

# COUNCIL

## Public Meeting Minutes

Te Kaunihera o Te Whare  
W nanga o Waitaha

<b>DATE</b>	Wednesday 2 November 2022
<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, Professor Jack Heinemann, Ms Keiran Horne, Mr Warren Poh, Ms Rachel Robilliard, Ms Gillian Simpson
<b>IN ATTENDANCE</b>	Mr Keith Longden, (Executive Director Planning, Finance & Digital Services) Professor Catherine Moran (Deputy Vice-Chancellor (Academic)) Professor Ian Wright (Deputy Vice-Chancellor (Research)) Ms Maria Gracie (Governance Co-ordinator) Mr Grantley Judge (Governance and Compliance Manager)
<b>APOLOGIES</b>	Mr Roger Gray

### **Sudden death of a UC Student**

The Vice-Chancellor notified Council of the death of a student the previous day following an incident at a private residence. The student was taken to hospital where he later died. The University would offer



## **UC Council Meeting Schedule 2023**

*Reported*  
The Academic Board had:



13.0  
13.1

