

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 J Fredric, and Mrs Marjan van den Belt (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)
Mrs T Nelson (Health, Safety, & Bio-Compliance Manager) – Item 10

Meeting started at 9.00am.

1. Welcome/Karakia/Apologies

The meeting began with a karakia by the Council Secretary.

Council RESOLVED:

1. To receive apologies from Professor Emeritus James McWha and Mrs Liz Hill-Taiaroa for absence, Professor Derrick Moot for partial absence, and Mr David Jensen for lateness.

Resolution

MOTION CARRIED

2. Disclosures of interests

The interest register was NOTED. Mr James Parsons informed Council of an interest to Halter Inc that will be added to the Interests Register.

4. Matters arising from the Minutes

The action register was NOTED.

Items

517 item is included in reports for consideration during the closed session of Council

541 item is due in November 2023

5. Notice of items of General Business

There were no items of general business.

6. Chancellors Report

The report was taken as read.

Council RESOLVED:

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

MOTION CARRIED

7. Vice Chancellors Report

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

The Government recently announced an additional 4% SAC funding to the 5% baseline in 2024 and 2025 for the University. This will be approximately an additional \$1m based on current EFTS.

Government has initiated a review of Higher Education Funding. The Ministry of Education is scoping this review and visited every University. Lincoln has contributed to this review. The funding review will be presented to the incoming Minister of Education following the upcoming General Election.

Student recruitment remains strong with an expected headcount of 4,000 students by year end. This will be the highest student enrolment numbers since 2006.

Pleasing course completions of Mori and Pasifika students.

Two long-standing staff members recently passed. Emeritus Professor Andrew Sykes and Doctor Pat Devlin

Lincoln hosted the Chinese Minister of Education recently. This continued to strengthen relationships and provided an opportunity to present on core programs offered by Lincoln.

The Chancellor extended his appreciation towards the Vice Chancellor and congratulated staff on the trajectory of student enrolments.

Higher Education Funding Review

Council will have an opportunity to input into any submission on the upcoming Higher Education Funding.

Council RESOLVED:

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

Resolution

MOTION CARRIED

8. LUSA Report

The LUSA President spoke to the report.

The LUSA President acknowledged the mahi the Director Mori & Pasifika and Tumauki Takirua have done in the lead up to Te Huinga Tauira.

LUSA has had three resignations recently. The President outlined the circumstances of these resignations.

Noted that the cost of living is a very high priority for students. This has been publicised in media recently. It is affecting students' choice around location and the cadence of their study.

Council discussed current aged accommodation and whether offering this at an appropriate economic return for the benefit of students was worth exploring. Council encouraged management to further interrogate the economic price points in planning for enhanced student accommodation.

Other universities have seen a move to a lighter study workload so students can work part-time and study part-time to manage cost of living. Observed at Lincoln that in the taught post-graduate program a lot of students work alongside their study.

Council RESOLVED:

1. To receive the information in the LUSA President's Report.

Resolution

MOTION CARRIED

9. Academic Board Report

Sibusiso Alfred Hadebe , in Animal Genetics
Tanyitiku Mary Nkongho, in Food Microbiology
Van Cong Binh, in Economics and Finance

Master of Agricultural Science

Eve Maria Thomas , First Class Honours, in Plant Science

Erina Joanne Metcalf , First Class Honours
Alistair James Adam , Second Class Honours, Division I
Mikayla Izabella Hubert , Second Class Honours, Division I
Rory Thomas Kirkwood , Second Class Honours, Division I

Master of Science

Robin Grace Long , First Class Honours, in Ecology and Conservation

Master of Science in Food Innovation

Congyi Liu , Distinction
Xuanyi Cai, Merit
Chen Ruitian, Merit
Yuqing Huang , Merit
Wenxi Li, Merit
Jiaqi Liang , Merit
Lin Qixin, Merit
Ruan Junlong, Merit
Pengcheng Tang , Merit
Zijing Wang, Merit
Ye Jing, Merit
Xianhe Yuan , Merit
Dequan Zhai , Merit
Cheng Xing

Julie Kathryn Studholme
Mingming Wang

Postgraduate Certificate in Commerce

Samuel Iain Brown , Distinction
Samuel Peter Mander , Distinction
Marie Jane Reynolds , Distinction
Rebecca Agnes Begg

Yufan Peng, Food and Resource Economics Major
Jiawei Wang, Global Business Major
Wang Yan, Food and Resource Economics Major
Taiyu Xuan, Supply Chain Management Major
Siyun Zhang, Marketing Major
Zheng Zhang, Food and Resource Economics Major
Zhou Yihao, Food and Resource Economics Major

Bachelor of Commerce (Agriculture)

Jack William Thomson

Bachelor of Science

Jared Henry Bezzant, Conservation and Ecology Major

Bachelor of Viticulture and Oenology

Tristan Van Schalkwyk
Xiaoqi Xie

Diploma in Agriculture

Lachlan James Cartwright
Kate Elizabeth Densem
Milly Margot Annie Dever
Benjamin Samuel Pettigrew

Diploma in Horticulture

Sophie Louise Burgess
Laura Jayne Marie Duncan
Hadrian Chandra McKee-Wilson
Emily Clare Roach
Magnolia Joan Grace Om Sonneland
Matthew James Trafford
Mele Latu Vaea
Linlin Zhang

Diploma in Applied Science

Porawee Kasemsup
Beata Weronika Mahalean

Diploma in Commerce

Callum Mansel Jeffries

MOTION CARRIED

The public were readmitted to the meeting at 12.14pm

20. Closure and next Meeting

The meeting closed at 12.15pm.

The next meeting is scheduled for Tuesday, 31 October 2023 at 9am and will be held at Lincoln Campus.

CONFIRMED THIS 31st DAY OF October 2023

BRUCE GEMMELL
CHANCELLOR