



COUNCIL

**Minutes of the Council Meeting held on Monday, 31 July 2017
From 12.30 pm to 5.30 pm in the Council Chamber, Level 2, Hunter Building,
Kelburn Campus**

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

APOLOGIES: Nil

IN ATTENDANCE: Professor Dale Carnegie, Dean of Engineering
Mr Stephen Costley, Director Property Services
Ms Katherine Edmond, Associate Director, Communications and Marketing
Mr Simon Johnson, General Counsel
Professor Wendy Lerner, Provost
Mr Mark Loveard, Chief Operating Officer
Mr Wayne Morgan, Chief Financial Officer
Mr Phil O'Connell, Director Safety Risk Assurance
Ms Madeleine Setchell, Director Communications, Marketing and Engagement
Ms Pam Thorburn, Director Student Academic Services

17.139 WELCOME / APOLOGIES

Noted:

- 1 that the Chancellor welcomed everyone to the meeting.
- 2 that there were no apologies.
- 3 that Council Member, Associate Professor Kate Hunter, was congratulated on her appointment as Director of the Stout Research Centre.

17.140 DECLARATIONS AND DISCLOSURES OF INTERESTS

Noted:

- 1 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.

- 2 that Mr Paviour-Smith advised that he was no longer a Director of NZX.
- 3 that the Disclosures of Interests Register was available at all times on the Resource Centre of Board books.
- 4 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.

**17.141 MINUTES OF THE COUNCIL MEETING HELD ON
23 JUNE 2017**

Received: the Minutes of the Meeting of Council held on 23 June 2017.

Resolved: that the Minutes of the Meeting of Council held on 23 June be approved.
Paviour-Smith/Bargh
Carried
170105

**17.142 MATTERS ARISING FROM THE MINUTES OF THE MEETING
HELD ON 23 JUNE 2017**

Noted: that there were no Matters Arising from the Public minutes of the meeting held on Friday, 23 June 2017.

17.143 FINANCIAL REPORT TO 30 JUNE 2017

Received: the Financial Report to 30 June 2017 (VUWC 17/84).

Noted:

- 1 that the report was taken as read.
- 2 that the June University Group result (excluding the Foundation) was \$5.7m favourable to budget year to date.

Resolved: that the Financial reports to 30 June 2017 be noted and approved.
Houpapa/Mark
Carried
170106

17.144 GRADUATES IN ABSENTIA – DEGREES TO BE GRANTED

Received: the list of degrees, diplomas and certificates granted on 31 July 2017 (document VUWC 17/85).

Resolved:

- 1 that Council grants the degrees, diplomas and certificates in this University on those persons listed in document VUWC 17/85 and that their names be entered on the Roll of Graduates on 31 July 2017.
- 2 that a motion of congratulations to the Graduates in Absentia was recorded.

Hunter/Mark
Carried
170107

17.145 COUNCIL DATES FOR 2018

Received: a Council Paper from the Chancellor dated 24 July 2017 regarding Council dates for 2018 (document VUWC 17/86).

Resolved: that the Council dates for 2018, as detailed in document VUWC 17/86, be approved.

**Hunter/Bargh
Carried
170108**

17.146 REPORT FROM THE CHANCELLOR

Received: an oral report from the Chancellor.

Noted: that since the last meeting of Council on 23 June 2017 the Chancellor:

- Attended the Foundation Board of Trustees Meeting
- Chaired an HR Committee Teleconference
- Met with Dr Kate Mirfin of Cerno
- Attended the farewell event for the departing Chair of the Tertiary Education Commission, Mr John Spencer
- Met with the Vice-Chancellor
- Attended a Finance Committee Workshop
- Met with the Chair of the Foundation
- Met with the Vice-Chancellor and the Secretary to Council
- Attended the Opening Night of the NZSM Opera – the Cunning Little Vixen.

Resolved: that the Chancellor's report be noted.

**Hunter/Walsh
Carried
170109**

17.147 REPORT FROM THE VICE-CHANCELLOR

Received: a report from the Vice-Chancellor dated 25 July 2017 (document VUWC 17/87).

Noted:

- 1 that the report was taken as read The Vice-Chancellor highlighted the following:
- 2 that Victoria's new Bachelor of Health was approved unopposed by CUAP.
- 3 that Victoria Business School has launched two new Master's programmes. - the Master of Global Marketing and the Master of Global Management.
- 4 that Professor Richard Furneaux won the BNZ Supreme Award in the 2017 KiwiNet Research Commercialisation Awards.
- 5 that Professors John Overton and Tim Stern, both from the School of Geography, Environment and Earth Sciences, won Fulbright Scholar Awards.
- 6 that a team of four engineering students from Victoria won the annual National MYOB IT Challenge in Auckland against teams from Auckland, AUT and Canterbury.
- 7 that Helen Beaglehole, family and guests attended a private unveiling of the newly-acquired 1969 Rita Angus portrait hosted by the Vice-Chancellor.
- 8 that Professor Tony Angelo from the Faculty of Law was recently appointed to Queen's Counsel.

Action

- 9 that a letter of congratulations be sent to Professor Rawinia Higgins, Deputy Vice-Chancellor (Māori) acknowledging her success in receiving the Te Waiti Award for Te Reo and Tikanga in the 2017 Matariki Awards.

Action

- 10 that a letter of congratulations be sent to Professor Mark Hickford, Dean of Law, on last week's successful hosting of the Honourable John G. Roberts, Jr., Chief Justice of the United States.

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

**Bargh/Sos
Carried
170110**

17.148

REPORTS FROM COMMITTEE CHAIRS

Received: the Minutes and Report (document VUWC 17/88) from the Academic Board meeting held on 4 July 2017.

- Noted:**
- 1 that the Academic Board had enjoyed a very good discussion on future directions for student services. Effective use of the University's CRM (customer relationship management) system will underpin the delivery of services that are efficient, personalised, paperless and streamlined.
- 2 that significant effort was going into the student services improvement programme.

Resolved: that the report from the Academic Board Chair be noted.

**Houpapa/Jones
Carried
1700111**

17.149

FORTHCOMING EVENTS AND NEXT MEETING

Received: a Council Paper from the Secretary to Council dated 25 July 2017 listing Forthcoming Events (document VUWC 17/89).

Noted: that the next meeting of Council will take place on Monday, 28 August 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, 28 August 2017 be noted.

**Hunter/Gulasekharam
Carried
170112**

17.150

RESOLUTION CONCERNING THE EXCLUSION OF THE PUBLIC

Received: a recommendation that certain items be taken with the public excluded (document VUWC 17/90).

Resolved:

that the public be excluded from the meeting for the discussion of items 14-29 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.

Paviour-Smith/Hunter

Carried

170113