

COUNCIL

Order paper for the meeting to be held in
the Council Chamber, Level 2, Hunter Building, Kelburn Campus, Wellington
at 11.00 am on Monday, 1 December 2025

PUBLIC BUSINESS

11.00 am	PROCEDURAL ITEMS		
<i>All timing approximate</i>	1.	a) Karakia	Chancellor
		b) Welcome and Apologies	
	2.	Disclosure of Interests	Chancellor
	3.	Chancellor and Pro-Chancellor elections	VUWC 25/132 Vice-Chancellor
	4.	Council Minutes, meeting held 20 October 2025	Chancellor
	MATTERS for CONSIDERATION		
11.10 am	5.	Report from the Chancellor	Oral report Chancellor
	6.	Report from the Vice-Chancellor	VUWC 25/133 Vice-Chancellor
11.20 am	7.	Financial report to 31 October 2025	VUWC 25/134 CFO
	ITEMS for APPROVAL		
11.25 am	8.	Conferment of Qualifications	VUWC 25/135 Chancellor
	9.	Appointment of Council member – elected staff representative	VUWC 25/136 Chancellor
	10.	2026 Committee Appointments	VUWC 25/137 Chancellor
	ITEMS for NOTING		
11.30 am	11.	Student President reports	VUWC 25/138 Student Presidents
11.45 am	12.	Pasifika report, first report from new AVC Pasifika Dr Emma Dunlop-Bennett	VUWC 25/139 AVC Pasifika
12 noon	13.	Forthcoming Events and Next Meeting	VUWC 25/140 Chancellor
	14.	Committee and Academic Board minutes	Committee Chairs
		• Finance Committee, 20 October 2025	
		• Academic Board, 4 November 2025	
		• Audit & Risk Committee, 17 November 2025	
	PROCEDURAL ITEM		
12.05 pm	15.	Resolution to Exclude the Public	VUWC 25/141 Chancellor
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
at 11.00 am on Monday, 1 December 2025

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

CONFIDENTIAL BUSINESS

All timing approximate

PROCEDURAL ITEM

12.05 pm	16. Council Minutes, Meeting held 20 October 2025	<i>Chancellor</i>
----------	---	-------------------

ITEMs for APPROVAL

1.15 pm	17. 2026 Budget 18. 320 The Terrace demolition business case 19. Rent review for Old Government Buildings 20. Insurance Renewal mandate 21. Koha approval <i>Adjourn for lunch</i>	VUWC 25/142 VUWC 25/143 VUWC 25/144 VUWC 25/145 VUWC 25/146	CFO COO COO CFO DVCR
---------	---	---	----------------------------------

MATTERS for CONSIDERATION

2.00 pm	22. Health, Safety, and Wellbeing report	VUWC 25/147	COO
2.10 pm	23. Vice-Chancellor's report	VUWC 25/148	Vice-Chancellor
2.35 pm	24. Financial report to 31 October 2025	VUWC 25/149	CFO

ITEMs for NOTING

2.45 pm	25. Have Your Say Survey report	VUWC 25/150	DVC, Students
	26. Foundation quarterly report	VUWC 25/151	DVCMK
3.05 pm	27. Digital Roadmap	Oral report	COO
3.10 pm	28. Committee and Academic Board minutes • Finance Committee, 20 October 2025 • Academic Board, 4 November 2025 • Audit & Risk Committee, 17 November 2025 • Finance Committee Workshop, 24 November 2025		Committee Chairs

3.15 pm	29. COUNCIL ONLY TIME	<i>Chancellor</i>
---------	------------------------------	-------------------

By 3.45 pm	Meeting Close, Karakia
------------	------------------------

Note:

4.30 pm	DVC Research, Professor Margaret Hyland's farewell, Ngā Mokopuna
---------	--