

**FROM THE
PRO-CHANCELLOR**

Degrees Conferred in Absentia

The Pro-Chancellor advised Council of the schedule of degrees to be awarded in absentia. The names of the graduates would be entered into the public record.

Moved:

That Council approve the degrees awarded in absentia, for the public record.

Carried

**FROM THE
VICE-CHANCELLOR**

Vice- Monthly Report

Professor Cheryl de la Rey highlighted the following items:

The second semester of the academic year had commenced and campus activities recommenced.

Moved:

That Council:

1. *note the report of the Academic Board; and*
2. *receives the new curricula developments which have been endorsed by the Academic Board and forwarded to CUAP and TEC for approval.*

Carried

UC FUTURES

UC Futures Programme Post Implementation Review

Ms Robyn Nuthall, Director Strategy & Planning joined the meeting and spoke to the item.

Moved:

That Council endorses the UC Futures Post Implementation Review (PIR) report and its submission to the Tertiary Education Commission.

6.0	From the Chancellor	
6.1	Council Work Plan 2022 - Updated	To enable the University to carry out, without prejudice or disadvantage, commercial activities.
6.2	Proposed Council Meeting Dates 2023	To enable the free and frank expression of opinions by or
6.3	Honorary Doctorate Nominations	

