COUNCIL

Minutes

Date	**Wednesday 1 May 2019**
Time	4.15 pm
Venue	Council Chamber, Level 6 Matariki
Present	Ms Sue McCormack (Chancellor), Mr Steve Wakefield, (Pro-Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Mr Sam Brosnahan, Ms Catherine Drayton, Professor Roger Nokes, Mr Warren Poh, Mr Malcolm Peterson Scott, Mr Shayne Te Aika, Dr John Wood.
Apologies	None
In Attendance	Mr Jeff Field, University Registrar Mr Bruce White, Deputy Registrar Professor Ian Wright, Deputy Vice-Chancellor Professor Catherine Moran, AVC Academic Ms Alex Hanlon, Executive Director, Learning Resources Mr Keith Longden, Chief Financial Officer Mr Adrian Hayes, Financial Controller Ms Raewyn Crowther, University Council Co-ordinator

CONFLICTS OF INTEREST No conflicts of interest were noted by

Electioneering could be carried out with appropriate probity.
A result would be known by early July.

Moved

> _**That**_: Council note the report on elections for the academic and general staff members of Council.

<div align="right">Carried</div>

Degrees conferred in absentia
The

FROM THE FINANCE, PLANNING AND RESOURCES COMMITTEE	Ms Catherine Drayton, Chair of the Finance, Planning and Resources Committee (FPRC) presented the Committee report. **Monthly Financial Report to 31 March 2019** The FPRC had discussed the contribution margin, suggesting that this be based on core programmes rather than Colleges. Mr Longden would be bringing data to the next FPRC meeting for information. The Vice-Chancellor noted that the growth in engineering needed to be balanced by growth in other areas where costs were lower. Space and capital allocation information also needed to be provided to give the full picture.

Moved
> *That: Council note the Monthly Financial Report to 31 March 2019.*

Carried

FROM THE ACADEMIC BOARD	Professor Ian Wright presented the report from the meeting of the Academic Board, noting that the BSc degree had been reviewed and recommendations would lead to wider general discussions to also include ethics.

In discussion of the Academic Board report it was noted that:
> Projected growth in Product Design would take numbers to 600.
> Capacity issues were being addressed.
> Issues of access to library resources were