



LINCOLN UNIVERSITY COUNCIL

Tuesday 25 February 2020 at 8.30 am
Te Kete Ika, Lincoln University

PARKING is available for Council members and meeting attendees in the visitor car park accessible from Ellesmere Junction Road (Gate 1).

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 approval
7.	Vice-Chancellor's Report	Attached, for noting
	7.1 Monthly Health and Safety Report	Attached, for noting
	7.2 Sustainability Report	Attached, for noting
8.	Academic Board Report	Summary, for noting
	8.1 Full Academic Board Report	Attached, for noting
	8.2 2019 Academic Board Summary Report	Attached, for noting
	8.3 Summary of 2019 Approvals by Academic Board	Attached, for noting
9.	Conferral of Degrees, Certificates and Diplomas	Attached, for approval
10.	Lincoln University Students Association Report	Attached, for noting

11. 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 To prevent the disclosure or use of official information for improper gain or improper advantage	7(2)(h) 7(2)(j)
Vice-Chancellor's Report 1. Situation Report - Coronavirus 2. Monthly Recruitment Report 3. GOG Scorecard Introduction 4. Stakeholder Engagement Plan 5. Education and Training Bill	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)
Capital Asset Committee 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)
Audit and Risk Committee 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)

Futures Committee Report	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)
Council and Committees Workplan	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: 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 Hurmen (Business Analyst) and Ms H Parsons (Council 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.

12. Moving out of In-Committee

Report from the Public Excluded Session

13. General Business

14. Next Meeting

Tuesday 31 March 2020, Te Kete Ika, Lincoln University, 8.30 am - 1.00 pm