



LINCOLN UNIVERSITY COUNCIL MEETING

Tuesday 25 August 2020 at 8.30 am, in Council Chambers, Lincoln University

PARKING for members in the Visitors Car Park, accessible from Ellesmere Junction Road, Gate 1

Agenda

CONFIDENTIAL

Agenda

1. **Welcome, Karakia and Apologies**

2. **Disclosures of Interests**

3. **Confirmation of the Minutes of the Previous Meeting** [Attached, for approval](#)

4. **Matters Arising from the Minutes** [Action Register](#)

5. **Notice of Items of General Business**

6. **Chancellor's Report** [Report](#)

7. **Vice-Chancellor's Report** [Report](#)

7.1 Monthly Health and Safety Report [Report](#)

7.2 Student Charter [Report](#)

8. **Conferral of Degrees, Certificates and Diplomas** [Report](#)

9. **Lincoln University Students Association Report** [Report](#)

10. **Moving to In-Committee**

Motion by the Chancellor for Resolution to Exclude the Public pursuant to s48 of the Local Government Official Information and Meetings Act 1987:

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section 48(1)
Chancellor's In-Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
	To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(j)
Vice-Chancellor's Report 1. Situation Report: Covid-19 2. Monthly Recruitment Report	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
	To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(j)
Audit and Risk Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
	To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(j)
Capital Asset Committee Report	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)
	To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(j)
Ahumairaki Committee Report	To avoid prejudice or disadvantage to the commercial	7(2)(h)

	activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(j)
Foundation Update	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
Centennial Trust Update	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
Council and Committees Workplan	To avoid prejudice or disadvantage to the commercial activities of the University To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
<p><i>I move also that:</i> Professor Grant Edwards (Deputy Vice-Chancellor), Dr L Petelo (Assistant Vice-Chancellor Teaching and Learning, Chair Academic Board), Mr P O'Callaghan (Chief Operating Officer), Ms K McEwan (Executive Director People Culture and Wellbeing), Mr S Reilly (Executive Director, Campus Life), Dr D Payne (Assistant Vice-Chancellor Māori and Pasifika), Mr H Gant (Finance Director), Ms K Flower (Director, Student and Stakeholder Engagement), Mr P Harris (Campus Development Programme Lead), Mr C Stevens (Project Manager), Ms T Nelson (Health, Safety and Compliance Manager), Dr H Cochrane (Director, Student Administration and Student Health), Ms L Craythorne (Internal Auditor), Mr R Riddell (Lincoln University Foundation), Mr M Huxtable and Mr C Glasson (Glasson Huxtable) and Amy Cradock (Director, Governance and Legal) be permitted to remain at this meeting after the public has been excluded, because of their knowledge of the various matters being discussed. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their involvement in the development of reports to Council on these matters.</p>		

11. Moving out of In-Committee

Report from the Public Excluded Session

12. General Business

13. Council and Committee Workplan

[Workplan](#)

14. Next Meeting

Tuesday 29 September 2020, Council Chambers, 8.30 am - 1.00 pm