

Meeting Minutes

Present: Mr Bruce Gemmell (Chancellor), Emeritus Professor McWha (Pro-Chancellor), Professor B McKenzie (Acting Vice-Chancellor), Mr Rob Hewett, Ms P

6.

The Chancellor wished to appoint a nominee to replace former Council Member Sir Graeme Harrison on the Appointment and Remuneration Committee. The Chancellor expressed his wish to appoint someone with commercial experience to replace the experience lost by Sir Graeme Harrison's departure.

Professor McWha nominated Mr Hewett. Mr Hewett accepted the nomination.

Council RESOLVED:

To APPOINT Mr Rob Hewett as a member and Chair of the Appointment and Remuneration Committee.

Moved: Mrs Fredric, Seconded: Professor McWha, CARRIED

Council RESOLVED:

To APPROVE the delegation of Council's authority to the Audit and Risk Committee meeting of 24 April 2020 for the award of all Lincoln University qualifications as listed in the April 2020 graduation handbook.

Moved: Mrs Fredric,

students as well. Mrs Nelson clarified that the data was for staff only.

The Chancellor requested more frequent updates to the Chair of Audit and Risk Committee and to himself in light of Covid-19 and the rapid pace with which matters are currently changing.

Mr Hewett would like to explore how he can use his knowledge from his other business interests to benefit Lincoln University.

8. Academic Board Report

8.1 Academic Board Summary Report

The report was taken as read and NOTED.

Council RESOLVED:

To ENDORSE the Cycle 6 Academic Audit Enhancement Theme final report and support the continued success of the cultural narrative and conversation, noting that these will be reported on in the Cycle 6 Academic Audit Self Review.

	University's summary financial position to 29 February 2020 which will be released as and when the Acting Vice-Chancellor determines.
Capital Asset Committee Report	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above, other than information about the Campus Development Programme, which will be released as and when the Acting Vice-Chancellor determines.
General Business 1. Request for delegations to the Executive Committee 2. Request for approval of the Audit New Zealand 2019 audit letter	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.
Council and Committees Workplan	The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above.

12. Closure and next Meeting

The meeting closed at 12.05pm. The next meeting is scheduled for 8.30am Tuesday 28 April 2020 by Zoom Conference.

Signed: _____ (Chair)

Date: _____