

COUNCIL

Order paper for the meeting to be held in
the Council Chamber, Level 2, Hunter Building, Kelburn Campus, Wellington
at 11 am on Monday, 19 October 2026
PUBLIC BUSINESS

11.00 am

All timing approximate

PROCEDURAL ITEMS

- | | | | |
|----|---|--|-------------------|
| 1. | a) Karakia | | <i>D Smol</i> |
| | b) Welcome and Apologies | | <i>Chancellor</i> |
| 2. | Disclosure of Interests | | <i>Chancellor</i> |
| 3. | Council Minutes, meeting held 14 September 2026 | | <i>Chancellor</i> |

MATTERs for CONSIDERATION

- | | | | | |
|----------|----|------------------------------------|-------------|------------------------|
| 11.05 am | 4. | Report from the Chancellor | Oral report | <i>Chancellor</i> |
| | 5. | Report from the Vice-Chancellor | VUWC 26/114 | <i>Vice-Chancellor</i> |
| 11.15 am | 6. | Financial report to 31 August 2026 | VUWC 26/115 | <i>CFO</i> |

ITEM for APPROVAL

- | | | | | |
|----------|----|------------------------------|-------------|-------------------|
| 11.20 am | 7. | Conferment of Qualifications | VUWC 26/116 | <i>Chancellor</i> |
|----------|----|------------------------------|-------------|-------------------|

ITEMs for NOTING

- | | | | | |
|----------|----|-------------------------------------|-------------|-------------------|
| 11.25 am | 8. | DVC Māori and Kaitiakitanga update | VUWC 26/117 | <i>DVCMK</i> |
| 11.40 am | 9. | Forthcoming Events and Next Meeting | VUWC 26/118 | <i>Chancellor</i> |

PROCEDURAL ITEM

- | | | | | |
|--|-----|----------------------------------|-------------|-------------------|
| | 10. | Resolution to Exclude the Public | VUWC 26/119 | <i>Chancellor</i> |
|--|-----|----------------------------------|-------------|-------------------|

Attached

Governing Documents

Council Manual/Standing Orders/Code of Conduct
Te Tiriti o Waitangi Statute/Committee Terms of Reference

COUNCIL

Order paper for the meeting to be held in
the Council Chamber, Level 2, Hunter Building, Kelburn Campus, Wellington
on Monday, 19 October 2026

Confidential meeting starts at the conclusion of the 11.00 am public meeting
CONFIDENTIAL BUSINESS

All timing approximate

PROCEDURAL ITEM

11.45 am	11. Council Minutes, meeting held 14 September 2026		<i>Chancellor</i>
	MATTERs for CONSIDERATION		
11.50 am	12. Health, Safety, and Wellbeing, Critical Risk Deep Dive: Violence and Aggression	VUWC 26/120	COO
12.10 pm	13. Vice-Chancellor's report including the Triannual strategic report	VUWC 26/121	<i>Vice-Chancellor</i>
12.40 pm	14. Your Voice 2026 survey results	VUWC 26/122	<i>Vice-Chancellor/ CPO</i>
1.00 pm	<i>Adjourn for lunch</i>		
1.45 pm	15. CFO report / Financial report to 31 August 2026	VUWC 26/123	CFO
	16. 2027 budget update	VUWC 26/124	CFO
2.05 pm	17. Undergraduate Domestic Marketing update	VUWC 26/125	<i>Director, Mktg, Comms & Digital Engagement</i>
2.20 pm	18. International Presentation	VUWC 26/126	<i>DVCS Director, International</i>
	ITEMs for APPROVAL		
2.35 pm	19. Enrolment Transformation Programme (ETP) – variation to business case	VUWC 26/127	DVCS
2.45 pm	20. Debt Facility (Tranche A) extension	VUWC 26/128	CFO
2.55 pm	21. 320 The Terrace Demolition – project update and additional funding request	VUWC 26/129	COO
	ITEMs FOR NOTING		
3.05 pm	22. 320 The Terrace Development – RFI update	VUWC 26/130	COO
3.15 pm	23. Easterfield IBC and Capital affordability	VUWC 26/131	CFO
3.25 pm	24. Digital Roadmap quarterly report	VUWC 26/132	COO
3.35 pm	25. National Music Centre quarterly report	VUWC 26/133	<i>Vice-Chancellor</i>
3.40 pm	26. Council only time		<i>Chancellor</i>
	Karakia		<i>D Smol</i>
4 pm	Close meeting		<i>Chancellor</i>

Next meeting: 11 am, 30 November 2026, Level 12, Rutherford House