

COUNCIL
Public Meeting Minutes

Te Kaunihera o Te Whare
Wānanga o Waitaha

Moved:

That Council notes the Vice-

Carried

ACADEMIC BOARD

Academic Board Report

The Academic Board Report was taken as read.

Moved:

That Council:

1. *notes the Academic Board Report; and*
2. *approves the deletion of the Master of Computer Assisted Language Learning qualification, which has been recommended by the Academic Board, and will be reported to the Committee on University Academic Programmes.*

Carried

PUBLIC EXCLUDED MEETING

Moved:

That the public be excluded from the following parts of this meeting, pursuant to section 48 of the Local Government Official Information and Meetings Act 1987:

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
4.0 4.1	Minutes Confirm public excluded minutes of 8 March 2023	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	Refer to previous minutes
5.0	Matters Arising	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)
6.0 6.1	From the Chancellor Council Work Plan 2023 Updated	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)
7.0 7.1 7.2	From the Vice-Chancellor Vice-Ej cpegnqtai'O qpvj n' " Report Academic Board Minutes 10 February 2023	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
8.0 8.1 8.2 8.3 8.4	From the Audit & Risk Committee		

11.0	Business Cases (Current & Upcoming)	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
11.1	Student Accommodation Options	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	Data Storage Model Business Case		
12.0	Finance and Major Projects	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
12.1	Digital Screen Campus:		
12.1.1	Monthly 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)
12.1.2	Establishment Board Quarterly Report		
12.2	28 February 2023 Financial Monthly Report		
12.3	31 March 2023 Financials		
12.4	2023 Financial Forecast Update		
12.5	UCTF ó Investment Recommendations		
13.0	Other	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)
13.1	Annual Plan (Revised)		
13.2	Innovation Medals ó Selection Process Background		
13.3	Teaching Medals ó Selection Process Background		
13.4	Gala Dinner (27 April) Briefing Note		
14.0	General Business	Item (b) 2 (b) 5 (c) 10 to 12 7 4 5 1 9 with (a) 1 4 0 5 4 6 5 5	

COUNCIL