Meeting Minutes

Present: Mr B Gemmell (Chancellor), Professor G Edwards (Vice-Chancellor), Mr D Cooper, Mrs M Ash, Prof Derrick Moot, Dr Marjan van den Belt, Mrs Liz Hill-Taiaroa (each a Council Member),
Via MS Teams: Prof James McWha (Pro-Chancellor), Mrs Janice Fredric, Mr James Parsons (each a Council Member)
In attendance: Mrs S Roulston (Chief Operating Officer)
Mr D Lodge (Deputy Vice-Chancellor, Student Life)
Mr N Heslop (Strategy & Governance Officer, as Council Secretary)
Mrs K McEwan (Executive Director People, Culture, & Wellbeing)
Mrs T Nelson (Health, Safety, & Bio-Compliance Manager) – Item 9

Meeting started at 9.01am.

1. Welcome/Karakia/Apologies
   The meeting began with a karakia by Mrs Liz Hill-Taioara.

   Council RESOLVED:
   1. To receive an apology from Mrs G Thompson & Mr D Jensen for absence, and an apology from Prof. James McWha for early departure. Resolution

      MOTION CARRIED

2. Disclosures of interests
   The interest register was NOTED.

3. Confirmation of the Previous Meeting Minutes
   Council RESOLVED:
   To confirm the minutes from the Council meeting held 28 November 2023. Resolution

      MOTION CARRIED

4. Matters arising from the Minutes
   The action register was NOTED.
5. **Notice of items of General Business**

There were no items of general business.

The Chancellor advised Council that he received the resignation of Peter Barrowclough, CEO of Lincoln Agritech, and announced this to staff. The Lincoln Agritech Board has appointed Dr Richard Gordon, former CEO of Manaaki Whenua | Landcare Research as an interim-CEO.

6. **Vice Chancellors Report**

The report was taken as read. The Vice Chancellor highlighted the following:

- Vice Chancellors met the incoming Tertiary Education Minister to discuss the Higher Education Funding Review. At that meeting it was disclosed that:
  - There is a possibility the PBRF funding round may be deferred.
  - There will be a movement of “free fees” from the first year of study to the last year. Likely implementation in 2025.
  - The unified funding system will be replaced by the SAC funding model. This may have a modest uplift in revenue circa $500,000 for the University.
  - The Children’s University has 1475 members cross 45 schools and two Runanga and recently held a graduation ceremony.
  - The graduation destination and student experience surveys have recently been completed. Lincoln continues to sustain high levels of graduate employment within six months of graduation at 84%.

Council RESOLVED:

1. To receive the information in the Vice Chancellor's Report.

MOTION CARRIED

7. **Academic Board Report**

The report was taken as read.

The Chancellor asked the Vice Chancellor to pass on the thanks and best wishes of Council to the Academic Board for what has been a full and comprehensive year.

**Council Resolved**

That Council:

1. **Note** the Academic Board Report.

Resolution

MOTION CARRIED
8. **Conferment of Degrees, Diplomas, and Certificates Report**

The report was taken as read.

The

**Council Resolved**

That Council approve the following awards:

**Doctor of Philosophy**
- Maisam Ali, in Accounting and Finance
- Zainul Azmi, in Agricultural Economics
- Jinbo Li, in Soil Science
- Karla María López Reyes, in Applied Entomology
- Collins Oduro, in Agricultural Economics
- Aleksandra Stojanovska, in Sociology
- Xiaozhen Ye, in Tourism Management

**Master of Business in Finance**
- Weiming Li, Merit
- Minghui Zhao, Merit

**Master of International Nature Conservation**
*(Jointly awarded with Georg-August-Universität, Göttingen, Germany)*
- Jessica Bardey

**Master of Landscape Architecture**
- Leucia Jayne Caves, *Second Class Honours, Division I*

**Master of Science in Food Innovation**
- Gao Congyi, Merit

**Postgraduate Diploma in Applied Science**
- Conor David Taylor

**Postgraduate Diploma in Parks, Recreation and Tourism**
- Lucy Elizabeth Brown
Postgraduate Certificate in Commerce
Sarah Louise McKenzie, Distinction
Cameron Burton
Hamish Nigel Murray
Kristen Gene Robb

Postgraduate Certificate in Environmental Management
Sarah Veronica Rae Fisher, Distinction

Graduate Diploma in Commerce
Cai Zihao

Graduate Diploma in Property Management
Wen Guan

Bachelor of Commerce
Ziwen Qiao, Individual Major

Diploma in Farm Management
Joshua Gray Dearden

Diploma in Horticulture
Raewyn Anne Cunningham

Diploma in University Studies
Benjamin Kar Hoe Tan
Ega Wibisono

MOTION CARRIED

9. Convene Executive Committee Report
The report was taken as read.

Council Resolved
That Council:

1. APPOINT an Executive Committee comprising of the Chancellor, Pro-Chancellor, Vice-Chancellor and the Chair of Audit and Risk Committee (quorum to be three of these members) to be authorized to make any
10. **Election of Chancellor and Pro-Chancellor for 2024**

The Chancellor let Item 10 lay on the table and Council will hear this report in February 2024.

11. **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:

<table>
<thead>
<tr>
<th>General Subject Matter</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Grounds under section</th>
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</table>
| Lincoln University Strategy Report – theme discussion | To avoid prejudice or disadvantage to the commercial activities of the University  
To prevent the disclosure of use of official information for improper gain or improper advantage | 7(2)(h)  
7(2)(j) |
| Capital Asset Committee | 1. Report  
2. Minutes from meeting on 4 December 2023  
3. Student Accommodation Masterplan Approval | To avoid prejudice or disadvantage to the commercial activities of the University  
To prevent the disclosure of use of official information for improper gain or improper advantage | 7(2)(h)  
7(2)(j) |
| Ahumairaki Committee | 1. Report  
2. Minutes from the meeting on 13 November 2023 | To enable free and frank expression of opinions by or between or to members or officers or employees of the University | 7(2)(f)(i) |
| Farms Committee | 1. Report  
2. Minutes from the meeting on 8 September 2023  
3. Farms Plan | To avoid prejudice or disadvantage to the commercial activities of the University | 7(2)(h) |
| Academic Board | 1. Report | To protect the privacy of natural persons, including that of deceased natural persons | 7(2)(a) |
| Lincoln University Scholarships Strategic Overview | To avoid prejudice or disadvantage to the commercial activities of the University  
To prevent the disclosure of use of official information for improper gain or improper advantage | 7(2)(h)  
7(2)(j) |
| HZAU Report | | To avoid prejudice or disadvantage to the commercial activities of the University | 7(2)(h) |
| Monthly Recruitment Report | | To avoid prejudice or disadvantage to the commercial activities of the University  
To prevent the disclosure of use of official information for improper gain or improper advantage | 7(2)(h)  
7(2)(j) |
| Monthly Financials | | To avoid prejudice or disadvantage to the commercial activities of the University  
To prevent the disclosure of use of official information for improper gain or improper advantage | 7(2)(h)  
7(2)(j) |
| Whare Manaaki Presentation | | To avoid prejudice or disadvantage to the commercial activities of the University | 7(2)(h) |
| Lincoln University Property Joint Venture Limited Statement of Corporate Intent | | To avoid prejudice or disadvantage to the commercial activities of the University | 7(2)(h) |

I move also that: Professor Grant Edwards (Vice-Chancellor), Professor Chad Hewitt (Provost), Ms K McEwan (Executive Director People Culture and Wellbeing), Mrs Sheree Jahnke-Waitoa (Director, Māori and Pasifika), Mrs Susie Roulston (Chief Operating Officer), Mr Hamish Cochrane (Director Student
Administration & Student Health), Mr D Lodge (Deputy Vice-Chancellor, Student Life), Mr T Osborne (Director of Finance), Mr T Ari (Warren & Mahoney), Mr David Bain (Project Manager), Mr R Michelle (Tumuaki-Takirua Te Awhioraki), Mr D Cooper (LUSA President), Mr A Pearson (Property Director), Mr Ted Rogers (Independent Chairperson, Lincoln University Property Joint Venture Limited), and Mr N Heslop (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.

MOTION CARRIED

The public were readmitted to the meeting at 11.46am

13. Closure and next Meeting

The meeting closed at 12.56pm.

The next meeting is scheduled for Tuesday, 27 February 2024 at 9am and will be held at Lincoln Campus.

CONFIRMED THIS 27th DAY OF February 2024

BRUCE GEMMELL

CHANCELLOR