

COUNCIL

Public Meeting Agenda

Te Kaunihera o Te Whare

: E Q D Q J D R : D L W D K D

EMBARGOED UNTIL 10AM WEDNESDAY 2 FEBRUARY 2022

Agenda

DATE Wednesday 2 February 2022

TIME

UC COUNCIL
Register of Interests
February 2022

Name (Council members)	Date notified	Person and/or organisation with interest	Nature of interest

	2019	Quayside Properties Ltd	Director
	2019	Quayside Securities Ltd	Director
	2019	ScreenSouth Ltd	Chair
	2021	Son	Student at UC
	2019	Spey Downs Ltd	Shareholder
	2020	Television New Zealand Ltd	Director, Chair Audit Risk Committee
	2019	Timaru District Council	Member, Audit and Risk Committee
Warren POH	2020	Christchurch Netball Centre	Board Member
	2017	E&S Hop Holdings Limited	Director
	2021	FAN Advisory Board	Member/Independent advisor

- x In 2021, UC academics developed, submitted and received approval for 15 new qualifications.

7.0	From the Vice-Chancellor		
7.1	The Vice & K D Q F H O C 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)
7.2	Covid Response and Future Framework	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)
7.3	Emeritus Professor Nomination	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)
8.0	Monthly Health and Safety Report		
8.1	Health Safety and Wellbeing Report	i0(a)7 r1 2.62 350.19 64.44 186.262	
8.2	Health, Safety and Wellbeing Policy		

10.6		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
11.0	Other Business	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)

Memorandum

Chancellor's Office

Email:

Meeting Schedule ±2022

Statutory Dates		
6 February ±Waitangi Day 7 February ±University closed	15 April - 18 April ±Easter 19 April ±University closed	25 April ±ANZAC Day
6 June ± 4 X H H B Day	24 June - Matariki	24 October ±Labour Day
11 November ±Show Day	23 December 2022 to 3 January 2023 (inclusive) - University closed	

Graduation Ceremonies		
Tuesday 12 April	10.00am	TBC

Research – Impact on a Changing World

Late last year, 2022's finalists for the Strategic Research Capital round were chosen after a rigorous selection process run by the Deputy Vice-Chancellor. Ten initial expressions of interest were received for this \$1.5 million fund.

One of the successful proposals received a \$1 million investment spread over three years for "Dynamic Testing and Earthquake Simulation" equipment to be housed in the Structural Engineering Laboratory building. It will advance UC earthquake engineering research (across both civil and mechanical engineering) and potentially leverage industry interest in construction materials testing. Also successful was a proposal for an \$850,000 investment in a state-of-the-art "Atomic Force Microscopy Platform", which will have applications across solid state physics, molecular engineering, polymer chemistry, surface chemistry, molecular and cell biology, and materials science and medicine.

People – Nurturing Staff, Thriving Students

The new Education (Pastoral Care of Tertiary and International Learners) Code of Practice 2021 came into effect from January 2022. This new code takes a 'whole of provider' approach and has a strong focus on four areas:

- x listening to the learner voice
- x honouring Te Tiriti o Waitangi
- x the wellbeing and

Ms Frian Percy Wadia, of Auckland. Member of the New Zealand Order of Merit (NZM) for services to disability and education.

Mrs Jennifer Agnew of Christchurch. Queen's Service Medal (QSM) for services to historical research and the Chinese community.

Mr Trevor Gordon Agnew of Christchurch. QSM for services to children's literacy and historical research.

Mr Aart Brusse of Dunedin. QSM for services to music.

Mr David Dennis Hinman, of Christchurch. QSM for services to tramways and heritage.

Mrs Jillian Meryl Lord of Christchurch. QSM for services to genealogy.

Mrs Jane Painter of Whangarei. QSM for services to the community.

UC former staff

Dr Kathleen Gaye Irwin RI 2WDNL 01=0 IRU VHUYLFHV WR 0—RUL HGX

Mr John Bowden Mackintosh, of Napier (also alumni). ONZM for services to the legal profession.