
Minutes

Date	Wednesday 26 September 2018
Time	4.05 pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor), Dr Rod Carr (Vice-Chancellor), Ms Sue McCormack (Pro-Chancellor), Mr Peter Ballantyne, Dr Rosemary Banks, Ms Catherine Drayton, Professor Roger Nokes, Mr Warren Poh, Mr Josh Proctor, Mr Malcolm Peterson Scott, Mr Shayne Te Aika, Mr Steven Wakefield.
Apologies	None
In Attendance	Mr Jeff Field, University Registrar Mr Bruce White, Acting Registrar Professor Ian Wright, Deputy Vice-Chancellor Professor Catherine Moran, AVC Academic Dr Darryn Russell, AVC Māori Ms Alex Hanlon, Executive Director, Learning Resources Mr Adrian Hayes, Financial Controller Ms Robyn Nuthall, UC Futures Programme Director Mrs Raewyn Crowther, University Council Co-ordinator At the request of the Chancellor, the Pro-Chancellor Sue McCormack took the chair.
CONFLICTS OF INTEREST	No conflicts of interest were raised.
MINUTES	The minutes of the meeting held on 29 August 2018 were approved and signed as a correct record.
MATTERS ARISING	Constitutional Change Mr Field advised Council of the meeting with the TEC Chief Executive, Tim Fowler. It was likely that the revised constitution would be Gazetted by 30 October 2018 which would make it possible for members of Council to serve 12 years in total rather than four terms. Ms Drayton advised that

she would not seek the extension and would conclude her service on Council on 31 July 2019. Ms McCormack indicated that she would be available to stay on for the further period of time.

**FROM THE
CHANCELLOR**

Rosemary Banks

This being the last meeting for Rosemary Banks, Council took the opportunity to congratulate her on her appointment as NZ Ambassador to Washington and thanked her for her service to the Council and the University.

Chancellor's Meetings

The schedule of meetings was provided for information.

Council Work Plan 2018

An updated copy of the Work Plan was tabled and the changes made since the plan was last tabled were noted.

Degrees Conferred in Absentia

The Pro-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. An addendum to the August list was noted.

**FROM THE VICE-
CHANCELLOR**

Monthly Report

Dr Carr presented the report which was taken as read. The following point was highlighted:

- The EQC settlement agreement had been presented to Campus Living Villages (CLV) because CLV, as the lessee, has an insurable interest in the buildings.

Moved

That: The Vice Chancellor's Report be received.

Carried

**FROM THE
ACADEMIC
BOARD**

Academic Board Report

Professor Ian Wright presented the report from the meeting of the Academic Board. In discussion of the Academic Board meeting it was noted:

- Elsevier had now suspended German institutions from accessing their online services in relation to the dispute around licence fees.
- The possibility of an alternative service to REANNZ was being explored with Victoria University of Wellington
- The Working Group had paused the Review of the Academic Board pending the arrival of the new Vice-Chancellor and would pick up this work again in May 2019.

Critic and Conscience of Society and Academic freedom Principles and Policy

The policy was owned by Council and had undergone a thorough review. It had been widely consulted on and discussed. It was noted that there was a

tension between the freedom of academics to undertake research that was of interest, and the need to undertake externally funded research.

Moved

That: Council:

- i) note the Academic Board Report*
- ii) approve the changes, including the name of the policy, to the Critic and Conscience of Society and Academic Freedom Principles and Policy.*

Carried

**PUBLIC
EXCLUDED
MEETING**

Moved

That: the public be excluded from the following parts of the proceedings of this meeting, namely:

Item on Public Excluded Agenda	General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
4	Minutes of the meeting held on 29 August 2018 with the public excluded	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
5	Matters arising from those minutes		
6 6.1	From the Chancellor Academic Board Advice on Kia Tōpū	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)
6.2	Innovation Medal	To protect the privacy of natural persons.	7(a)
6.3	GOG Report to the Minister	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
7. 7.1	From the Vice-Chancellor Children's University	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. 8.1 8.1.1	From the Finance, Planning and Resources Committee UC Futures - UC Futures Summary	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.1.2	International Growth Strategy: 2018 Refresh	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.2	Kia Tōpū Business Case	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.3	150 th Jubilee	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.4	Student First Update Report	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)
8.5	Movements in Year End Forecast to August 2018	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)

9.	Strategic Discussion	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)
10.	Protected Disclosures	To protect the privacy of natural persons.	7(a)
11. 11.1	General Business 10 Year Financial Model	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
11.2	E-Learning Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
11.3	Electronic Board Papers	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)

and that the relevant University management representatives be permitted to remain at this meeting because of their knowledge of the various matters being discussed. This knowledge will be of assistance in relation to the matters discussed, and is relevant because of their involvement in the development of the reports to Council on these matters.

Carried

REPORT FROM THE PUBLIC EXCLUDED SESSION Members returned to public meeting at 6.35pm.

GENERAL BUSINESS

There were no items of general business.

The meeting closed at 6.36pm.

NEXT MEETING The next meeting is scheduled for 4.00pm on Wednesday 31 October 2018.

SIGNED AS A CORRECT RECORD: _____

DATE: _____