

COUNCIL

Public Meeting Minutes



Te Kaunihera o Te Whare Wānanga o Waitaha

DATE	Wednesday 3 August 2022
TIME	11:00am
VENUE	Council Chamber, Level 6, Matariki
PRESENT	Mr Shayne Te Aika (Pro-Chancellor and Chair), Professor Cheryl de la Rey (Vice-Chancellor), Mr Peter Ballantyne, Ms Liz Bond, Mr Pierce Crowley, Mr Roger Gray, Professor Jack Heinemann, Ms Keiran Horne, Ms Gillian Simpson.
IN ATTENDANCE	Ms Adela Kardos (General Counsel/Registrar & Council Secretary) Mr Keith Longden, (Executive Director Planning, Finance & Digital Services) Professor Catherine Moran (Deputy Vice-Chancellor (Academic)) Professor Ian Wright (Deputy Vice-Chancellor (Research)) Ms Maria Gracie (Governance Co-ordinator) Mr Grantley Judge (Governance and Compliance Manager)
APOLOGIES	Ms Amy Adams (Chancellor) and Mr Warren Poh.
REGISTER OF INTERESTS	The Chair requested that the Registrar be advised of any amendments to the Register of Interests.
CONFLICTS OF INTEREST	No conflicts of interest were reported.
MINUTES OF THE PREVIOUS MEETING	<u>Moved:</u> <i>That the minutes of the meeting held on 6 July 2022 be accepted as a true and correct record.</i>
	Carried
MATTERS ARISING	Master of Criminal Justice (MCJ) <i>Reported</i> Enrolment numbers for the Master of Criminal Justice degree were received from Professor Matthew Turnbull subsequent to the 6 July 2022 Council meeting and were noted in the minutes of that meeting.

**FROM THE
PRO-CHANCELLOR**

Degrees Conferred in Absentia

The Pro-Chancellor advised Council of the schedule of degrees to be awarded in absentia. The names of the graduates would be entered into the public record.

Moved:

That Council approve the degrees awarded in absentia, for the public record.

Carried

**FROM THE
VICE-CHANCELLOR**

Vice-Chancellor's Monthly Report

Professor Cheryl de la Rey highlighted the following items:

- The second semester of the academic year had commenced and campus activities recommenced.
- Covid and winter ailments continued to impact staff, however, it was expected these illnesses would abate in Spring.
- The Vice-Chancellor had visited several Australian universities in July. The quantum of Government funding allocated to Australian universities and for academic research was apparent.
- Reaccreditation by EQUIS of the UC Business School was now official. The Vice-Chancellor acknowledged the work undertaken by Business School staff.
- Demolition of the Edward Percival Station had commenced. Professor Turnbull was acknowledged for his role in the blessing ceremony.
- The People and Culture team was working to develop online learning content for staff training.

Noted in discussion

The Vice-Chancellor and Assistant Vice-Chancellor Engagement had met the Christchurch Council Chief Executive to discuss plans for the 150th celebration.

Moved:

That Council note the Vice-Chancellor's monthly report.

Carried

ACADEMIC BOARD

Academic Board Report

Professor Catherine Moran, Deputy Vice-Chancellor (Academic), joined the meeting and spoke to the report.

Reported

A focus for the Academic Board had been the second round of CUAP proposals which were included in this month's report to Council.

Noted in discussion

The University checked for the inclusion of bi-cultural content for any new qualification.

Moved:

That Council:

1. *note the report of the Academic Board; and*
2. *receives the new curricula developments which have been endorsed by the Academic Board and forwarded to CUAP and TEC for approval.*

Carried

UC FUTURES

UC Futures Programme – Post Implementation Review

Ms Robyn Nuthall, Director Strategy & Planning joined the meeting and spoke to the item.

Moved:

That Council endorses the UC Futures Post Implementation Review (PIR) report and its submission to the Tertiary Education Commission.

Carried

UC Futures Programme – Formal Closure

Ms Robyn Nuthall spoke to the item.

Reported

The work for UC Futures had been completed. There was now a requirement to formally close the Crown Funding Project.

Noted in discussion

- Work had concentrated on the rebuild and student recovery.
- The team was acknowledged for their work in ensuring a successful conclusion to the project.

Moved:

That Council gives approval for the Chancellor to write to the TEC and Minister of Education to close the Crown Funding Agreement.

Ms Nuthall left the meeting.

PUBLIC EXCLUDED MEETING

Moved:

That the public be excluded from the following parts of this meeting, pursuant to section 48 of the Local Government Official Information and Meetings Act 1987:

Item on Public Excluded Agenda	General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
4.0 4.1	Minutes of the meeting Confirm minutes of the meeting held on 6 July 2022 - held with the public excluded.	These items concern matters that were previously dealt with during proceedings of Council from which the public was excluded.	Refer to previous minutes
5.0	Matters arising	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)

6.0 6.1	From the Chancellor Council Work Plan 2022 - Updated	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
6.2	Proposed Council Meeting Dates 2023	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
6.3	Honorary Doctorate Nominations	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
7.0 7.1	From the Vice-Chancellor Vice-Chancellor's Monthly Report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
7.2	Academic Board Minutes for 10 June 2022	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
7.3	Academic Year Dates 2024 & 2025	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
8.0	Council Only Time	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
9.0 9.1	Digital Screen Campus (DSC) Monthly Report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
9.2	Benefits Realisation Plan	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
10.0 10.1	Facilities Pūtaiao Koiora Indicative Business Case	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
11.0 11.1	Health, Safety & Wellbeing (HSW) HSW Monthly Report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
12.0 12.1	Finance 30 June 2022 Monthly Financial Report	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
12.2	31 July 2022 Financial update-verbal	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
12.3	UC Trusts Funds : Eriksens Report - 30 June 2022	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)

12.4	UC Major Investment Expenditure Report – Q2 2022	To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
		To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
		To enable the University to carry out, without prejudice or disadvantage, commercial activities.	7(h)
13.0 13.1	Information Technology IT Transformation Quarterly Update – Q2 2022	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
14.0 14.1	Other Critic & Conscience of Society & Academic Freedom Policy Review	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)
15.0	General Business	To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(f)(i)

and that staff identified by the Chancellor and Vice-Chancellor as having knowledge relevant to particular matters to be discussed be permitted to remain at this meeting. This knowledge would be of assistance in relation to the matters discussed and was relevant because of their involvement in the development of the reports to Council on these matters.

Carried

GENERAL BUSINESS No matters of General Business were raised.

NEXT MEETING The next meeting is scheduled for 11:00am on Wednesday, 7 September 2022 in the Council Chamber.

MEETING CLOSED The public meeting closed at 3.14pm.

SIGNED AS A CORRECT RECORD: _____

DATE: _____