



## **REPORT OF COUNCIL**

The following is a report of the Council meeting held on 6 August 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 11 JUNE 2024 (PART 1)**

Council confirmed the minutes of the Council meeting held on 11 June 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

- The employment court decision on the Wiles vs University of Auckland case
- Freedom of Expression
- Upcoming engagement with the University Advisory Group

### **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 8 October 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 11 JUNE 2024 (PART 2)**

Council confirmed the minutes of the Council meeting held on 11 June 2024 (Part 2).

### **UNIVERSITY STRATEGY 2025-2029**

The Vice-Chancellor advised that consultation would shortly be undertaken with staff, students and the wider community on the proposed objectives that had been agreed by Council in June.

### **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:

- Future Government funding
- The University's Graduate Entry Medical School proposal
- Safety and Wellness
- Matters relating to a potential student accommodation development on University-owned land on Silverdale Road

## **UNIVERSITY OF WAIKATO FINANCIAL SUMMARY**

Council received the University of Waikato Financial Summary for the period ended 30 June 2024.

## **MINUTES OF THE CAPITAL AND FINANCE COMMITTEE MEETING**

Council received the minutes of the Capital and Finance Committee meeting held on 16 July 2024.

## **PROPOSED DISPOSAL OF UNIVERSITY ASSETS**

Council resolved to approve the sale of a further tranche of surplus IP V4 addresses.

## **DRAFT 2025 MEETING DATES FOR COUNCIL AND ITS COMMITTEES**

Council resolved to approve a schedule of 2025 meeting dates for Council and its committees.

## **HEALTH, SAFETY AND WELLNES REPORT**

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

## **MINUTES OF THE HEALTH & SAFETY, RISK AND ASSURANCE COMMITTEE**

Council received the minutes of the Health & Safety, Risk and Assurance Committee meeting held on 25 June 2024.

## **INVESTMENT PLAN MID-YEAR PROGRESS REPORT**

Council received a 2024 mid-year progress report against the University's 2022-2024 Investment Plan forecast Statement of Service Performance.

## **EDUCATIONAL PERFORMANCE INDICATORS**

Council received a report setting out the University's 2023 educational performance indicator against those of other universities.

## **HIKO HUB UPDATE**

Council an update on the occupancy of the University's HIKO Hub development, and the alignment to date of the initiative with the original concept that had been supported by Council.

## **MĀORI LEARNER SUCCESS**

Council received a report with respect to Māori learner success initiatives and outcomes.

## **UNIVERSITY ADVISORY GROUP**

Council received an update with respect to the University's planned engagement with members of the University Advisory Group.

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

Council received the draft minutes of the Academic Board meeting held on 26 July 2024.

### **TEDX UNIVERSITY OF WAIKATO INVITATION LIST**

Council members were invited to send through nominations of potential attendees for the University's first TEDX University of Waikato event.

### **REPORT FO THE HONOURS COMMITTEE**

Council resolved to approve the offering of a number of awards to recipients recommended by the Honours Committee.

### **POROPOROAKI**

The meeting was closed with poroporoaki.

Brandon McGibbon  
**Secretary to Council**