



COUNCIL

**Minutes of the Council Meeting held on Monday, 25 July 2016
from 1.00 pm to 5.00 pm in the Hunter Council Chamber, Level 2, Hunter Building,
Kelburn Campus**

PRESENT: Sir Neville Jordan (Chancellor)
Ms Robyn Bargh
Professor Maryanne Garry (by teleconference)
Mr Jonathan Gee
Professor Grant Guilford (Vice-Chancellor)
Ms Jacinta Gulasekharam
Associate Professor Kate Hunter
Mr Neil Paviour-Smith (Pro-Chancellor) from 2.25 pm
Dr Farib Sos
Mr Roger Taylor
Dame Therese Walsh
Ms Caroline Ward (Secretary to Council)

APOLOGY: Ms Traci Houpapa

IN ATTENDANCE: Dr Leon Bakker, Director, Planning and Information Management
Ms Katherine Edmond, Associate Director, Communications and Marketing
Mr Simon Johnson, General Counsel
Professor Wendy Larner, Provost
Mr Mark Loveard, Chief Operating Officer
Mr Jim Mercer, Deputy Chief Financial Officer
Mr Wayne Morgan, Chief Financial Officer
Ms Madeleine Setchell, Director Communications & Marketing
Professor Jennifer Windsor, PVC/Dean Humanities & Social Sciences, PVC Education
Ms Jayne Mulligan, Salient Editor
Ms Emma Hurley, Salient Editor

16.137 CHANCELLOR WELCOME / APOLOGIES

Noted: 1 that the Chancellor welcomed everyone to the meeting.
2 that an apology had been received from Ms Traci Houpapa.
3 that an apology for lateness was received from Mr Neil Paviour-Smith.

Resolved: that the apologies from Ms Traci Houpapa and Mr Neil Paviour-Smith for lateness be sustained.

Gulasekharam/Bargh
Carried
160115

16.138 DECLARATIONS AND DISCLOSURES OF INTERESTS

- Noted:**
- 1 that the following disclosures of interests 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 were received:
 - Chancellor Sir Neville Jordan on his recent appointment as Chair of the NZ Indonesia Council
 - Council Member Dame Therese Walsh on her recent appointment as Chair of the NZ Rugby Union Diversity Committee.
 - 2 that Dame Therese asked that her Fonterra declaration be deleted.

16.139 MINUTES OF THE COUNCIL MEETING HELD ON 27 JUNE 2016

Received: the Minutes of the Meeting of Council held on 27 June 2016.

Resolved: that the Minutes of the Meeting of Council held on 27 June 2016 be approved.

**Gee/Bargh
Carried
160116**

16.140 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 27 JUNE 2016

Noted: that there were no Matters Arising from the Minutes of the Meeting held on 27 June 2016.

16.141 FINANCIAL REPORT TO 30 JUNE 2016

Received: the Financial Report to 30 June 2016 (document VUWC 16/81).

Noted: that the consolidated result for the period ended June 2016 is an \$11.4m surplus, \$6.1m favourable to budget.

Resolved: that the Financial report to 30 June 2016 be noted and approved.

**Hunter/Gee
Carried
160117**

16.142 GRADUATES IN ABSENTIA – DEGREES TO BE GRANTED

Received: the list of degrees, diplomas and certificates granted on 25 July 2016 (document VUWC 16/82).

- Resolved:**
- 1 that Council grants the degrees, diplomas and certificates in this University on those persons listed in document VUWC 16/82, and that their names be entered on the Roll of Graduates on 25 July 2016.
 - 2 that a motion of congratulations to the Graduates in Absentia be recorded.

Bargh/Gulasekharam
Carried
160118

16.143 VICTORIA HONOURS COMMITTEE TERMS OF REFERENCE

Received: the Victoria Honours Committee Terms of Reference (document VUWC 16/83).

Noted: that the Victoria Honours Committee considered the Terms of Reference at its meeting held on 22 June 2016 and recommend the Terms of Reference for approval by Council.

Resolved: **that the Victoria Honours Committee Terms of Reference be approved.**
Sos/Walsh
Carried
160119

16.144 PROPOSED COUNCIL DATES FOR 2017

Received: a Council Paper from the Secretary to Council proposing Council dates for 2017 (document VUWC 16/84).

Noted:

- 1 that it was agreed that the Secretary to Council would slightly revise the Council meeting dates to ensure maximum attendance and that this could be progressed by email following the meeting.
- 2 that the proposed dates for the Finance Committee and the Audit & Risk Committee were agreed.

Resolved: **that subject to any amendments resulting from point 1 above the Council dates for 2017 be approved.**
Hunter/Walsh
Carried
160120

16.145 REPORT FROM THE CHANCELLOR

Received: an oral report from the Chancellor.

Noted: that since the last Council meeting on 27 June 2016 the Chancellor:

- Joined the Whakamoemiti for Professor Piri Sciascia
- Attended a meeting with Chris Kelly, Chancellor of Massey University
- Had discussions with the Indonesian Ambassador in his capacity as Chair of the NZ Indonesia Council
- Chaired the NZ Indonesia Council
- Met with Joan Foster of the State Services Commission
- Met with Chair of the NZSO, Donald Best
- Chaired a meeting of the E2E Committee
- Met with potential donors
- Attended a meeting with the Vice-Chancellor, the Mayor Celia Wade-Brown and Wellington City Council Chief Executive, Kevin Lavery

- Met with the Pro-Chancellor, Vice-Chancellor and Secretary to Council

Resolved: that the Chancellor's report be noted.

Sos/Bargh
Carried
160121

16.146 REPORT FROM THE VICE-CHANCELLOR

Received: a report from the Vice-Chancellor dated 19 July 2016 (document VUWC 16/85).

Noted: 1 that the report from the Vice-Chancellor was taken as read and the following points highlighted:

- Antarctic Research Centre Researcher, Professor Nancy Bertler won a 2016 Blake Young Leader Award.
- Victoria biotechnology spinout company Avalia Immunotherapies won Emerging Business of the Year at the 2016 Technology Valley Awards.
- Professor Jackie Cumming from the School of Government received a \$1.2million project grant from the Health Research Council.
- Dr Nicola Hyland from the School of English, Film, Theatre and Media Studies won the 2016 Marlis Thiersch Prize from the Australasian Association for Theatre, Drama and Performance Studies.
- Viclink's Boutiq Science and researchers from the University of South Australia announced a joint new start-up company, Ferranova.
- The Robinson Research Institute is making good progress in China and with Chinese investors Milestone Science & Technology will see the formation of three new companies based on Robinson research.
- Six students have been awarded Prime Minister Scholarships for Asia.
- Professor Rawinia Higgins has commenced in the role of Deputy Vice-Chancellor Maori replacing Professor Piri Sciascia.
- EdPotential, a new start-up company out of the Faculty of Education, is now up and running.

2 that the Chancellor congratulated the Vice-Chancellor and his team on the large amount of positive activity.

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

Sos/Gulasekharam
Carried
160122

16.147 REPORTS FROM COMMITTEE CHAIRS

Received: Reports from Committee Chairs from the meeting held as follows:

- Academic Board Meeting, 12 July 2016

- Noted:**
- 1 that further to the Academic Board minute on the Brand Campaign Council was briefed on the current campaign with an explanation as to the significant number of visits to the dedicated pages created on the University's website.
 - 2 that the Vice-Chancellor was congratulated on the strong enrolment growth at a time when the number of domestic students moving into tertiary education is slowing.

Resolved: that the reports from Committee Chairs be noted.

Sos/Gee
Carried
160123

16.148 FORTHCOMING EVENTS AND NEXT MEETING

Received: a Council Paper from the Secretary to Council dated 19 July 2016 listing Forthcoming Events (document VUWC 16/86).

Noted: that the next meeting of Council will take place on Monday, 29 August 2016 starting at 12.30 pm with a light lunch in the Hunter Common Room.

Resolved: that the Council Paper on Forthcoming Events and the date and details of the next Council meeting on Monday, 29 August 2016 be noted.

Walsh/Gee
Carried
160124

16.149 RESOLUTION CONCERNING THE EXCLUSION OF THE PUBLIC

Received: a recommendation that certain items be taken with the public excluded (document VUWC 16/87).

Resolved: that the public be excluded from the meeting for the discussion of items 14-26 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/Taylor
Carried
160125