



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

## **REPORT OF COUNCIL**

The following is a report of the Council meeting held on 20 May 2025

### **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 1 APRIL 2025 (PART 1)**

Council confirmed the minutes of the Council meeting held on 1 April 2025 (Part 1).

### **REPORT OF THE VICE-CHANCELLOR (PART 1)**

Council received a written report from the Vice-Chancellor.

### **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 1 July 2025.

### **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:*

## **PART 2**

### **MINUTES OF THE COUNCIL MEETING HELD ON 1 APRIL 2025 (PART 2)**

Council confirmed the minutes of the Council meeting held on 1 April 2025 (Part 2).

### **COUNCIL WORK PLAN**

Council received its 2025 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, 2025 enrolments, pay equity, science sector funding, and changes to associate dean roles.

## **ELECTION OF A CHANCELLOR**

Council noted that the Rt Hon Sir Anand Satyanand's term as Chancellor of the University of Waikato would end on 30 June 2025.

Council resolved to elect Mrs Susan Hassall as Chancellor of the University of Waikato for the term 1 July 2025 to 15 March 2028.

## **SAFETY AND WELLBEING REPORT**

Council received a report with respect to the University's Safety and Wellbeing.

## **UOW FINANCIAL SUMMARY**

Council received the University of Waikato financial summary for the period ended 31 March 2025.

## **UNIVERSITY OF WAIKATO 2024 ANNUAL REPORT**

Council approved the public release of the 2024 Annual Report of the University of Waikato.

## **2026/2027 INTERNATIONAL STUDENT TUITION FEES**

Council approved the University's 2026/2027 international student tuition fees.

## **STUDENT ACCOMMODATION**

Council considered a proposal with respect to the development of additional student accommodation on the University's Hillcrest campus.

Council supported the proposed development and delegated authority to the Vice-Chancellor and Chief Operating Officer to complete final due diligence on the proposal prior to executing a satisfactory Heads of Agreement with the preferred funder.

Council requested a report on the modelled impact on University parking should the development proceed.

## **PROPOSED HEALTH PRECINCT DEVELOPMENT**

Council received an update from the Chief Operating Officer with respect to the University's

## **DRAFT MINUTES OF THE ACADEMIC BOARD**

Council received the draft minutes of the Academic Board meeting held on 24 February 2025.

## **POROPOROAKI**

The meeting was closed with poroporoaki.

Brandon McGibbon  
**Secretary to Council**