



LINCOLN UNIVERSITY COUNCIL

**Special Meeting on Tuesday, 14 August 2018 at 11.30am
Council Room, Level 1, George Forbes Building, Lincoln University**

AGENDA

1. ***Apologies***
2. ***Disclosures of Interest***
3. ***Notice of Items of General Business***
4. **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) for the passing of this resolution
Future University Strategy	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)

I move also that: Dr L Petelo (Chair, Academic Board), Professor B McKenzie (Deputy Vice-Chancellor), Mr P O'Callaghan (Chief Commercial Officer), Dr J Buwalda (Strategic Advisor), Professor G Edwards (Assistant Vice-Chancellor), Ms K McEwan (Director, Human Resources), Ms A Innes (Marketing and Communications Manager), Mr G Fahey (Sweeney Vesty), Mr B Brook (Lincoln Foundation), and Mr A Carpinter (Secretary) 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.

5. ***Report from Public Excluded Session***
6. ***General Business***
7. ***Next Meeting***
Tuesday, 21 August 2018, Lincoln University at 1.00pm.