
Minutes

Date	Wednesday 25 January 2017
Time	4.00pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor), Ms Sue McCormack (Pro-Chancellor), Dr Rod Carr (Vice-Chancellor), Mr James Addington, Mr Peter Ballantyne, Mr Malcolm Peterson Scott, Mr Shayne Te Aika, Professor Roger Nokes.
Apologies	Ms Catherine Drayton, Mr Warren Poh, Mr Tony Hall, Mr Bruce Gemmill.
In Attendance	Mr Jeff Field, Registrar and University Council Secretary Mr Bruce White, Deputy Registrar Dr Hamish Cochrane, DVC (Academic) Professor Ian Wright, DVC (Research and Innovation) Ms Alex Hanlon, Executive Director, Learning Resources Mr Keith Longden, Chief Financial Officer Mrs Raewyn Crowther, University Council Co-ordinator
CONFLICTS OF INTEREST	Mr Hall and Mr Gemmill had taken a leave of absence and were no longer attending UC Council meetings due to a conflict of interest regarding the strategic review of Lincoln University.
MINUTES	The minutes of the meeting held on 30 November 2016 were approved and signed as a correct record.
MATTERS ARISING	As the meeting was being conducted without papers, any matters arising from the minutes not addressed in the meeting would be dealt with under General Business.
FROM THE CHANCELLOR	Executive Committee decision 10 January 2017 This matter was discussed with the public excluded. In absentia degree conferment The monthly lists of degrees to be conferred in absentia was approved.

Council Work Plan 2017

An updated copy of the Work Plan was tabled and Mr Field noted the changes since the plan was last tabled. This was a dynamic document that provided information on the programme of work for Council in the coming year.

FROM THE VICE- CHANCELLOR

Applications to enrol update

At week 17 of the 22 week enrolment cycle there was still uncertainty. New to UC domestic enrolment was up 2% and new to UC international enrolment was up 8% on the same time last year, however both were below the budgeted levels. All applicants who failed to reach the University Entrance standard had been contacted and 73 had enrolled in Hagley courses to complete entrance requirements.

Priorities for Council for 2017

- Recruitment and retention of students
- External funding for quality research
- Transformation projects –
 - Learning environment, IT infrastructure
 - Graduate profile
 - Student experience – SMS Programme
 - Organisational culture transformation
- Efficient use of resources
- Meet obligations under the Funding Agreement
- Lincoln University
- Continuous improvement in Health and Safety responsibilities.

He also noted the \$400M in construction projects over and above business as usual.

Moved

That: The Vice Chancellor's oral update be received.

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 30 November 2016 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	From the Chancellor – Executive Committee decisions	To protect the privacy of natural persons, including that of deceased 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. To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(f)(i) 7(h)
8 8.1	Other Business High Country Leases	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)

and that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting. 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

**RETURN TO PUBLIC MEETING
GENERAL BUSINESS**

Members returned to public meeting at 5.25pm

There were no items of general business.

The meeting closed at 5.25pm.

NEXT MEETING

The next meeting is scheduled for 4.00pm on Wednesday 1 March 2017.

SIGNED AS A CORRECT RECORD:

DATE:
