



## COUNCIL

**Minutes of the Council Meeting held on Monday, 27 June 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  
Mr Jonathan Gee  
Professor Grant Guilford (Vice-Chancellor)  
Ms Jacinta Gulasekharam  
Associate Professor Kate Hunter  
Mr Neil Paviour-Smith (Pro-Chancellor)  
Dr Farib Sos  
Mr Roger Taylor  
Dame Therese Walsh  
Ms Caroline Ward (Secretary to Council)

**APOLOGY:** Ms Traci Houpapa  
Professor Maryanne Garry

**IN ATTENDANCE:** Professor Frazer Allan, Deputy Vice-Chancellor (Engagement)  
Ms Cindy Gillman-Bate, Senior Legal Counsel  
Professor Bob Buckle, Pro Vice-Chancellor and Dean of Commerce  
Ms Katherine Edmond, Associate Director, Communications and Marketing  
Ms Julia Innocente-Jones, Director Victoria International  
Professor Allison Kirkman, Vice-Provost Academic & Equity  
Professor Wendy Lerner, Provost  
Mr Mark Loveard, Chief Operating Officer  
Mr Wayne Morgan, Chief Financial Officer  
Ms Madeleine Setchell, Director Communications & Marketing  
Professor Mike Wilson, PVC Science, Engineering, Architecture & Design  
Professor Jennifer Windsor, PVC/Dean Humanities & Social Sciences, PVC Education

### 16.106 CHANCELLOR WELCOME / APOLOGIES

**Noted:** 1 that the Chancellor welcomed everyone to the meeting.  
2 that apologies had been received from Professor Maryanne Garry and Ms Traci Houpapa.

**Resolved:** that the apologies from Professor Maryanne Garry and Ms Traci Houpapa be sustained.

Sos/Hunter  
Carried  
160090

**16.107 DECLARATIONS AND DISCLOSURES OF INTERESTS**

**Noted:** that there were no 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.

**16.108 MINUTES OF THE COUNCIL MEETING HELD ON 30 MAY 2016**

**Received:** the Minutes of the Meeting of Council held on 30 May 2016.

**Resolved:** that the Minutes of the Meeting of Council held on 30 May 2016 be approved.

Gee/Bargh  
Carried  
160091

**16.109 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 30 MAY 2016**

**Noted:** that there were no Matters Arising from the Minutes of the Meeting held on 30 May 2016.

**16.110 FINANCIAL REPORT TO 31 MAY 2016**

**Received:** the Financial Report to 31 May 2016 (document VUWC 16/64).

**Noted:** that the consolidated result for the period ended 31 May 2016 was a \$9.2m surplus, \$6.2m favourable to budget.

**Resolved:** that the Financial report to 31 May 2016 be noted and approved.

Taylor/Walsh  
Carried  
160092

**16.111 GUARANTEED ENTRY SCORES FOR ADMISSION OF DOMESTIC UNDERGRADUATE STUDENTS IN 2017**

**Received:** a Council Paper from the Vice-Provost (Academic & Equity) dated 14 June 2016 regarding the Guaranteed Entry Scores for Admission of Domestic Undergraduate Students in 2017 (document VUWC 16/65).

**Resolved:**

- 1 that Council confirm the Guaranteed Entry Score remains at 150 for all programmes with the exception of Architecture and Design.
- 2 that Council confirm the Guaranteed Entry Score for the BAS and BBSc qualifications within the Faculty of Architecture and Design remains at 180.

Taylor/Walsh  
Carried  
160093

**16.112 GRADUATES IN ABSENTIA – DEGREES TO BE GRANTED**

**Received:** the list of degrees, diplomas and certificates granted on 27 June 2016 (document VUWC 16/66).

**Resolved:**

- 1 that Council grants the degrees, diplomas and certificates in this University on those persons listed in document VUWC 16/66, and that their names be entered on the Roll of Graduates on 27 June 2016.
- 2 that a motion of congratulations to the Graduates in Absentia be recorded.

Gee/Gulasekharam  
Carried  
160094

**16.113 COMMITTEE APPOINTMENT TO THE VICTORIA HONOURS COMMITTEE**

**Received:** a Council Paper from the Chancellor recommending the appointment of Olayinka (Yinka) Moses, Postgraduate Students' Association President, to the Victoria Honours Committee (document VUWC 16/67).

**Resolved:** that the appointment of Olayinka (Yinka) Moses to the Victoria Honours Committee for a term of two years be approved.

Gee/Paviour-Smith  
Carried  
160094

**16.114 REPORT FROM THE CHANCELLOR**

**Received:** an oral report from the Chancellor.

**Noted:** that since the last Council meeting on 30 May 2016 the Chancellor:

- Was a member of the judging panel for the Ministry of Primary Industry Emerging Leaders Scholarship
- Met with the Indonesian Ambassador, NZ Ambassador in Jakarta and NZ Ambassador to ASEAN
- Attended a meeting with the Vice-Chancellor and the Chair of the Foundation regarding the Campaign Chair
- Met with the Chair of the Foundation and the newly appointed Campaign Chair
- Chaired the Te Aka Matua Committee meeting
- Met with the Pro-Chancellor, Vice-Chancellor and Secretary to Council
- Attended Professor Piri Sciascia's farewell
- Met with Margaret Hyland, Director of the National Science Challenge
- Attended several meetings in relation to the proposed Institute for Democratic Governance including an evening meeting with the Vice-Chancellor, Chair of the Foundation and other key people to further develop the concept.
- Attended the Foundation Board of Trustees meeting

- Chaired the Victoria Honours Committee
- Attended the Audit and Risk Committee meeting.

**Resolved:** that the Chancellor's report be noted.

Walsh/Hunter  
Carried  
160095

## 16.115 REPORT FROM THE VICE-CHANCELLOR

**Received:** a report from the Vice-Chancellor dated 21 May 2016 (document VUWC 16/68).

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

- the Spotlight lunchtime lectures series
- the appointment of the new Assistant Vice-Chancellor (Sustainability), Associate Professor Marjan van den Belt.

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

Sos/Bargh  
Carried  
160096

## 16.116 REPORTS FROM COMMITTEE CHAIRS

**Received:** Reports from Committee Chairs from the meetings held as follows:

- Academic Board, Minutes and Report, 31 May 2016
- Te Aka Matua Committee Minutes, 7 June 2016
- Finance Committee Minutes, 13 June 2016
- Audit and Risk Committee Minutes, 20 June 2016.

**Noted:** *Academic Staff professional development project*

1 that Professor Larnar outlined key aspects of the project, including its overarching intent to articulate the attributes needed by an academic in the modern world. The project also aims to align Victoria's recruitment processes with the academic attributes being sought, to build support for an integrated approach to research, teaching and service and to more fully incorporate mātauranga Māori.

*Action*

2 that more information on the Academic Staff professional development project including how it will link with the University's mentoring programme and the Performance Review process will be presented at the July Council meeting.

3 that the Vice-Chancellor will provide an update on the Head of School project at the July Council meeting.

*Action*

4 that the Secretary to Council will bring the Terms of Reference for the Finance Committee to its next meeting to check/amend as they state 'no more than five Council members' and the Committee currently has six members.

**Resolved:** that the reports from Committee Chairs be noted.

Paviour-Smith/Hunter  
Carried  
160097

**16.117 QUEEN'S BIRTHDAY HONOURS**

**Received:** a Council Paper from the Secretary to Council dated 20 June 2016 detailing the list of graduates, friends and associates of the University who received awards in the 2016 Queen's Birthday Honours (document VUWC 16/70).

**Noted:** that Professor Larner was congratulated by Council on being appointed as a Fellow of the Royal Society of New Zealand. In accepting Council's acknowledgement she asked that Council congratulate Sir Neville Jordan on his election to Companion of the Royal Society of New Zealand.

**Resolved:** that Council conveys its congratulations to all Victoria University of Wellington graduates, friends and associates honoured in the 2016 Queen's Birthday Honours.

Walsh/Jordan  
Carried  
160098

**16.118 FORTHCOMING EVENTS AND NEXT MEETING**

**Received:** a Council Paper from the Secretary to Council dated 21 June 2016 listing Forthcoming Events (document VUWC 16/71).

**Noted:** that the next meeting of Council will take place on Monday, 25 July 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 for the next Council meeting on Monday, 25 July be noted.

Sos/Walsh  
Carried  
160099

**16.119 ENTRIES IN THE SEAL REGISTER**

**Received:** a Council Paper from the Secretary to Council dated 21 June 2016 regarding the Victoria University of Wellington Seal Register (document VUWC 16/72).

**Noted:** that the Deed of resignation and appointment of Trustee for Unisaver NZ was signed under seal on 7 June 2016.

**Resolved:** that the Council Paper from the Secretary to Council confirming details of the entry in the Seal Register for the period 24 May to 21 June be noted.

Taylor/Hunter  
Carried  
160100

16.120

**RESOLUTION CONCERNING THE EXCLUSION OF THE PUBLIC**

**Received:**

a recommendation that certain items be taken with the public excluded (document VUWC 16/73).

**Resolved:**

that the public be excluded from the meeting for the discussion of items 16-30 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.

Gee/Sos  
Carried  
160101