
Council Meeting - 26 March 2024

CONFIDENTIAL



26 March 2024 09:00 AM - 05:00 PM

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Opening Karakia	4
1. Welcome and Apologies	
2. Disclosures of Interest	5
Every Council Member has an obligation to declare any actual, potential or perceived conflicts of interest with any Lincoln University activities and to ensure that such conflicts of interest are noted and managed appropriately.	
3. Confirmation of the Minutes of the Previous Meeting	10
4. Matters Arising from the Minutes	
There were no outstanding items from the minutes	
5. Notice of Items of General Business	
6. Vice-Chancellor's Report	21
7. LUSA Report	25
8. Academic Board Report	27
9. General Business	
10. Moving to In-Committee	30
11. Moving out of In-Committee	
12. Next Meeting	

9am on Tuesday 30 April 2024, in Whare Auahu Meeting Room, ground floor, Waimarie, Lincoln Campus and by MS Teams.

Karakia Timataka

Kimihia rapuhia

Whaia ki te Uru Tapu nui o Tane

Tane te waiora

Tane te wanaka

Tane te tokoraki

Putā ki te whaiao ki te ao marama

Tu te kana

Tu te maraka

Te tu hi te rarama

E noho te mataara nei

E roko whakairia ake ki ruka

Kia tina! tina! Haumi e! Hui e! Taiki e!

Opening Prayer

/HW XV SXUVXH DQG IROOR ZeaTne: QH LQWR WKH K

The sacred repository of knowledge.

7—QH WKH ZDWHUV RI OLIH DQG ZHOOEHLQJ.

7—QH WKH UHSRVLWRU\ RI DOO NQRZOHGJH D

7—QH ZKR SURSSHG XS WKH KHDYHQV

Bringing forth the light, the broad daylight so that all life
realises its potential.

, W LV 7Ì ZKR SUHVHUYHV DQG SAIRWHFWV WKH

, W LV 7Ì ZKR DZDNHQV WKH S. Dg hō light within,
qualities of vigilance.

That our eyes may ever focus on the path ahead, in
order that we may pass over the state of tapu to allow the
renewal of peace to be suspended from on high. Make it
firm, it is firm.

Jmay00

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