

Council Agenda Part A
(Open Agenda)
4:00pm
17 October 2018



1. APOLOGIES		The Chancellor moves that the apologies be noted .
2. DISCLOSURES OF INTEREST BY COUNCIL MEMBERS	The attention of Members is drawn to the Conflicts of Interest Policy and the need to disclose any interest in an item on the Agenda of the meeting as set out in s175 of the Education Act 1989.	The Chancellor moves that the disclosures be noted and the action taken be endorsed .
3. CONFERMENT OF DEGREES	In accordance with the provisions of the Conferment of Academic Qualifications and Academic Dress Statute 1992 the Chancellor will confer the degrees listed (as attached) by stating: <i>By the authority vested in me by resolution of The University of Auckland Council I, SCOTT ST JOHN, Chancellor, confer the degrees stated upon those who, within their several faculties, have satisfied the requirements of this University.</i>	
4. AWARD OF DIPLOMAS	In accordance with the provisions of the Conferment of Academic Qualifications and Academic Dress Statute 1992 the Chancellor will award the diplomas listed (as attached) by stating: <i>By the authority vested in me by resolution of The University of Auckland Council I, SCOTT ST JOHN, Chancellor, award the diplomas stated to those who, within their several faculties, have satisfied the requirements of this University.</i>	
5. COUNCIL MEETINGS	5.1 Council, Draft Minutes (Part A), 20.08.18	The Chancellor moves that the Minutes (Part A) of the Council meeting held on 20.08.18 be taken as read and confirmed
	5.2 Matters arising from the Minutes (Part A), 20.08.18 not elsewhere on the Agenda.	
6. VICE-CHANCELLOR'S REPORT		The Chancellor moves that the Vice-Chancellor's Report be noted .

7. REPORTS OF COUNCIL COMMITTEES	7.1 AUDIT AND RISK COMMITTEE 7.1.1 Draft Minutes (Part A), 18.09.18	The Chancellor moves that the Draft Audit and Risk Committee Minutes (Part A), 18.09.18 be received .
	7.2 FINANCE COMMITTEE 7.2.1 Minutes (Part A), 08.10.18 7.2.2 Domestic Student Fees 2019 and International Student Fees 2020	The Chancellor moves that the Finance Committee Minutes (Part A), 08.10.18 be received . The Chancellor moves that: The Report on Domestic Student Fees 2019 and International Student Fees 2020 be received ; and THAT Council: a) Approve the attached Domestic Fees Schedule for 2019; b) Approve the attached International Fees Schedule for 2020; c) Authorise the Vice-Chancellor to assign any new programmes, or programmes becoming newly available to international students in 2020, to an approved band to enable offers to be made during the recruitment cycle, and report these decisions back to Council; d) Authorise the Vice-Chancellor to set fees for University programmes delivered offshore and to report those to the Council meeting immediately following; e) Authorise the Vice-Chancellor to authorise faculty Deans to award bursaries (effectively a discount) on international fees on the understanding that this should drive volume, that the published fee remains at the approved rate and that standard University overheads are not compromised; and f) Approve the Compulsory Student Services Fee at \$7.06 per point (GST inclusive), and g) Approve the attached Other Fees Schedule for 2019.
	7.3 NAMING COMMITTEE 7.3.1 Naming Committee Report, 05.09.18	The Chancellor moves that Council note that, to celebrate the 125 th anniversary of universal suffrage in New Zealand, the

		<p>Naming Committee approved the temporary renaming of the Faculty of Science, its Schools and Department, as follows: For a period of 1 week from 19th September until 25th September inclusive, to rename the following:</p> <p><i>The Faculty of Science to the The Dame Charmian Jocelyn O'Connor Faculty of Science</i> <i>The School of Biological Sciences to The Joan Marjorie Dingley School of Biological Sciences</i> <i>The School of Chemical Sciences to The Lady Joyce Mary Waters School of Chemical Sciences</i> <i>The Department of Computer Science to The Myra Cohen Department of Computer Science</i> <i>The School of Environment to The Dorothy Una Ulrich-Cloher School of Environment</i> <i>The Department of Exercise Sciences to The Annie Christina Morrison Department of Exercise Sciences</i> <i>The Institute of Marine Science to The Vivienne Cassie-Cooper Institute of Marine Science</i> <i>The Department of Mathematics to The Kate Milligan Edger Department of Mathematics</i> <i>The Department of Physics to The Janice Dolores McAdam Department of Physics</i> <i>The School of Psychology to The Dame Mira Szászy School of Psychology</i> <i>The Department of Statistics to The Jean Glover Heywood Department of Statistics</i></p> <p>At the end of this period those entities above were renamed to their original names.</p>
<p>8. SENATE MATTERS</p>	<p>8.1 Report of Senate, 24.09.18</p> <p>Part Ai, 1 - 4: Reviews to be received by Council Part Aii, 2-9: Policy and other matters requiring Council approval Part B, 1: Matters for noting by Council Part C, 1-2: Matters handled under Delegated Authority</p>	<p>The Chancellor moves that the recommendations in Part A of the Report of Senate, 24.09.18 be adopted and Parts B and C be noted</p>

<p>9. CORRESPONDENCE REFERRED BY THE CHANCELLOR</p>	<p>9.1 Invitation to attend the TEI Council member induction and briefing on 22.11.18 and registration form</p> <p>All TEI council members are welcome – the day is intended to complement the induction provided by each council for new members, and more experienced members will benefit from the sector and agency updates and networking.</p>	<p>The Chancellor moves that the invitation to attend the TEI Council member induction and briefing on 22.11.18 be noted</p>
<p>10. OTHER MATTERS FOR DECISION OR NOTING</p>	<p>10.1 Letter of thanks from Professor Neil Broom to the Vice-Chancellor and Council</p>	<p>The Chancellor moves that Neil Broom’s letter be noted</p>
<p>11. ELECTION OF CHANCELLOR AND PRO-CHANCELLOR FOR 2019</p>	<p>The Registrar takes the Chair for the first part of this item.</p> <p>11.1 Election of Chancellor for 2019</p> <p>Note that, under:</p> <ul style="list-style-type: none"> •s177(3) of the Education Act 1989, the Chief Executive, staff members and the student member are not eligible to be elected as Chancellor or Pro-Chancellor. •s177(4) The Chairperson and Deputy Chairperson of a Council each hold office, subject to this section, for 1 year but are eligible for re-election. •The election of Chancellor and Pro-Chancellor will take place for a period starting on 01.01.2019 and ending 31.12.2019. <p>Procedure for Election of Chancellor</p> <p>Council 12.07.1974 resolved:</p> <ol style="list-style-type: none"> 1. The Registrar to call for nominations – each nomination to have a proposer and a seconder. 2. Should one nomination only be received the person nominated to be declared elected. 3. Should more than one nomination be received then a secret vote be held as follows: <ol style="list-style-type: none"> (i) Each member of Council entitled to vote be asked to write the name of the candidate for whom (s)he wishes to vote on a voting paper. 	

	<p>(ii) The voting papers to be collected and the Registrar and one other member of the administrative staff to act as scrutineers.</p> <p>(iii) The Registrar to declare the nominee gaining the highest number of votes elected. In the event of an equality of votes the election shall be determined by lot.</p> <p>11.2 Election of Pro-Chancellor for 2019</p> <p>The Chancellor resumes the Chair for this part of the item.</p> <p>S177 of the Act provides:</p> <ol style="list-style-type: none"> 1. At the first meeting of a Council the Council shall elect one of its members to be the Deputy Chairperson of the Council. 2. Whenever a vacancy subsequently occurs in the office of Chairperson or Deputy Chairperson of the Council, the Council shall elect one of its members to fill the vacant office. 3. The chief executive, a member of staff or a student member are not eligible for election as the Deputy Chairperson. 4. The Deputy Chairperson holds office for 1 year. 5. The Deputy Chairperson of the Council of a university may be referred to as the Pro-Chancellor or by such other title as the Council determines. 	
12. GENERAL BUSINESS	None	
13. LEAVE OF ABSENCE	(for Council meeting of 10 December 2018)	

PUBLIC EXCLUSIONS

The Chancellor moves that the public be excluded from Part B of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered:

Item No. 1.1	Council Meeting Minutes (Part B), 20.08.18
Item No. 2.1.1	Animal Ethics Committee, Membership Report
Item No. 2.2.1	Audit and Risk Committee, Minutes (Part B), 18.09.18
Item No. 2.3.1	Finance Committee, Minutes (Part B), 08.10.18
Item No. 2.3.2	Financial Performance and Forecast for 2018
Item No. 2.3.3	Setting up a committed bank facility for the year-end funding requirements
Item No. 2.4	University Honours Committee Reports

Reason for passing this resolution in relation to each matter:

The protection of the interests mentioned below.

Grounds under section 48(1) for the passing of this resolution:

Those in Section 9 of the Official Information Act 1982 namely:

- i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations;
- ii) To enable the University to carry on without prejudice or disadvantage negotiations; and
- iii) To prevent the disclosure or use of Official Information for improper gain or advantage.

AND THAT Adrienne Cleland, Peter Gudsell, Pamela Moss, Todd Somerville, Lisa Finucane, and Wendy Verschaeren be permitted to remain for this part of the meeting, after the public has been excluded, because of their knowledge of, or need to be briefed about, the matters to be discussed. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because they relate to aspects of the administration of The University of Auckland for which those persons are responsible.