



REPORT OF COUNCIL

The following is a report of the Council meeting held on 11 June 2024

KARAKIA

The meeting was opened with a karakia.

REGISTER OF INTERESTS

Council confirmed a register of its members' declared interests.

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

Council confirmed the minutes of the Council meeting held on 15 April 2024 (Part 1).

REPORT OF THE VICE-CHANCELLOR (PART 1)

Council received a written report from the Vice-Chancellor.

Council received a further annual report from the Vice-Chancellor with respect to

- 2024 Government budget
- Protests on campus
- Hamilton Campus Open Day
- B trimester retraining scholarship

CONFERMENT OF DEGREES AND AWARD OF DIPLOMAS AND CERTIFICATES

Council resolved to confer a number of degrees, and award a number of diplomas and certificates.

NEXT MEETING

Council noted that its next meeting would be held on 6 August 2024.

PUBLIC EXCLUSION

Council resolved to exclude the public from the meeting from this point.

The following items were considered following the exclusion of the public from the meeting:

COUNCIL MEETING – PART 2

MINUTES OF THE COUNCIL MEETING HELD ON 15 APRIL 2024 (PART 2)

Council confirmed the minutes of the Council meeting held on 15 April 2024 (Part 2).

2024 COUNCIL WORK PLAN

Council received its planned 2024 Work Plan.

REPORT OF THE VICE-CHANCELLOR (PART 2)

Council received a written report from the Vice-Chancellor.

Council received a further oral report from the Vice-Chancellor with respect to:

- The University's Graduate Entry Medical School proposal
- The University's submission to the Universities Advisory Group.

UNIVERSITY OF WAIKATO FINANCIAL SUMMARY

Council received the University of Waikato Financial Summary for the period ended 28 February 2024.

MINUTES OF THE CAPITAL AND FINANCE COMMITTEE MEETING

Council received the minutes of the Capital and Finance Committee meeting held on 28 May 2024.

HEALTH, SAFETY AND WELLNES REPORT

Council received a report with respect to the University's Health, Safety and Wellness.

BANK BORROWING

Council resolved to approval the delegation for the signing of the University's loan renewal documents to the Vice-Chancellor.

UNIVERSITY OF WAIKATO INVESTMENT PLAN 2025-2027

Council considered the draft University of Waikato Investment Plan 2025-2027.

Council resolved to delegate authority to the Chancellor to sign-off the University's 2025-2027 Investment Plan and associated documents for submission to the Tertiary Education Commission by 5 July 2024.

MARINE RESEARCH AND EDUCATION CENTRE LEASE

Council resolved to delegate authority to the Vice-Chancellor and Chancellor to enter into a 99-year lease for approximately 6,900m² of land for the purposes of developing a marine research and education facility at Sulphur Point Tauranga.

UNIMART SUB-LICENSE AGREEMENT

Council resolved to extend the University's sub-license with UniMart for a further six years broken up into an initial term of three years with a further renewal of three years; the sub-license agreement would expire on 30 June 2024.

PASTORAL CARE REPORTING

Council resolved to approve the University's Pastoral Care reporting documents for submission to Universities New Zealand.

REPORT AGAINST THE UNIVERSITY OF WAIKATO 2022-2024 STRATEGY

Council received an annual progress report against the University of Waikato 2022-2024 Strategy.

UNIVERSITY STRATEGY 2025-2029

Council considered an initial concept draft of a University of Waikato 2025-2029 Strategy and longer-term Vision statement.

Council resolved to support the Vice-Chancellor undertaking consultation with the University community on a revised draft University Vision and Strategy.

PORTFOLIO UPDATE FROM THE DEPUTY VICE-CHANCELLOR

Council received a portfolio update from the Deputy Vice-Chancellor with respect to the University's international activities, Tauranga and stakeholder engagement.

PORTFOLIO UPDATE FROM THE ACTING DEPUTY VICE-CHANCELLOR ACADEMIC

Council received a portfolio update from the Acting Deputy Vice-Chancellor Academic.

PORTFOLIO UPDATE FROM THE DEPUTY VICE-CHANCELLOR MĀORI

Council received a portfolio update from the Deputy Vice-Chancellor Māori.

PORTFOLIO UPDATE FROM THE DEPUTY VICE-CHANCELLOR RESEARCH

Council received a portfolio update from the Deputy Vice-Chancellor Research.

PORTFOLIO UPDATE FROM THE CHIEF OPERATING OFFICER

Council received a portfolio update from the Chief Operating Officer.

DRAFT MINUTES OF THE ACADEMIC BOARD

Council received the draft minutes of the Academic Board meeting held on 24 April 2024.

CONSTITUTION OF THE ACADEMIC BOARD

Council resolved to approve changes to the constitution of the Academic Board that had been recommended by the Board at its meeting on 24 April 2024.

EXECUTIVE APPROVAL OF HONORARY AWARD

The Chancellor reported that he had executively approved the award of the University of Waikato medal to the late University kaumatua, Takiri mai te Ata Turner.

POROPOROAKI

The meeting was closed with poroporoaki.

Brandon McGibbon
Secretary to Council