



**LINCOLN**  
UNIVERSITY  
TE WHARE WĀNAKA O AORAKI

# COUNCIL MEETING

## Lincoln University Council

Tuesday 28 September 2021 at 8.30am, in the Council Chambers and by Zoom

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

[Join Zoom Meeting](#)

<https://lincoln.zoom.us/j/96028743495>

## Agenda

**CONFIDENTIAL**

			PG#
1.	<b>Welcome, Karakia and Apologies</b>		
2.	<b>Disclosure of Interests</b>	<a href="#">Council Register</a>	<a href="#">SMG Members</a>
3.	<b>Confirmation of the Minutes of the Previous Meeting</b>	<a href="#">31 August 2021</a>	9
4.	<b>Matters Arising from the Minutes</b>	<a href="#">Action Register</a>	16
5.	<b>Notice of Items of General Business</b>		
6.	<b>Chancellor's Report</b>	<a href="#">Report</a>	<a href="#">Letter</a>
7.	<b>Vice-Chancellor's Report</b>	<a href="#">Report</a>	25
	7.1 Health and Safety Report	<a href="#">Report</a>	32
8.	<b>Academic Board Report</b>	<a href="#">Report</a>	37
9.	<b>Conferment of Degrees, Diplomas and Certificates</b>	<a href="#">Report</a>	40
10.	<b>Lincoln University Students Association Report</b>	<a href="#">Report</a>	41
11.	<b>General Business</b>		

### 12. 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:*

<b>General Subject Matter</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under section</b>
1. Monthly Financials 2. Student Recruitment and Semester 2 Deep Dive 3. Recruitment Initiatives 2022/2023 4. Translation of Policies 5. Pastoral Care Code 6. EV Car Charging	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)
<b>REM Committee</b> 1. Remuneration for LAL Board	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)
<b>Capital Asset Committee Meeting</b> 1. Campus Development Programme Dashboard 2. Project Status Report - Science North 3. Forbes Stage 3 Update 4. Food South Investment Case	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)

*I move also that:* Professor Grant Edwards (Deputy Vice-Chancellor), Dr L Petelo (Assistant Vice-Chancellor Teaching and Learning, Chair Academic Board), Ms K McEwan (Executive Director People Culture and Wellbeing), Dr Dione Payne (Assistant Vice-Chancellor, Māori and Pasifika), Susie Roulston (Chief Operating Officer), Ms K Flower (Acting Executive Director, Student Engagement and Experience), Ms E Henshall (Finance Director), Mr P Harris (Campus Development Programme Lead, Dr Hamish Cochrane (Director, Student Administration and Student Health) 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.

### 13. Moving out of In-Committee

**14. Next Meeting**

Tuesday 26 October 2021, Council Chambers, 9.00 am - 1.00 pm