



## COUNCIL

**Minutes of the Council Meeting held on Friday, 23 June 2017  
From 12.30 pm to 4.45 pm in the Council Chamber, Level 2, Hunter Building,  
Kelburn Campus**

**PRESENT:** Sir Neville Jordan (Chancellor)  
Ms Robyn Bargh  
Professor Grant Guilford (Vice-Chancellor)  
Associate Professor Kate Hunter  
Ms Alexandria Mark  
Mr Neil Paviour-Smith (Pro-Chancellor)  
Dr Farib Sos  
Dame Therese Walsh  
Ms Caroline Ward (Secretary to Council)

**APOLOGIES:** Ms Jacinta Gulasekharam  
Ms Traci Houpapa  
Dr Carwyn Jones  
Mr Roger Taylor

**IN ATTENDANCE:** Mr Stephen Costley, Director Property Services  
Ms Katherine Edmond, Associate Director, Communications and Marketing  
Ms Cindy Gillman-Bate, Acting General Counsel  
Mr Mark Loveard, Chief Operating Officer  
Mr Wayne Morgan, Chief Financial Officer  
Mr Phil O'Connell, Director Safety Risk Assurance  
Ms Brigid Quirke, Salient reporter

### 17.113 WELCOME / APOLOGIES

**Noted:** 1 that the Chancellor welcomed everyone to the meeting.  
2 that apologies had been received from Ms Jacinta Gulasekharam, Ms Traci Houpapa, Dr Carwyn Jones and Mr Roger Taylor. The Chancellor confirmed that a quorum consisted of 'a majority of members' so the meeting was not inquorate.

**Resolved:** that the apologies from Ms Jacinta Gulasekharam, Ms Traci Houpapa, Dr Carwyn Jones and Mr Roger Taylor be sustained.

**Mark/Sos  
Carried  
170083**



- 2 that a motion of congratulations to the Graduates in Absentia was recorded.

Mark/Sos  
Carried  
170086

## 17.119 GUARANTEED ENTRY SCORES (GES) FOR ADMISSION OF DOMESTIC UNDERGRADUATE STUDENTS IN 2018

**Received:** a Council Paper from the Provost dated 16 June 2017 regarding Guaranteed Entry Scores (GES) for Admission of Domestic Undergraduate Students in 2018 (document VUWC 17/70).

- Resolved:**
- 1 that the Council confirm the Guaranteed Entry Score remains at 150 for all undergraduate degrees with the exception of Architecture and Design;
  - 2 that Council confirm the Guaranteed Entry Score for the BAS and BBSC qualifications within the Faculty of Architecture and Design remains at 180.

Walsh/Sos  
Carried  
170087

## 17.120 REPORT FROM THE CHANCELLOR

**Received:** an oral report from the Chancellor.

**Noted:** that since the last meeting of Council on 29 May 2017 the Chancellor:

- Chaired a de-brief meeting following May Graduation
- Presented to an audience of over 300 from the University of the 3<sup>rd</sup> Age
- Visited Massey University
- Attended the joint two-day Chancellors' and Vice-Chancellors' meeting in Christchurch
- Attended the Finance Committee meeting
- Met with Council Member Alex Mark
- Attended the Audit & Risk Committee meeting
- Met with the Vice-Chancellor and Council Member Farib Sos regarding Foundation Trustees
- Met with the Vice-Chancellor and the Secretary to Council
- Jointly hosted, with the Mayor of Wellington, a celebration in recognition of the announcement of *A National Centre of Musical Excellence*.

**Resolved:** that the Chancellor's report be noted.

Sos/Bargh  
Carried  
170088

## 17.121 REPORT FROM THE VICE-CHANCELLOR

**Received:** a report from the Vice-Chancellor dated 15 June 2017 (document VUWC 17/71).

**Noted:** 1 that the report was taken as read.

- 2 that the success of Victoria University Press winning all five categories it  
was shortlisted in at the 2017 Ockham NZ Book Awards was highlighted.
- 3 that a partnership was established between VUW's Disability Services,  
Careers & Employment *and* Workbridge to increase meaningful  
opportunities for students and recent graduates with disabilities.
- 4 that the work by Nicky Riddiford in running Victoria's Workplace  
Communication for Skilled Migrant's Programme was acknowledged.

**Resolved:** that the Vice-Chancellor's report be noted.

Hunter/Walsh  
Carried  
170089

17.122

## REPORTS FROM COMMITTEE CHAIRS

**Received:** reports from Committee Chairs noting that the minutes from the following meetings had been circulated:

- Academic Board, 30 May 2017 Minutes and Report (VUWC 17/72)
- Finance Committee, 12 June 2017
- Audit & Risk Committee, 19 June 2017

**Resolved:** that the reports from Committee Chairs be noted.

Bargh/Paviour-Smith  
Carried  
170090

17.123

## FORTHCOMING EVENTS AND NEXT MEETING

**Received:** a Council Paper from the Secretary to Council dated 15 June 2017 listing Forthcoming Events (document VUWC 17/73).

**Noted:** that the next meeting of Council will take place on Monday, 31 July 2017 starting at 12.00 noon with a light lunch in the Hunter Common Room. The formal meeting will commence at 12.30 pm in the Hunter Council Chamber.

**Resolved:** that the Council Paper on Forthcoming Events and the date and details for the next Council meeting on Monday, 31 July 2017 be noted.

Sos/Mark  
Carried  
170091

17.124

## QUEEN'S BIRTHDAY HONOURS

**Received:** a Council Paper from the Secretary to Council dated 15 June 2017 detailing the list of graduates, friends and associates of the University who received awards in the 2017 Queen's Birthday Honours (document VUWC 17/74).

**Resolved:** that Council conveys its congratulations to all Victoria University of Wellington graduates, friends and associates honoured in the 2017 Queen's Birthday Honours.

Walsh/Bargh  
Carried  
170092

17.125

**RESOLUTION CONCERNING THE EXCLUSION OF THE PUBLIC**

**Received:** a recommendation that certain items be taken with the public excluded (document VUWC 17/75).

**Resolved:** that the public be excluded from the meeting for the discussion of items 15-29 for the reasons and duration outlined in the recommendation, with the exception of such members of the management team as the Chancellor and the Vice-Chancellor may request to remain for the public excluded part of the agenda as they have knowledge relevant to particular issues to be discussed.

Hunter/Mark  
Carried  
170093