

# COUNCIL

## Minutes

Date	<b>Wednesday 31 October 2018</b>
Time	4.05 pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor),





Correspondence  
Regarding \$50M  
Payment

Ms Drayton noted that the correspondence had been provided for information and that the funds were now with UC.

**PUBLIC  
EXCLUDED  
MEETING**

Moved

~~to~~ : ~~public~~  
~~file~~

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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
4	Minutes of the meeting held on 26 September 2018 with the public excluded	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	
5	Matters arising from those minutes		
6	<b>From the Chancellor</b>		
6.1	Report from Honours and Appointments Committee		
6.2	Emeritus Professor nomination		
6.3	Executive Committee Report – Homestead Lane		
6.4	Vice-Chancellor Farewell		
6.5	Call for nominations for Chancellor		

10.	<b>Strategic Discussion</b>	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)
11.	<b>Protected Disclosures</b>	To protect the privacy of natural persons.	7(a)