

# COUNCIL

## Public Meeting Minutes

### Te Kaunihera o Te Whare W nanga o Waitaha

<b>DATE</b>	Monday 19 February 2024
<b>TIME</b>	9:00am
<b>VENUE</b>	Council Chamber, Level 6, Matariki Building
<b>PRESENT</b>	Ms Amy Adams (Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Roger Gray, Professor Jack Heinemann, Ms Keiran Horne, Mr Luc MacKay, Ms Rachel Robilliard, Ms Gillian Simpson, Ms Lisa Tumahai, Ms Poto Williams, Ms Catherine Woods.
<b>IN ATTENDANCE</b>	Ms Barbara Albertson, Transcript Co-ordinator, Ms Heather Couch, Academic Quality & Records Teams Leader, Mr Peter Gostomski (Acting Deputy Vice-Chancellor); Ms Alison Griffith, Associate Professor (via Zoom); Ms Adela Kardos, General Counsel & Registrar; Mr Keith Longden, Executive Director Planning, Finance & Digital Services; Mr Paul O’Flaherty, Executive Director People, Culture and Campus Life; Mr Grantley Judge, Governance and Compliance Manager; Ann Gibbard, Governance Advisor.
<b>APOLOGIES</b>	Mr Bruce Irvine.
<b>WELCOME &amp; FAREWELL</b>	The Chancellor opened the meeting with a karakia. The Chancellor welcomed Ms Poto Williams and Mr Luc MacKay to their first meeting.
<b>REGISTER OF</b>	

Moved:

*That the minutes of the meeting held on 8 November 2023 be accepted as a true and correct record, subject to the minor change noted by the Council.*

Carried

**MATTERS ARISING**

**Action Schedule**

There were no matters arising.

**FROM THE**

- There was a drop in NCEA qualifiers which was of concern. However, student enrolments were tracking well and likely to achieve 102% growth. The fast-growing young demographic from the Selwyn area in Canterbury augured well for the future.
- The TEC briefing to the incoming minister was released publicly, which used a five-criteria risk assessment on universities: financial position, enrolment outlook, short-term profitability, medium-term sustainability and management capability. UC, Auckland University and AUT were all considered low risk.
- Ilam campus boiler coal conversion was complete which was a significant milestone in progressing UC's sustainability strategy.

Moved:

*That Council notes the Vice-*

Carried

## **ACADEMIC BOARD**

### **Academic Board Report**

Associate Professor Alison Griffith spoke to the report via Zoom.

The Board Report was noted and no questions were raised.

Moved:

*That Council notes:*

1. *the 10 November 2023 Academic Board Report; and*
2. *the three qualification deletions (as endorsed by the Academic Board and which had been reported to the Committee on University Academic Programmes):*
  - a) *Graduate Diploma of Teaching and Learning (Secondary);*
  - b) *Master of Business Management; and*
  - c) *Master of Financial Management, which no longer has student enrolments and has been superseded.*

Carried

## **PUBLIC EXCLUDED MEETING**

Moved:

*That the public be excluded from the following parts of this meeting, pursuant to section en-NZmeeting,*

6.2	Emeritus Professor Nominations	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	
6.3	Academic Board Minutes 13 October 2023		
6.4	Upcoming UC Events		
7.0	<b>Council-Only Time</b>	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
7.1	Vice-Chancellor Employment Committee Update	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)
7.2	Health and Safety External Audit Report		
8.0	<b>Health &amp; Safety</b>	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)
8.1	Monthly Health & Safety Verbal Update		
9.0	<b>Finance and Major Projects</b>	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.1	Digital Screen Establishment Board Quarterly 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)
9.2	Digital Screen Project Quarterly Report		
9.3	Digital Screen Revised Branding Designs		
9.4	Major Investment Plan Q4-2023 Report		
9.5	31 December 2023 Q4 University Actuals vs Budget Report		
9.6	31 January 2024 Financial Update		
10.0	<b>From the Audit and Risk Committee</b>	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
10.1	Audit & Risk Committee Meeting 20 November	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)
10.2	Internal Audit – Staff Annual Leave Management Summary Report		
11.0	<b>Other</b>	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
11.1	Council Policies Annual Update	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)
11.2	Updated Draft Academic Freedom Policy		
11.3	Banking Delegation		
12.0	<b>From the Chancellor</b>	To enable the University to carry out, without prejudice 273.77 104.9 10.32 refq136.34 211.73 118.58 134	
12.1	Audit & Risk Committee Vacancy Elections		
12.2	Notice of Upcoming Committee Vacancy Elections		
12.3	Notice of Pro-Chancellor Election		
12.4	Executive Committee Decisions during Recess		
12.5	Council May Strategy Day Agenda		
12.6	Council Workplan 2024 Update		

