Lincoln University
Te Whare Wānaka o Aoraki
AOTEAROA • NEW ZEALAND

New Zealand's specialist land-based university

MINUTES OF A SPECIAL MEETING OF THE LINCOLN UNIVERSITY COUNCIL

Held on Friday 15 January 2016 at 10.30am
Vice-Chancellor's Lounge, George Forbes Building, Lincoln University

Present: Mr T C Lambie (Chancellor), Dr P Cook, Mr B D Gemmell, Mr A J Hall, Sir G T Harrison, Dr R J M Hay, Professor B R Jordan, Ms A Kingsbury, Mrs L K Tame, and Dr L J Wood.

In Attendance: Mr G Ewing (Principal, EQI Global Limited).

1. ***Apologies***

Apologies for absence were received from Mr Macfarlane and Ms Parata-Goodall.

2. ***Disclosures of Interest***

There were no disclosures of interest.

3. ***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:

General subject matter	Reason for passing this resolution in relation to each matter	Grounds under s. 48(1) for the passing of this resolution
Vice-Chancellor Appointment Process	To protect the privacy of natural persons	7(2)(a)

MOTION CARRIED

The Chancellor also moved that Mr G Ewing (EQI Global) be permitted to remain at this meeting after the public has been excluded, because of his knowledge of the matters being discussed.

MOTION CARRIED

4. ***Report from Public Excluded Session***

General Subject Matter	Reason for passing this resolution in relation to each matter
Vice-Chancellor Appointment Process	The report was RECEIVED. The discussion and any decision shall remain confidential at this time for the reasons noted above.

5. ***Closure and Next Meeting***

The meeting closed at **11.05am**.

The next meeting is on **Tuesday, 26 January 2016** at **8.30am**, Lincoln University.

Signed: **_____ (Convenor)**

Date: **_____**