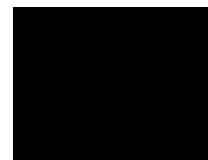


COUNCIL



Minutes

Date	Wednesday 1 March 2017
Time	4.00pm
Venue	Council Chamber, Level 6 Matariki
Present	Dr John Wood (Chancellor), Ms Sue McCormack (Pro-Chancellor), Dr Rod Carr (Vice-Chancellor), Mr James Addington, Mr Peter Ballantyne, Ms Catherine Drayton, Mr Warren Poh, Mr Malcolm Peterson Scott, Mr Shayne Te Aika, Professor Roger Nokes.
Apologies	Mr Bruce Gemmell (leave of absence).
In Attendance	Mr Jeff Field, Registrar and University Council Secretary Dr Hamish Cochrane, DVC (Academic) Professor Ian Wright, DVC (Research and Innovation) Ms Alex Hanlon, Executive Director, Learning Resources Mr Keith Longden, Chief Financial Officer Mr Adrian Hayes, Financial Controller Ms Robyn Nuthall, UC Futures Programme Manager Ms Jacqui Lyttle, Risk Manager Mrs Raewyn Crowther, University Council Co-ordinator
CONFLICTS OF INTEREST	Mr Gemmell had taken a leave of absence and was no longer attending UC Council meetings due to a conflict of interest regarding the strategic review of Lincoln University.
FROM THE CHANCELLOR	Dr Wood advised that due to the financial reporting deadlines imposed by the New Zealand Stock Exchange the Council would move to the public excluded agenda immediately to consider the items on the Annual Report 2016.
PUBLIC EXCLUDED MEETING	Moved <i>That: the public be excluded from the following parts of the proceedings of this meeting, namely:</i>

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
9. 9.3	From the Audit and Risk Committee Annual Report 2016	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)

and that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting. This knowledge will be of assistance in relation to the matters discussed, and is relevant because of their involvement in the development of the reports to Council on these matters.

Carried



Carried

Council Work Plan 2017

An updated copy of the Work Plan was tabled and Mr Field noted the changes since the plan was last tabled. This was a dynamic document that provided information on the programme of work for Council in the coming year. It was noted that the fossil fuel petitioners would be invited to the 29 March Council meeting when that matter would be discussed. The Chancellor suggested that the two UC law students who had recently presented to the NZUS Council on their experiences as interns in the US Congress be invited to make the presentation to Council.

**FROM THE VICE-
CHANCELLOR****Monthly Report**

Dr Carr took his report as read. He tabled the 2017-18 Operational Plan for information and provided an update on student enrolment:

There was uncertainty of data given the large number of students who had been given access to Learn ahead of completing their enrolment. Final figures would be available by the end of the week.

Domestic enrolments showed little change from last year

New international enrolments were up 13.6%

Moved

That: Council approve the reinstatement of triennial building revaluations.

Carried

Building Naming

Mr Ballantyne also noted that at the 7 February meeting of the A&R Committee, there was a brief discussion on the name of the Science precinct. While individual buildings within the precinct would be named by Council, it was recommended that the precinct should be known as the Rutherford Regional Science and Innovation Centre (RRSIC).

Moved:

That: Council approve the renaming of the new science precinct as the Rutherford Regional Science and Innovation Centre.

Carried

Audit Proposal

Mr Keith Longden had negotiated external audit fees through to 2018 in a collaborative discussion with Audit New Zealand.

Moved:

That: Council accept the audit proposal and the Chancellor be delegated to sign the Audit Proposal Letter and the Audit Arrangements Letter on behalf of Council.

Carried

FROM THE ACADEMIC BOARD

Dr Hamish Cochrane presented the report from the meeting of the Academic Board. He noted:

The Immigration New Zealand Section Manager and Chair of Immigration Profiling Group would be visiting campus with the Indian situation to be discussed.

All CUAP proposals had been accepted

The result of the Centre of Asia Pacific Excellence proposal would be known soon.

Academic Progress regulations had been reviewed for approval by Council. Changes included:

Postgraduate students, Certificate of Proficiency students and students enrolled in Transition Programmes progress could now be reviewed.

Carried

Moved

That: Council approve the change in the academic regulations for the review of academic progress of students.

Carried

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
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		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	
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and that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting. This knowledge will be of assistance in relation to the matters discussed, and is relevant because of their

**RETURN TO PUBLIC
MEETING**