

COUNCIL

EMBARGOED UNTIL 4pm WEDNESDAY 30 JANUARY 2019

Agenda

Date Wednesday 30 January 2019
Time 4.00pm
Venue Council Chamber, Matariki

Refer to
Page No.

1. APOLOGIES: Shayne Te Aika

2. CONFLICTS OF INTEREST
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 appropriately

3. MINUTES (10 December 2018) 1-

4. MATTERS ARISING

5. FROM THE CHANCELLOR
 - 5.1 Ministerial appointment
 - 5.2 Pro-Chancellor Election
 - 5.3 2018 Council Work Plan (to be tabled)

6. FROM THE VICE-CHANCELLOR
 - 6.1 Update on Applications to enrol (verbal)

7. PUBLIC EXCLUDED MEETING
Motion by the Chancellor for Resolution to Exclude the Public Pursuant to s48 of the Local

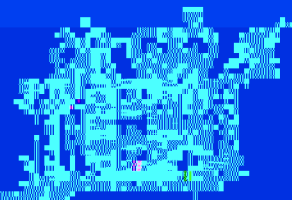
**PUBLIC
EXCLUDED
MEETING**

Moved

That: the public be excluded from the following parts of the proceedings of this meeting, namely:

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

Marriott's Opportunities



Chief Executive
Global Education
Chief of Marketing

Leader of the House
Director/Assistant of Residential Services

HR
Marketing
Finance

1000

1000

to complete the enclosed form that provides your consent and asks you about any potential conflicts of interest. Please return the signed form to: hr@marriott.com or by mail to: hr@marriott.com, University of Cambridge

1000

Section 1

to complete the enclosed form that provides your consent and asks you about any potential conflicts of interest. Please return the signed form to: hr@marriott.com or by mail to: hr@marriott.com, University of Cambridge

1000

to complete the enclosed form that provides your consent and asks you about any potential conflicts of interest. Please return the signed form to: hr@marriott.com or by mail to: hr@marriott.com, University of Cambridge

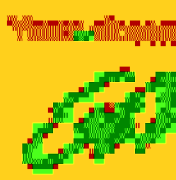
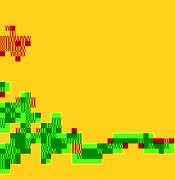
1000

to complete the enclosed form that provides your consent and asks you about any potential conflicts of interest. Please return the signed form to: hr@marriott.com or by mail to: hr@marriott.com, University of Cambridge

1000

to complete the enclosed form that provides your consent and asks you about any potential conflicts of interest. Please return the signed form to: hr@marriott.com or by mail to: hr@marriott.com, University of Cambridge

1000



1000

1000

1000

Memorandum

Vice-Chancellor's Office

Email: chancellor@canterbury.ac.nz

| | |
|--------------|-----------------------|
| To: | Council Members |
| From: | Jeff Field, Registrar |

F l , g° fid, flj Ł° Ł4' i fl° fisf fij Ł4/f i T,]Ł ŁAfi/Ł4Y' i T°]/fiŁ6]° Tfi , /i

Dfi' fi° i fl Ł° Ł4' i U, U' fi° ŁÉ ŁDYRj _V@V@ZAR

i=862\$" 7=/ <=01 /) Ož7* 1 O=" (ž. - \$O' \$6=7(\$=74ž#) 7) 1 Ož. =4) \$O\$7\$#%=7) 7 9\$46ž O'\$4* \$O' \$' =
žO#-38ž-) %" ž7) 1 O=: (*" (= / *' (7=01 4/ ž. - <=24\$=# \$# \$# 241=(4\$55*-1. O 4" =

/=ž ∃(1 8' (' =; * - -) O' ' =" ž2ž! - \$=žO#=4\$ž#<" =i=1 &\$4780)870')71' =7(96)1#22=/ <=01 /) Ož7) 1 O' =

/=\$\$-ž \$<=\$. \$/ \$O771\$%41 \$=71 =! \$=71 ;ž4#=-68221 47) O' =7(\$=^(žO' \$- . 1 4=žO#='1 80') . =71 =) / 2- \$
'1 80') . =674ž7\$' <=71 =ž66* 67=) O=21 6784) O' =7(1\$4ž) 2 5667\$5 3706ž)=787* 1 O. =

/O=/ <=" 1 07) O8\$#=#, \$ž40) O' =+1 840\$<' =fi=(ž \$ \$ # ž 9 \$) . 7žk: \$9714<=/ \$; 2\$4) \$O' \$#-1 86#) . =/ \$/
žO#-ž=67ž%#-71 =ž66) 67=* O=6(ž2) O' =žO#=' 8)4#) O'(žO\$žž6=ž-fl =

l) /) O':) - - =O\$9\$4=! \$=4*' (7' =61 =7(\$=1 221 4780) 7<=7(ž7=(ž6=ž4* 6\$O=) 6=7(\$=4*' (7=- \$9\$- =1 9
%1 4=/ \$=71 <=2. =! 4\$ž7\$4=41 . \$=) O='1 86") ==/ ž77

Ł\$' ž4#, \$66=1 %=7(\$=1 87" 1 / \$=1 %=76\$=ž. O\$""7710'776#4/ \$/ ! \$4=1 %=1 80") - " =

University of Canterbury Council - Pro Chancellor Election