



### **Degrees Conferred in Absentia**

Ms McCormack advised Council of the schedule of degrees to be awarded in absentia following approval by Council. 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**

Prior to the VC presenting her last report for the year, the Chancellor took the opportunity to thank Council members, management and staff for their efforts in what has been a challenging year, acknowledging in particular the response to the pandemic. The Vice-Chancellor was also thanked for her work noting her personal sacrifices. Thanks was also extended to the Chancellor for her efforts in 2020.

### **Monthly Report**

The Vice-Chancellor presented her report, highlighting in particular:

The report was the year in review from the point of view of the Strategic Vision 2020-2030.

The Knowledge Commons programme was making satisfactory progress.

The partnership with Ng i was proceeding.

Professor Moran and her team were acknowledged for their successes, especially in relation to the student success framework and the online learning provision, at short notice and requiring huge effort.

Transdisciplinary research clusters had been funded.

A project was underway on organisational values.

unexpected.

UC would have an operating surplus despite the impact of border closures, with all departments making cuts to turn the expected deficit into a small surplus.

UC Foundation fundraising had been successful.

The Ilam boiler was the main sustainability issue. A Sustainability Board had been established and would contribute to sustainability goals.

The VC had been appointed

Moved

**That: Council note the Vice-**

Carried

**TEC Tertiary Education Strategy**  
The

6.0	<b>From the Chancellor</b> Emeritus Professor Nominations	To protect the privacy of natural persons.	7(a)
6.1			
6.2			
6.3	Honorary Doctorate Recommendation	To protect the privacy of natural persons.	7(a)
	Council Work Plan	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(f)(i) 7(h)
7.0	<b>From the Vice-Chancellor</b> The Vice-Chancellor verbal report	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)
7.1			
8.	<b>From the Finance, Planning and Resources Committee</b>		
8.1	Draft minutes FPRC meeting 16 November 2020	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)
8.2	Budget 2021	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University. To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(f)(i) 7(h)
8.3	Financial Forecast	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
8.4	RRSIC PIR Report	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)
8.5	RRSIC IQA5	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	
8.6	Student Success Programme Mandate	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	
8.7	Ilam Boiler Update	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	

