# COUNCIL

EMBARGOED UNTIL 4pm WEDNESDAY 30 JANUARY 201 9

# Agenda

Date Wednesday 30 January 2019

Time 4.00pm

Venue Council Chamber, Matariki

Refer to Page No.

- 1. <u>APOLOGIES</u>: Shayne Te Aika
- <u>CONFLICTS OF INTERES</u>T Every Member has an obligation to declare any material interests relevant to any University of Canterbury activities and to ensure that any conflict arising from the material interests is noted and managed appro**phj**at
- 3. <u>MINUTES</u> (10 December 2018)
- 4. MATTERS ARISING
- 5. FROM THE CHANCELLOR
  - 5.1 Ministerial appointment
  - 5.2 Pro-Chancellor Election
  - 5.3 2018 Counc Work Plan(to be tabled)

## 6. FROM THE VICE-CHANCELLOR

- 6.1 Update on Applications to enrol (verbal)
- 7. <u>PUBLIC EXCLUDED MEETING</u> Motion by the Chancellor for Resolution to Exclude the Public Pursuant to s48 of the Local

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## Moved <u>That</u>: the public be excluded from the following parts of the proceedings of this meeting, namely:

Item on	General Subject Matter	Reason for passing this resolution in relation	Grounds under
Public	_	to each matter	section 48(1) for
Excluded			the passing of this
Agenda			resolution

PUBLIC

EXCLUDED MEETING

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# Memorandum

### Vice-Chancellor's Office

Email: <u>chancellor@canterbury.ac.nz</u>

То:	Council Members	
From:	Jeff Field, Registrar	

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University of Canterbury Council - Pro Chancellor Election