

COUNCIL
Public Meeting Minutes
Te Kaunihera o Te Whare

Updated Meeting Schedule 2022

The Chancellor advised Council of the updated meeting schedule for 2022.

Moved:

That Council note the updated meeting schedule.

Carried

Degrees Conferred in Absentia

The 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

Monthly Report

Professor Ian Wright, Acting Vice-Chancellor, highlighted the following items and updates:

- Introduced the new Assistant Vice-Chancellor Engagement, Brett Berquist.
- The Government had provided further advice on the Covid-19 Protection Framework (traffic lights), including the three red light stages. Universities were provided specific guidance on mask wearing and contact tracing. Universities may need to oversee contact tracing at some stage. The University will continue to undertake face-to-face interactions as long as staff and student welfare is maintained.

In discussion it was noted that:

- The University is currently interviewing for a Contact Tracing Manager. There will also be other internal resources diverted to assist with contact tracing, when required.
- In red light phase two, the University may split staff into two teams to assist with business continuity.
- A move to online learning may be required if community Covid cases escalate.

Moved:

That Council note the Vice- monthly report.

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:

