

# COUNCIL

## Public Meeting Minutes

Te Kaunihera o Te Whare  
W nanga o Waitaha

<b>DATE</b>	Wednesday 14 June 2023
<b>TIME</b>	11:00am
<b>VENUE</b>	Council Chamber, Level 6, Matariki
<b>PRESENT</b>	Ms Amy Adams (Chancellor), Mr Shayne Te Aika (Pro-Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Ms Liz Bond, Mr Pierce Crowley, Mr Roger Gray, Professor Jack Heinemann, Ms Keiran Horne, Ms Rachel Robilliard, Ms Gillian Simpson, Mr Warren Poh
<b>IN ATTENDANCE</b>	Mr Keith Longden - Exec Dir Planning, Finance & Digital Services Professor Catherine Moran - Deputy Vice-Chancellor (Academic) Professor Ian Wright - Deputy Vice-Chancellor (Research) Ms Adela Kardos - General Counsel & Registrar



6.0	<b>From the Chancellor</b>	
6.1	Council Work Plan 2023 Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities.
6.2	New UCF Trustees and Trust Name	To enable the free and frank expression of opinions by or
6.3	Council Strategy Day Agenda (4 July 2023)	

Carried

**GENERAL BUSINESS** There were no items of general business.

**NEXT MEETING** The next Council meeting will be held on Wednesday 12 July 2023 at 11.00am in the Council Chamber.

**MEETING CLOSED** The public meeting closed at 3.59pm.

SIGNED AS A CORRECT RECORD: \_\_\_\_\_

DATE: \_\_\_\_\_

**COUNCIL ACTION SCHEDULE**  
from the meeting held on 14 June 2023

	<b>Action</b>	<b>By Whom</b>	<b>Due Date</b>
1.	None		