



COUNCIL

Minutes of a meeting of the University Council

14 May 2019

Present The Chancellor (in the Chair), the Pro-Chancellor, the Vice-Chancellor, Mr F B Barton, Ms S L Ellison, Mr J P Heath, Mr S A Montague-Gallagher, Ms P A Oakley, Associate Professor C R Pigden and Mr M A Wong.

Apologies Mr M R Dippie and Ms L C Hobson.

In attendance The Acting Deputy Vice-Chancellor (Academic), the Deputy Vice-Chancellor (Research and Enterprise), the Deputy Vice-Chancellor (External Engagement)(Items 1-15), the Chief Operating Officer, the Chief Financial Officer, the Director of Human Resources (Item 16), Director of Strategy, Analytics and Reporting, Ms J A Thompson (Executive Officer) and the Registrar and Secretary to the Council.

Welcome The Chancellor welcomed Associate Professor P A Cragg, the Acting Deputy Vice-Chancellor (Academic) to the meeting.

Part 1: Open Committee

1. Minutes Part 1 of the Minutes of the meeting of the Council held on 9 April 2019 was confirmed.

2. Disclosure of Interest and Register of Interests

The Council received the current Register of Interests for members of the University of Otago Council. There were no further updates or disclosures by a member of Council for any items on this agenda.

3. Communications from the Senate

The Council received Communications from the Senate, which met on 17 April 2019, and

APPROVED recommendations relating to:

1. Scholarships
Amended Scholarships
 - a) University of Otago Academic Excellence Entrance Scholarship
 - b) University of Otago Leaders of Tomorrow Entrance Scholarship
 - c) University of Otago Māori Entrance Scholarship
 - d) University of Otago Pacific Peoples' Entrance Scholarship
 - e) University of Otago Performance Entrance Scholarship
2. Micro-credentials Framework
3. International Agreements – new and renewed agreements.
4. Academic Proposals.

4. Annual Accounts 2018

The Council

RATIFIED the adoption of the Annual Accounts for 2018 and the sign-off of the Statement of Responsibility.

5. Financial Review

The Council received the Financial Review Part 1 for the March 2019 period.

6. Traffic and Parking Regulations 2019

The Council received a memorandum from the Chief Operating Officer, the Director of Property Services and the Registrar & Secretary to the Council, dated 6 May 2019, and

APPROVED the Traffic and Parking Regulations 2019, with minor amendments as discussed, and the revocation of the Traffic and Parking Regulations 2014, effective 14 May 2019.

The Chief Operating Officer commented on plans for increasing awareness around the changes, including rolling out a “Walk your Wheels” campaign.

7. University of Otago Economic Impact Report 2018

The Council received the University of Otago Economic Impact Report 2018, prepared by the Office of Planning and Funding.

The Director of Strategy, Analytics and Reporting commented on the methodology used in the report which has been produced for the past two decades and the headline results for 2018. These included exceeding, for the first time, \$1 billion of direct expenditure for Dunedin and \$2 billion of total expenditure within New Zealand. Over 90% of impact is in the Dunedin economy with student expenditure contributing approximately 35% of this.

8. 150th Anniversary Celebrations

The Deputy Vice-Chancellor, External Engagement, commented on the upcoming Queen's Birthday weekend celebratory events and highlighted a variety of further events planned for later in the year, including the 30th anniversary celebrations of the University's Māori Centre.

9. Vice-Chancellor's Business

The Council received a report from the Vice-Chancellor, dated 7 May 2019. The report included comment on topical issues, updates from divisions, events and speaking engagements, and awards received by students and staff.

The Vice-Chancellor reported on two recent alumni functions held in Australia. She and the Chancellor hosted a function in Sydney on 7 May, attended by around 80 alumni. On 9 May the Vice-Chancellor hosted 50 guests at an alumni function in Melbourne.

10. Chancellor's Business

The Chancellor commented on recent events he has attended, including the Auckland and Sydney alumni events, Inaugural Professorial Lectures and the Arts Fellows' Welcome.

11. Exclusion of the Public

The Council

APPROVED

a motion, under Section 48 of the Local Government Official Information and Meetings Act 1987, that the public be excluded from the remaining parts of the proceedings of the meeting as set out in detail in the Agenda.