LINCOLN UNIVERSITY COUNCIL

Minutes of a meeting held on Tuesday 29 June 2021 at 8.30am in the Council Chambers and by Zoom

Meeting Minutes

Present: Mr B Gemmell (Chancellor), Emeritus Professor J McWha (Pro-Chancellor – by Zoom), Professor B McKenzie (Acting Vice-Chancellor) Mrs J Fredric, Mr R Hewett, Mr G Fleming, Dr C Smith, Dr M van den Belt (by Zoom), Mrs G Thompson, Ms J Shone, Mr A Macfarlane

In attendance: Professor G Edwards (Deputy Vice Chancellor)
Mr P O’Callaghan (Chief Operating Officer)
Dr L Petelo (Assistant Vice-Chancellor Learning and Teaching)
Mrs K McEwen (Executive Director People Culture and Wellbeing)
Mr S Reilly (Executive Director, Campus Life)
Ms K Flower (Acting Executive Director Student Engagement and Experience)
Ms T Nelson (Health, Safety and Compliance Manager)
Ms E Henshall (Finance Director)
Ms A Cradock (Director Governance and Legal)

1. Welcome/Karakia/Apologies
   An apology for absence was received from Mrs P Parata-Goodall.
   The Chancellor welcomed Ms Emma Henshall, the new Finance Director, to her first Council meeting.

2. Disclosures of interests
   The interest register was NOTED.

3. Confirmation of the Previous Meeting Minutes
   Council RESOLVED: Resolution
   That the minutes of the Council meeting held on 27 April 2021 be taken as read and APPROVED.
   MOTION CARRIED

4. Matters arising from the Minutes
   The action register was NOTED.

5. Notice of items of General Business
   No items of General Business were put forward for discussion.

6. Chancellor’s Report
The report was NOTED.

7. Vice-Chancellor's Report
The report was taken as read and NOTED.
Graduation and its associated events went really well. Rā Whakamana was cancelled.
Lincoln University has moved up the 2021 Times Higher Education Impact Rankings. Council noted the University only participated in five of the 17 Sustainable Development Goals. Management explained that these goals were chosen as they are those which the University has experience and capability in.
Professor Leo Condron has published his 250th peer reviewed journal paper.
There was a discussion about security on campus. Council requested Management consider building security such as swipe card access to lectures to monitor entry and exit and to provide an overview of security of buildings to the Capital Asset Committee.
The Chancellor has received a lot of positive external feedback about the annual report.
Council requested Management consider and report back on whether student policies should be translated.

7.1 Monthly Health and Safety Report
The report was NOTED.
Council requested the Farms Committee consider what regular instrument checks are required, particularly for those assets not receiving regular maintenance e.g. vehicles, and to reflect on health and safety, including a consideration of public access, on the University’ distance assets such as Mt Grand.

8. Academic Board Report
The report was taken as read and NOTED.
Council requested Management, in consultation with Te Awhioraki and LUSA, consider how best to engage with Ahumairaki.

9. Lincoln University Students Association Report
The report was taken as read and NOTED.

10. General Business
No items of General Business were tabled for discussion.

11. 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 section 48(1)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chancellor's In-Committee Report</td>
<td>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</td>
<td>7(2)(h) 7(2)(j)</td>
</tr>
</tbody>
</table>
Vice-Chancellor’s Report  
1. Monthly Financials  
3. Stakeholder Engagement Plan  
4. Learning and Development Programme  
5. Pastoral Care Update  

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7(2)(h)  

Executive Committee Report  

To avoid prejudice or disadvantage to the commercial activities of the University  
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7(2)(h)  

REM Committee Report  

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7(2)(j)  

Capital Asset Committee Report  
1. Campus Development Programme Dashboard  
2. Science North Update  
3. Science North Detailed Design  
4. Sport and Recreation Centre Additional Funding  
5. Hudson Investment Case  
6. AgResearch Lease  
7. Ivey West Memorial Hall Update  

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7(2)(h)  

Audit and Risk Committee Report  
1. Fee Setting Paper  

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7(2)(h)  

He Toki Tārāri Report  
1. Sustainability Plan  
2. Phase Two Online Delivery Investment Case  

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7(2)(h)  

Subsidiary Update:  
1. LU P.J.V.L Annual Report  
2. LAL Annual Report  
3. 3. Resolutions in lieu of AGM  
4. Appointment of Director  

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7(2)(h)  

General Business  

To avoid prejudice or disadvantage to the commercial activities of the University  
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7(2)(h)  

Council and Committees Workplan  

To avoid prejudice or disadvantage to the commercial activities of the University  
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7(2)(h)

12. Report from the Public Excluded Session

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<tr>
<td>Vice-Chancellor’s Report</td>
<td>The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above. The University’s summary financial position to 31 May and information about the Campus Development Programme which will be released as and when the Acting Vice-Chancellor determines.</td>
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CARRIED
13. **Closure and next Meeting**

The meeting closed at 1.07pm. The next meeting is scheduled for 8.30am on Tuesday 27 July 2021, Council Chambers, Lincoln University and by Zoom.

Signed: ___________________________ (Chair)

Date: ___________________________