

# 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

# 17.114 DECLARATIONS AND DISCLOSURES OF INTERESTS

#### Noted:

- that there were no disclosures of interest by a member of Council, by way of a general notice under the Education Act 1989 Section 175 and the Local Authorities (Members Interests) Act 1968.
- that Ms Robyn Bargh advised that she was no longer a student having completed her recent course and asked that the interests register be updated.
- that the Disclosures of Interests Register was available at all times on the Resource Centre of Board books.
- that the Chancellor reminded Council members to advise the Secretary to Council of any disclosures between meetings. The summary disclosures list was circulated with every public board book and the interests register was on the Resource Centre of Board books.

# 17.115 MINUTES OF THE COUNCIL MEETING HELD ON 29 MAY 2017

**Received:** the Minutes of the Meeting of Council held on 29 May 2017.

Resolved: that the Minutes of the Meeting of Council held on 29 May be approved.

Hunter/Sos Carried 170084

# 17.116 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 29 MAY 2017

**Noted:** that there were no Matters Arising from the Public minutes of the meeting

held on Monday, 29 May 2017.

# 17.117 FINANCIAL REPORT TO 31 MAY 2017

**Received:** the Financial Report to 31 May 2017 (VUWC 17/68).

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

2 that the May University Group result (excluding the Foundation) was

\$5.2m favourable to budget year to date.

Resolved: that the Financial reports to 31 May 2017 be noted and approved.

Paviour-Smith/Bargh Carried 170085

# 17.118 GRADUATES IN ABSENTIA – DEGREES TO BE GRANTED

**Received:** the list of degrees, diplomas and certificates granted on 23 June 2017

(document VUWC 17/69).

Resolved: 1 that Council grants the degrees, diplomas and certificates in this University on those persons listed in document VUWC 17/69 and that

their names be entered on the Roll of Graduates on 23 June 2017.

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:** 

- 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.

- that the success of Victoria University Press winning all five categories it was shortlisted in at the 2017 Ockham NZ Book Awards was highlighted.
- 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.
- 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