

## Meeting Minutes

Present: Mr B Gemmell (Chancellor), Professor G Edwards (Vice-Chancellor), Ms A Wells, Mr D Jensen, Mrs M Ash, Mr James Parsons, Mrs G Thompson, Mrs Liz Hill-Taiaroa, Mrs J Fredric, (each a Council Member),

Via MS Teams: Prof Derrick Moot (Council Member)

In attendance: Mrs S Roulston (Chief Operating Officer)  
Mr D Lodge (Deputy Vice-Chancellor, Student Life) via MS Teams  
Mr N Heslop (Strategy & Governance Officer, as Council Secretary)  
Dr C Hewitt (Provost)  
Mr B Greer-Atkins (Te Awhioraki Tumuaki)

4. Matters arising from the Minutes

The action register was NOTED.

Items

517 item is due in August 2023

8. Academic Board Report

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

The Academic Board examined the Academic Integrity Policy and Procedures.

Seeks approval to submit two Science majors in animal science (new programme) and food innovation to CUAP round two proposals.

Recent Capex round resulted in twenty four applications being submitted to SLT for approval with an overall value of \$549,510

Council RESOLVED:

1. To delegate authority to the Executive Committee to make decisions on proposals to introduce two new majors in the Bachelor of Science, and to submit those proposals to CUAP for Round 2 before 1 August 2023.
2. RECEIVE the information in the Academic Board report.

Resolution

MOTION CARRIED

10. Health & Safety Compliance Report

The report was taken as read.

Council requested the H&S Manager review vehicular entrances to campus and consider introducing speed mitigation measures.

General Subject Matter	Reason for passing this resolution in relation to each matter	Grounds under section
1. LUSA Report 2. Monthly Financials 3. Monthly Recruitment Report	To enable free and frank expression of opinions by or between or to members or officers or employees of the University 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)(f)(i)  7(2)(h) 7(2)(j)
3+9 Capex Reforecast	To avoid prejudice or disadvantage to the commercial activities of the University	7(2)(h)

Waimarie Goveoicure

20. Closure and next Meeting

The meeting closed at 12.15pm.

The next meeting is scheduled for Tuesday, 29 August 2023 at 9am and will be held at Lincoln Campus.

CONFIRMED THIS 29<sup>th</sup> DAY OF August 2023

BRUCE GEMMELL

CHANCELLOR