



# LINCOLN UNIVERSITY COUNCIL Meeting

Tuesday 28 April 2020 at 8.30 am, via Zoom Conference

<https://lincoln.zoom.us/j/905559222>

## 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** Attached, for noting

7. **Vice-Chancellor's Report** Attached, for noting

7.1 Monthly Health and Safety Report Attached, for noting

8. **Academic Board Report**

8.1 Academic Board Summary Report Attached, for noting

9. **Lincoln University Students Association Report** Attached, for noting

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<br>To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h)<br>7(2)(j)          |
| Vice-Chancellor's Report<br>1. Situation Report - Coronavirus<br>2. Monthly Recruitment Report<br>3. Emergency Remote Teaching and Enhanced On-Line Teaching<br>4. Argyle Farm Update | To avoid prejudice or disadvantage to the commercial activities of the University<br>To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h)<br>7(2)(j)          |
| Farms Committee                                                                                                                                                                       | To avoid prejudice or disadvantage to the commercial activities of the University<br>To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h)<br>7(2)(j)          |
| Executive Committee Report                                                                                                                                                            | To avoid prejudice or disadvantage to the commercial activities of the University                                                                                                     | 7(2)(h)                     |
| He Toki Tarai                                                                                                                                                                         | To avoid prejudice or disadvantage to the commercial activities of the University<br>To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h)<br>7(2)(j)          |
| Audit and Risk Committee Report                                                                                                                                                       | To avoid prejudice or disadvantage to the commercial activities of the University<br>To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h)<br>7(2)(j)          |
| Capital Asset Committee Report                                                                                                                                                        | To avoid prejudice or disadvantage to the commercial                                                                                                                                  | 7(2)(h)                     |

|                                 |                                                                                                                                                                                       |                    |
|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
|                                 | activities of the University<br>To prevent the disclosure or use of official information for improper gain or improper advantage                                                      | 7(2)(j)            |
| GOG Scorecard                   | To avoid prejudice or disadvantage to the commercial activities of the University<br>To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h)<br>7(2)(j) |
| Council and Committees Workplan | To avoid prejudice or disadvantage to the commercial activities of the University<br>To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(h)<br>7(2)(j) |

*I move also that: Professor Grant Edwards (Deputy Vice-Chancellor), Dr L Petelo (Assistant Vice-Chancellor Teaching and Learning, Chair Academic Board), Dr D Payne (Assistant Vice-Chancellor Māori and Pasifika), Mr P O'Callaghan (Chief Operating Officer), Ms K McEwan (Executive Director People Culture and Wellbeing), Mr S Reilly (Executive Director, Campus Life), Mr H Gant (Finance Director), Ms K Flower (Director, Student and Stakeholder Engagement), Mr P Harris (Campus Development Programme Lead), Ms C McDonald (Special Projects Manager), Ms K Hurnen (Business Analyst) and Amy Cradock (Director, Governance and Legal and incoming Secretary to Council) 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.*

12. **Moving out of In-Committee**  
Report from the Public Excluded Session
13. **General Business**
14. **Next Meeting**  
Tuesday 26 May 2020, Location TBC, 8.30 am - 1.00 pm