MINUTES OF A MEETING OF THE LINCOLN UNIVERSITY COUNCIL

Held on Tuesday 21 October 2014 at 8.30am
Council Meeting Room, George Forbes Building, Lincoln University

Present: Mr T C Lambie (Chancellor), Associate Professor T E L Berno, Mr R Boot, Mr P J Chamberlain, Ms K P Fryer, Mr B D Gemmell, Ms T E Green, Mr A J Hall, Sir G T Harrison, Mrs T Harrison-Hunt, Mr A W Macfarlane, Professor S Matear, Mr E P Rogers, Mrs L K Tame, Mr C Watson, Dr A W West, Dr L J Wood, and Mr D A Yardley.

In Attendance: Mr M Dickson (Group Manager Corporate Services - Deputy Vice-Chancellor) for items 7 to 15, and Mr A Carpinter (Director, Governance).

1. Welcome to New Staff

The Chancellor welcomed two new LincolnConnect staff members: Ms Jo Brady, Alumni and Development Manager, and Mr Gary Moody, Communications Officer.

2. Apologies

An apology for absence was received from Mr Wardell.

Apologies for lateness were received from Mr Macfarlane, Mr Hall and Mrs Harrison-Hunt.

3. Disclosures of Interest

There were no disclosures of interest.

4. Confirmation of Minutes of Previous Meeting held on 12 August 2014

Council RESOLVED:

That the minutes of the meeting held on 12 August 2014 be taken as read and be approved.

Moved: Mrs Tame
Seconded: Ms Fryer
MOTION CARRIED

5. Matters Arising from the Minutes

There were no matters arising.
6. **Notice of Items of General Business**

Notification was given of an item of General Business concerning the LincolnFirst Telford Division Graduation.

7. **Chancellor’s Report**

The report from the Chancellor was NOTED.

The events and activities highlighted by the Chancellor since the previous meeting included:

- The Club Sports Awards, the Lincoln University Greens Awards, the Blues Awards, the Future Leaders Awards, and the Gold Awards. The professionalism of these student events was acknowledged.
- The national Papua New Guinea Independence Day celebrations held at the University on 13 September 2014 which had provided an insight into the major challenges that country faces.
- The joint University of Canterbury/Lincoln University Council workshop on 24 September 2014. It was suggested that Lincoln University reciprocate by hosting a future workshop.

8. **Vice-Chancellor’s Report**

The report from the Vice-Chancellor was NOTED. The report provided an update on: research and operational activities; staff, student and alumni achievements; and visitors to the University.

The Vice-Chancellor highlighted the significant improvement achieved by Lincoln University in the 2014-2015 Quacquarelli Symonds (QS) World University Rankings. The University moved up some 70 places to now sit in the 411-420 bracket and is one of only two New Zealand universities to experience a rise in the world rankings this year. The Vice-Chancellor noted the value of the higher ranking in enhancing the perceptions of the University held by overseas governments and institutions.

9. **LUSA President’s Report**

The report from the Lincoln University Students’ Association (LUSA) President was NOTED.

The success of the recent student Garden Party event was highlighted. No issues had arisen and there had been positive media coverage.

*Mr Macfarlane joined the meeting at 8.38am, and Mr Hall and Mrs Harrison-Hunt joined the meeting at 8.40am.*

LUSA was commended by the Deputy Vice-Chancellor - Academic Programmes and Student Experience for the ‘look after your mates’ campaign launched in conjunction with the University.

Council acknowledged Ms Fryer’s re-election as President for 2015.
10. **Conferment of Degrees and Presentation of Diplomas**

The report from the Director of Student Administration was NOTED, and the Deputy Vice-Chancellor - Academic Programmes and Student Experience spoke to the report.

**Council RESOLVED:**

That Council approve the awards listed in the report to Council (see Schedule One).

*Moved: Professor Matear  
Seconded: Mr Watson  
MOTION CARRIED*

11. **General Business**

Members were reminded of the LincolnFirst Telford Division Graduation being held on 28 November 2014. It was noted that, as no Level 5 qualifications are being awarded, no special delegation was required for the awarding of the qualifications this year. A further Graduation ceremony is also being held in Kaitaia on the following day.

12. **Procedural Matter**

Prior to reaching the motion in the Council agenda to exclude the public from the meeting for certain items of business, the Chancellor asked members whether any of those items should be considered in the open session. No items were raised.

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

The Chancellor moved that the public be excluded from the following parts of the proceedings of this meeting, namely:

<table>
<thead>
<tr>
<th>General subject matter</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Grounds under s. 48(1) for the passing of this resolution</th>
</tr>
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<tbody>
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<td>Chancellor’s Report</td>
<td>To protect the privacy of natural persons</td>
<td>7(2)(a)</td>
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</table>
| Vice-Chancellor’s Report | 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 Constitution   | To prevent the disclosure or use of official information for improper gain or improper advantage | 7(2)(j) |
| Lincoln Hub 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)  
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| Reports from Council Committees | To avoid prejudice or disadvantage to the commercial activities of the University  
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**MOTION CARRIED**

The Chancellor also moved that Mr J Baker (Deputy Vice-Chancellor – International and Business Development), Mr M Dickson (Group Manager Corporate Services - Deputy Vice-Chancellor), Mrs C F Dixon (Finance Director), Mr W Lawson (Director, Capital Works Programme) and Mr A Carpinter (Director, Governance), 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.

**MOTION CARRIED**
14. **Report from Public Excluded Session**

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<td>Draft Investment Plan 2015-2017</td>
<td>The report was RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above, except for the release of the approved Investment Plan (under the delegated approval process) for submission to the TEC.</td>
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<td>Draft Business Plan 2015</td>
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15. **Closure and Next Meeting**

The meeting closed at **11.50am**.

The Chancellor indicated that the next scheduled meeting on **Tuesday, 18 November 2014** at **8.30am** would be cancelled if there were no substantive matters to be dealt with. If so, the next meeting would be on **Tuesday, 9 December 2014** at **8.30am**, Lincoln University.

Signed: ___________________ (Convenor)

Date: ___________________
Conferment of Degrees, Diplomas and Certificates

Doctor of Philosophy
Ross Meffin, in Ecology

Master of Agricultural Science
Moniek Heleen van Rossum, with First Class Honours, in Animal Science

Master of Applied Science
Robyn Ann Dixon, in Viticulture

Master of Natural Resources Management and Ecological Engineering
(Jointly awarded with the University of Natural Resources and Life Sciences (BOKU), Vienna, Austria)
Anya Blum
Winfried Hoke

Postgraduate Diploma in Commerce
Thomas Joseph Laming (*Conferral date of 20 April 2012)
Ahmed Mubarik

Postgraduate Diploma in Commerce Subjects
Ross Paul MacLennan (*Conferral date of 21 April 1995)

Postgraduate Certificate in Commerce
Matthew Paul Bennett

Graduate Diploma in Viticulture and Oenology
Yongyue Hou

Graduate Certificate in Commerce
Matthew Paul Bennett

Bachelor of Agriculture
Theresa Mary Irene Arbuckle-Hill

Bachelor of Commerce
Jinnan Shao

Bachelor of Environmental Management and Planning
Shun Koizumi

Bachelor of Parks, Recreation and Tourism Management
Harjinder Kaur Kler (*Conferral date of 12 May 2000)
Bachelor of Science
Nicholas Midgley Hand

Diploma in Horticultural Management
Philip Charles Sutherland

Diploma in Horticulture
Jie Li

Telford Certificate in Agribusiness Management Knowledge (Level 5)
Esther May Miller, with Merit

* Note the backdated conferral date as the student did not apply to graduate upon completion; the date shown is the date of the main Graduation ceremony in year following the completion of the qualification.
<table>
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<tr>
<th>Action</th>
<th>Responsibility</th>
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