2. That the current members under this provision were Mrs Susan Hassall, Ms Mary-Anne Macleod; the term of the third member under this provision, the Rt Hon Sir Anand Satyanand, had ended on 30 June 2025.
3. That the University Council, through a sub-group of the People and Culture Committee, had conducted a person search to identify potential candidates for appointment to Council.
4. That the People and Culture Committee had shortlisted candidates and undertaken interviews taking account of the Council's preferred attributes.

To consider

A recommendation from the People and Culture Committee that The Hon Te Ururoa James William Ben Flavell be appointed to Council for the term 1 July 2025 to 30 June 2029.

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 C25/55.

9. 2026 MEETING DATES**To receive**

A schedule of the 2026 meeting dates for Council and its Committees (document C25/56).

10. NEXT MEETING**To report**

That the next meeting of Council will be held on Tuesday 12 August 2025.

11. GENERAL**12. 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
13. Minutes of the Council meeting held on 20 May 2025 (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.	
14. Matters arising from the minutes of the Council meeting held on 20 May 2025 (Part 2): Proceedings with the Public Excluded and not otherwise included in this agenda		
15. 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)
16. Report of the Vice-Chancellor (Part 2)		
17. Election of a Pro-Chancellor	s.9(2)(a)	To protect the privacy of natural persons
18. Safety and Wellbeing Report	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)
19. Staff Pulse Survey Results		
20. UoW Financial Summary		
21. Minutes of the Capital and Finance Committee		
22. Transnational Education Opportunities		
23. Portfolio Update from the Deputy Vice-Chancellor		
24. Portfolio Update from the Chief Operating Officer		
25. Student Survey Report		
26. Portfolio Update from the DVC Academic		
27. Portfolio Update from the DVC Māori		
28. 2024 University of Waikato Sustainability Report		
29. University of Waikato Research Plan 2026-2030		
30. Portfolio Update from the DVC Research		

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