

COUNCIL

Order paper for the meeting to be held in
RH1209, Level 12, Rutherford House, Pipitea Campus, Wellington
at 11 am on Monday, 14 September 2026
PUBLIC BUSINESS

11.00 am

All timing approximate

PROCEDURAL ITEMS

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| 1. | a) Karakia / b) Welcome and Apologies | | <i>W Bell-Purchas/
Chancellor</i> |
| 2. | Disclosure of Interests | | <i>Chancellor</i> |
| 3. | Council Minutes, meeting held 27 July 2026 | | <i>Chancellor</i> |

MATTERs for CONSIDERATION

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| 11.10 am | 4. Report from the Chancellor | Oral report | <i>Chancellor</i> |
| | 5. Report from the Vice-Chancellor | VUWC 26/92 | <i>Vice-Chancellor</i> |
| 11.20 am | 6. Financial report to 31 July 2026 | VUWC 26/93 | <i>CFO</i> |

ITEMs for APPROVAL

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| 11.25 am | 7. Conferment of Qualifications | VUWC 26/94 | <i>Chancellor</i> |
| | 8. Reappointment of Council Member | VUWC 26/95 | <i>Chancellor</i> |
| | 9. Appointment of Council Member following student representative election | VUWC 26/96 | <i>Chancellor</i> |
| 11.30 am | 10. People & Culture Committee Terms of Reference | VUWC 26/97 | <i>Chancellor</i> |
| | 11. Appointment of Foundation Trustee | VUWC 26/98 | <i>Chancellor</i> |
| 11.40 am | 12. Domestic Tuition Fees – 2027 | VUWC 26/99 | <i>DVC, Students</i> |
| | 13. Student Services Fee – 2027 | VUWC 26/100 | <i>DVC, Students</i> |
| 12 noon | 14. Student Fees Statute and Fees Procedure | VUWC 26/101 | <i>DVC, Students</i> |

ITEMs for NOTING

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| 12.10 pm | 15. Report from Student Presidents
Ngāi Tauira and VUWSA | VUWC 26/102 | <i>Student
Presidents</i> |
| 12.25 pm | 16. Forthcoming Events and Next Meeting | VUWC 26/103 | <i>Chancellor</i> |
| | 17. Committee and Academic Board minutes <ul style="list-style-type: none"> • Academic Board, 14 July and 18 August 2026 • Audit & Risk Committee, 17 August 2026 | | <i>Committee and
Academic Board
Chairs</i> |

PROCEDURAL ITEM

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| 12.35 pm | 18. Resolution to Exclude the Public | VUWC 26/104 | <i>Chancellor</i> |
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Adjourn for lunch until 1.15 pm

Attached

Governing Documents

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

COUNCIL

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RH1209, Level 12, Rutherford House, Pipitea Campus, Wellington
on Monday, 14 September 2026
 Confidential meeting starts at the conclusion of the 11.00 am public meeting

CONFIDENTIAL BUSINESS

All timing approximate

PROCEDURAL ITEM

1.15 pm	19. Council Minutes, meeting held 27 July 2026		<i>Chancellor</i>
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MATTERs for CONSIDERATION

1.20 pm	20. Health, Safety, and Wellbeing Q2 report	VUWC 26/105	COO
1.35 pm	21. Vice-Chancellor's report	VUWC 26/106	<i>Vice-Chancellor</i>
1.50 pm	22. Wellington UniProfessional update	VUWC 26/107	<i>Vice-Chancellor</i>
2.05 pm	23. Financial report to 31 July 2026	VUWC 26/108	CFO
	• CFO report • Q2 Forecast		
2.20 pm	24. 2027 Budget and Targets update	VUWC 26/109	CFO
2.30pm	25. Deep Dive: Curriculum	VUWC 26/110	DVCA

ITEMs for APPROVAL

3.00 pm	26. Honorary Doctorate	VUWC 26/111	<i>Chancellor</i>
	27. Indicative Business Case – Easterfield	VUWC 26/112	COO

ITEMs FOR NOTING

3.10 pm	28. Intellectual Property and Commercialisation update	VUWC 26/113	DVCR
3.20 pm	29. 320 The Terrace update	Oral report	COO
3.25 pm	30. Committee and Academic Board minutes		<i>Committee and Academic Board Chairs</i>
	• Academic Board, 14 July and 18 August 2026 • 99Audit & Risk Committee, 17 August 2026		
3.30 pm	31. Council only time		<i>Chancellor</i>
3.45 pm	Karakia		<i>W Bell-Purchas</i>
	Close meeting		<i>Chancellor</i>

4 pm Visit to Wellington UniProfessional (Rutherford House) following the meeting

Next meeting: 11 am, 19 October 2026, Council Chamber, Level 2, Hunter Building