

COUNCIL

Minutes

Date	Wednesday 29 May 2019
Time	4.35 pm
Venue	Council Chamber, Level 6 Matariki
Present	Ms Sue McCormack (Chancellor), Mr Steve Wakefield, (Pro-Chancellor), Professor Cheryl de la Rey (Vice-Chancellor) Mr Peter Ballantyne, Mr Sam Brosnahan, Ms Catherine Drayton, Ms Keiran Horne, Professor Roger Nokes, Mr Warren Poh, Mr Malcolm Peterson Scott, Dr John Wood.
Apologies	Mr Shayne Te Aika
In Attendance	Mr Jeff Field, University Registrar Mr Bruce White, Deputy Registrar Ms Alex Hanlon, Executive Director, Learning Resources Mr Keith Longden, Chief Financial Officer Professor Catherine Moran, AVC Academic Professor Ian Wright, Deputy Vice-Chancellor Mr Adrian Hayes, Financial Controller Ms Robyn Nuthall, UC Futures Director Mr Richmond Tait, Business Finance Director Ms Jacqui Lyttle, Risk Manager Ms Tori McNoe, Deputy President, UCSA Ms Raewyn Crowther, University Council Coordinator Ms Yvette Benseman, Acting University Council Coordinator
CONFLICTS OF INTEREST	Ms Horne advised she was associated with Kate Shepherd, which was referred to in the minutes of the previous meeting.
MINUTES	The minutes of the meeting held on 1 May 2019 were approved and signed as a correct record.
MATTERS ARISING	None
FROM THE CHANCELLOR	

Moved

That: Council note the report of the Chancellor's meetings.

Carried

Council Work Plan 2019

An updated copy of the Work Plan was tabled and the changes since the last meeting were noted. The need for a considerable length of time to discuss the Student First programme at the FPRC meeting on 17 July was noted, with a possible 7pm finish time agreed for that meeting.

Moved

That: Council note the Council work plan.

Carried

Degrees conferred in absentia

The Chancellor advised Council that the schedule of degrees awarded in absentia had been approved and the names of the graduates were entered into the public record.

Moved

That: The Council note the degrees awarded in absentia for entry into the public record.

Carried

FROM THE VICE -
CHANCELLOR

Monthly Report

Professor Cheryl de la Rey presented her report noting

- x PBRF results for UC were pleasing but had generated reduced funding due to the greater number of participants across all universities
- x UC had received \$8.5M over five years for Immersive Gaming Technologies.
- x The Pasifika Strategy had been well received.
- x The VC had attended a number of UCSA events, including Graduation Ball and ANZAC Day commemorations. The formal opening of the UCSA building was set for 2 August.
- x The consequences of the 15 March events were still being dealt with. An additional prayer room had been provided in the Central Library and extra security on campus during Ramadan.
- x The VC had undertaken her first international trip for UC, meeting with alumni in New Zealand House and the VCs of Oxford, Cambridge and Kings College who were receptive to the idea of collaboration with UC.

In discussion it was noted that

- x Health Centre waiting time for new counselling appointments was now 10 days with urgent cases often seen in a more timely manner.
- x The deferring of international student applications due to changes in visa processing systems was having an impact on students across the whole university sector.

Moved

That: The Vice Chancellor's Report be received.

Carried

FROM THE
FINANCE,
PLANNING AND
RESOURCES
COMMITTEE

Ms Catherine Lynne

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6.2	Report from the Honours and Appointments Committee	To enable the free and frank expression of opinion by or between or to members or officers or employees of the University.	7(f)(i)
6.3	Report from the Meeting with the Minister	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(a)
6.4	2019 Teaching Medal Emeritus Professor Nomination	To protect the privacy of natural persons To protect the privacy of natural persons	7(a)
7.	From the Vice-Chancellor	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
8.	From the Finance, Planning and Resources Committee		
8.1	Report from meeting of 20 May		
8.2	UC Futures - UC Futures Summary - CETF IQA5 - CETF Update		
8.3			
8.4			
8.5			
8.6			

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GENERAL
BUSINESS

There was no general business

The meeting ended at 6:10.

NEXT MEETING

The next meeting is scheduled for 4:00pm on Wednesday 26 June 2019.

SIGNED AS A CORRECT RECORD: _____

DATE: _____