


<b>Council Agenda Part A (Open Agenda)</b>  <b>26.08.2024</b> <b>Council Room – Level 2 ClockTower, Princes Street 22, Auckland</b> <b>4:00pm</b>			Page #
<b>COUNCIL BRIEFINGS</b>	These will take place prior to the meeting		
<b>KARAKIA</b>	The meeting will be opened with the following karakia at the beginning of the briefings:		
	<p>Te Reo:  Tukua te wairua kia rere ki ngā taumata  Hei ārahi i ā tātou mahi  Me tā tātou whai  i ngā tikanga ā rātou mā  Kia mau, kia ita  Kia kore ai e ngaro  Kia pupuri  Kia whakamaua  Kia tina! TINA! Hui e! TĀIKI E!</p>	<p>English Translation:  Allow one's spirit to exercise its potential  To guide us in our work  As well as in our pursuit of our ancestral traditions  Take hold and preserve it  Ensure it is never lost  Hold fast  Secure it  Draw together - Affirm</p>	
<b>1. APOLOGIES</b>	<b>The Chancellor moves</b> that the apologies, if any, be <b>noted</b> .		
<b>2. DISCLOSURES OF INTEREST BY MEMBERS</b>	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 Schedule 11, Clause 8 of the Education and Training Act 2020.	<b>The Chancellor moves</b> that the disclosures, if any, be noted and the action taken be <b>endorsed</b> .	
<b>3. CONFERMENT OF DEGREES</b>	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, CECILIA TARRANT, Chancellor, confer the degrees stated upon those who, within their several faculties, have satisfied the requirements of this University.</i>		<b>8</b>
<b>4. AWARD OF DIPLOMAS</b>	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:		<b>9</b>

	<i>By the authority vested in me by resolution of The University of Auckland Council I, CECILIA TARRANT, Chancellor, award the diplomas stated to those who, within their several faculties, have satisfied the requirements of this University.</i>		
<b>5. COUNCIL MEETINGS</b>	<b>5.1 Council, Draft Minutes (Part A), 12.06.2024</b>	<b>The Chancellor moves</b> that the Minutes (Part A), 12.06.2024 be taken as <b>read</b> and <b>confirmed</b> .	<b>10</b>
	<b>5.2 Council, Draft Minutes (Part A), July e-meeting via email</b>	<b>The Chancellor moves</b> that the Minutes (Part A), July 2024 e-meeting be taken as <b>read</b> and <b>confirmed</b> and that Council ratify the actions of the July 2024 e-meeting.	<b>16</b>
	<b>5.3 Matters arising from the Minutes (Part A), 12.06.2024 and July 2024 not elsewhere on the Agenda</b>		
<b>6. VICE-CHANCELLOR'S REPORT</b>		<b>The Chancellor moves</b> that the Vice-Chancellor's Report be <b>noted</b> .	<b>18</b>
<b>7. REPORTS OF COUNCIL COMMITTEES</b>	<b>7.1 FINANCE COMMITTEE</b>	<b>The Chancellor moves</b> that the Finance Committee Minutes (Part A) 12.08.2024 be <b>received</b> .	<b>33</b>
	<b>7.1.1 Minutes, (Part A), 12.08.2024</b>		
	<b>7.2 CAPITAL EXPENDITURE COMMITTEE</b>	<b>The Chancellor moves</b> that the Capital Expenditure Committee Minutes (Part A) 16.08.2024 be <b>received</b> .	<b>37</b>
	<b>7.2.1 Minutes, (Part A), 16.08.2024</b>		

<p><b>8. SENATE MATTERS</b></p>	<p><b>8.1 REPORT OF SENATE, 29.07.2024</b></p> <p>Part A1 Policy and other matters requiring to be considered/received by Council</p> <p>Part A2, 1-7: Policy and other matters requiring Council <b>approval</b></p> <p>Part B No matters for noting</p> <p>Part C, 1-3: Matters handled under Delegated Authority</p>	<p><b>The Chancellor moves</b> that the recommendations in Part A of the Report of Senate, 29.07.2024 be <b>adopted</b> and C be <b>noted</b></p>	<p><b>39</b></p>
<p><b>9. CORRESPONDENCE REFERRED BY THE CHANCELLOR</b></p>	<p>None</p>		
<p><b>10. OTHER MATTERS FOR DECISION OR NOTING</b></p>	<p>10.1 <b>SEAL</b></p> <p>Since the Council meeting on 29.04.2024 the seal has been applied to the following documents in accordance with the Council resolution of 18.02.1991:</p> <ul style="list-style-type: none"> <li>• Agreement to Lease - Early Childhood Centre, 12-16 Nicholls Lane, Parnell - PPG Carlaw Ltd (Landlord) &amp; The University of Auckland (Tenant)</li> <li>• Deed of Variation of Lease - 128 Anzac Ave &amp; 131A Beach Road, Auckland Central - New Zealand Education Holdings Beach Ltd (Landlord) &amp; The University of Auckland (Tenant)</li> <li>• Deed of Renewal of Lease - University of Auckland Law School, 9-11 Eden Crescent, Auckland - The Melanesia Mission Trust Board (Landlord) &amp; The University of Auckland (Tenant)</li> <li>• Deed of Rent Review - 19A Princes Street, Auckland - Grange Road Holdings Ltd (Sublandlord) &amp; The University of Auckland (Subtenant)</li> <li>• Deed of Renewal and Variation of Lease - Snelgar Building, Waitakere Hospital, Lincoln Road, Henderson, Auckland - Health New Zealand (Landlord) &amp; The University of Auckland (Tenant)</li> </ul>	<p><b>The Chancellor moves</b> that the affixing of the seal to the listed document be <b>noted</b>.</p>	

	<p><b>10.2 EXERCISING SUB-DELEGATION</b></p> <p>10.2.1 <b>Memorandum, 09.07.2024 of the Provost regarding the exercise of Sub-Delegation to approve the update of the 2025 MBChB Programme Limitation</b></p> <p>10.2.2 <b>2025 FMHS Programme Limitations</b></p>	<p><b>The Chancellor moves</b> that Council <b>note</b> that the Provost has exercised her Sub-delegation to approve the update of the 2025 MBChB Programme Limitation.</p>	<b>43</b>
<b>11. ELECTIONS - APPOINTMENTS</b>	<p>11.1 <b>RESIGNATION/CASUAL VACANCY</b></p> <p>Ms Hala Barakat, elected student representative on Council whose term of office was scheduled to end on 31.10.2025, has resigned from Council with effect on 21.10.2024. This will create a casual vacancy, and another person must be appointed for the remainder of the term by the procedure by which the Council member became a member.</p> <p>The election of a new student representative for the remainder of the term until 31.10.2025 has been scheduled to take place from 12pm on Wednesday 18 September until 12pm Wednesday 2 October 2024. Candidacies are expected until 12pm on Wednesday 11 September 2024.</p>	<p><b>The Chancellor moves</b> that Council <b>Note</b> the resignation of the student representative on Council with effect on 31.10.2024.</p>	
<b>12. GENERAL BUSINESS</b>	None		
<b>13. LEAVE OF ABSENCE</b>	(for the meeting of 09.09.2024)		

## **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 Minutes Part B 12.06.2024
- Item No. 2.1.1 Biological Safety Committee - Membership
- Item No. 2.2.1 University of Auckland Human Participants Ethics Committee – Membership
- Item No. 2.3.1 Finance Committee – Minutes Part B, 12.08.2024
- Item No. 2.3.2 Financial Performance 2024 to 2026
- Item No. 2.3.3 Long-Term Financial Plan
- Item No. 2.4.1 Capital Expenditure Minutes Part B 16.08.2024
- Item No. 2.5 Honours Committee
- Item No. 2.6 Naming Committee
- Item No. 3.1 Letter from the Free Speech Union
- Item No. 4.1 Payment of fees to student and lay Council members
- Item No. 6.1 Council and Committee meeting dates 2025
- Item No. 6.2.1 Council Committee membership for the remainder of 2024

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, Professors Linton and Bloomfield F, Andrew Phipps, Tim Bluett, Pamela Moss, Simon Neale, Helen Cattanach, Anthony Brandon, 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.

**University of Auckland**

**Council 26 August 2024**

**CONFERMENT OF DEGREES**

**MASTER OF COMMERCE WITH SECOND CLASS HONOURS FIRST DIVISION**

Xinyi Chen in Global Management and Innovation

**MASTER OF ENGINEERING STUDIES WITH SECOND CLASS HONOURS FIRST DIVISION**

Balaram Panda in Software Engineering

**MASTER OF LAWS WITH DISTINCTION**

Fiona Joy Jack

**BACHELOR OF ARTS**

Jiahuan Wang

Wanran Huang

**BACHELOR COMMERCE**

Yi Zang

**BACHELOR OF SCIENCE**

Claudia Olive Snow

**University of Auckland**  
**Council 26 August 2024**


**AWARD OF DIPLOMAS**

**POSTGRADUATE DIPLOMA IN ARTS WITH DISTINCTION**

Vikram Jeet Singh in Screen Production

**POSTGRADUATE DIPLOMA IN BUSINESS**

Colin Richard Slade in Property Practice

<b>Council Minutes Part A (Open Minutes)</b> <b>12.06.2024</b> <b>Council Room – Level 2 ClockTower, Princes Street 22, Auckland</b> <b>4:00pm</b>	
<b>PRESENT:</b>	<p>Ms Tarrant (Chair), Professor Tolmie, Dr Prasad, Mr McDonald, Mr Paitai, Ms Quinn, Ms Barakat, Ms Arnott-Neenee and Ms Skipper</p> <p>Via Zoom: Professor Freshwater (Vice-Chancellor)</p>
<b>IN ATTENDANCE:</b>	<p>Mrs Cleland, Professors Linton, Stinear, Tiatia-Siau, and Bloomfield F, Associate Professor Hoskins, Drs Ten Eyck and Lithander, Mr Bluett, Ms Moss, Ms Catanach, Mr Brandon and Ms Verschaeren</p>
<b>COUNCIL BRIEFINGS</b>	<p>The briefings took place prior to the meeting</p>
<b>COUNCIL ONLY SESSION</b>	<p>Council held a short Council only session before the start of the meeting</p>
<b>KARAKIA</b>	<p>The meeting started with a karakia.</p>
<b>1. APOLOGIES</b>	<p>Mr Paitai and Ms Arnott-Neenee</p>
<b>2. DISCLOSURES OF INTEREST BY MEMBERS</b>	<p>The attention of Members was 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 Schedule 11, Clause 8 of the Education and Training Act 2020.</p> <p>No further disclosures were made.</p>
<b>3. CONFERMENT OF DEGREES</b>	<p>With the authority of Council, the Chancellor <b>conferred</b> the degrees as per the attached list.</p>
<b>4. AWARD OF DIPLOMAS</b>	<p>With the authority of Council, the Chancellor <b>awarded</b> the diplomas as per the attached list.</p>



<b>5. HONOURS/AWARDS</b>	The Chancellor and Vice-Chancellor have sent congratulatory letters to those persons with links to the University who were honoured in the King's Birthday Honours List.	
<b>6. COUNCIL MEETINGS</b>	6.1 <b>Council, Draft Minutes (Part A), 29.04.2024</b>	<b>RESOLVED</b> (Chancellor/Ms Skipper): that the Minutes (Part A), 29.04.2024 be taken as <b>read</b> and <b>confirmed</b> .
	6.2 <b>Matters arising from the Minutes (Part A), 29.04.2024 not elsewhere on the Agenda</b> <p>With regard to item 8.2 Charitable Trusts and Foundation Policy and more specifically Council's questions:</p> <ul style="list-style-type: none"> <li>• Whether the use in full or in part of the name "Waipapa Taumata Rau University of Auckland" also applied to the student associations if the latter were charitable trusts, the University responded that the student associations were separate legal entities and were not covered by our policies. The access to the use of the University's name was controlled through trademark restriction; and</li> <li>• Whether the Medical School Foundation was separate from the University of Auckland Foundation, the University responded that this was indeed the case but although they were separate, they were often referred to as "The Foundations".</li> </ul>	
<b>7. VICE-CHANCELLOR'S REPORT</b>	<p>The Report was taken as read.</p> <p>The Vice-Chancellor, Professor Freshwater, presented this item.</p> <p>Council noted the following:</p> <ul style="list-style-type: none"> <li>• The University had moved up three places to # 65 in the 2024 QS World University Rankings which was an outstanding result.</li> <li>• The Chancellor and Vice-Chancellor would be going to Universities New Zealand tomorrow to attend a Chancellors and Vice-Chancellors meeting respectively.</li> <li>• The Vice-Chancellor thanked the Council members for their attendance of the Autumn Graduation Ceremonies.</li> <li>• Staff and students continued to be concerned about the situation in Gaza. The Vice-Chancellor thanked the Campus Life team for supporting and providing information for concerned students in various student groups.</li> </ul> <p>In the subsequent discussion it was noted that the numbers of school leavers mentioned on p.24 of the Council papers (page 2 of the Vice-Chancellor's Report) was a marker of the University's intake of secondary school leavers for which the University of Auckland was their first tertiary institution. Māori and Pacific school leavers were a subset of the intake of new students at the University.</p>	<b>RESOLVED</b> (Chancellor/Ms Quinn): that the Vice-Chancellor's Report be <b>noted</b> .

<b>8. REPORTS OF COUNCIL COMMITTEES</b>	8.1 <b>FINANCE COMMITTEE</b> 8.1.1 <b>Minutes, (Part A), 22.05.2024</b>	<b>RESOLVED</b> (Chancellor/Mr McDonald): that the Finance Committee Minutes (Part A) 22.05.2024 be <b>received</b> .
	8.2 <b>AUDIT AND RISK COMMITTEE</b> 8.2.1 <b>Minutes, (Part A), 17.05.2024</b>	<b>RESOLVED</b> (Chancellor/Mr Mason): that the Audit and Risk Committee Minutes (Part A) 17.05.2024 be <b>received</b> .
	8.3 <b>CAPITAL EXPENDITURE COMMITTEE</b> 8.3.1 <b>Minutes, (Part A), 13.05.2024</b>	<b>RESOLVED</b> (Chancellor/Professor Tomie): that the Capital Expenditure Committee Minutes (Part A) 13.05.2024 be <b>received</b> .
	8.4 <b>UNIVERSITY EQUITY LEADERSHIP COMMITTEE (UELCL)</b> 8.4.1 <b>June 2024 Report</b>  The report was taken as read and the Vice-Chancellor commented that the Committee was advancing the policy work undertaken by the Pro Vice-Chancellor Equity, Professor Stinear. This included work on the Gender Pay Gap and the Disability Action Plan.  In the following discussion Council noted that the Gender Pay Gap was a three-year plan: <ul style="list-style-type: none"> <li>• Last year the Gender Pay Gap was published;</li> <li>• This year the plan was to include the Ethnicity Pay Gap which considered women in different ethnicity groups relative to all men; and</li> <li>• Next year would be the first occasion where trends over time could be considered.</li> </ul>	<b>RESOLVED</b> (Chancellor/Ms Barakat): that the Equity leadership Report – June 2024 be <b>received</b> .
<b>9 SENATE MATTERS</b>	9.1 <b>REPORT OF SENATE, 27.05.2024</b>  Part A1 Policy and other matters requiring to be considered/received by Council Part A2, 1-3: Policy and other matters requiring Council <b>approval</b>	<b>RESOLVED</b> (Chancellor/Dr Prasad): that the recommendations in Part A of the Report of Senate, 27.05.2024 be <b>adopted</b> and C be <b>noted</b>

	<p>Part B No matters for noting Part C, 1-4: Matters handled under Delegated Authority</p> <p>The Vice-Chancellor presented this item, and she advised Council that work on the Senate Review was continuing under the leadership of the Dean of Engineering, Associate Professor Clarke. Like every year, there had been a turnover in the Senate membership, and it was satisfactory to see that there had been considerably more engagement at the meetings.</p>	
<b>10 CORRESPONDENCE REFERRED BY THE CHANCELLOR</b>	<p>10.1 <b>CORRESPONDENCE REGARDING THE REAPPOINTMENT OF A COUNCIL MEMBER AND THE APPOINTMENT OF A NEW COUNCIL MEMBER</b></p> <p>10.1.1 Letter, 30.05.2024 from the Hon Penny Simmonds to the Chancellor regarding the re-appointment of Cathy Quinn and the appointment of Candace Kinser.</p>	<b>RESOLVED</b> (Chancellor/Mr Mason): that Council <b>receive</b> correspondence regarding the reappointment of a Council member and the appointment of a new Council member
<b>11 OTHER MATTERS FOR DECISION OR NOTING</b>	<p>11.1 <b>Memorandum, 28.05.2024 of the Provost regarding the exercise of Sub-Delegation to approve the 2024 Master of Wine Science Programme Limitation</b></p>	<b>RESOLVED</b> (Chancellor/Ms Skipper): that Council <b>note</b> that the Provost has exercised her Sub-delegation to approve the 2024 MWineSci Programme Limitation to 100 and the removal of associated selection criteria
	<p>11.2 <b>FUTURE FACULTY ARRANGEMENTS</b></p> <p>11.2.1 Memorandum, 05.06.2024 regarding the proposed Future Faculty Arrangements</p> <p>11.2.2 Memorandum, 15.05.2024 - Recommendations to the Vice-Chancellor on 'Consideration of Future Faculty Arrangements</p> <p>11.2.3 Faculty Proposal document</p> <p>Council noted the following:</p> <ul style="list-style-type: none"> <li>The transition plan considered the objectives of the faculty groups to deliver on the benefits of the proposal. These benefits did not include quantitative measures. However, the transition teams will have to set some qualitative and quantitative outcomes which would relate back to the benefits.</li> <li>While there was no obligation to inform the Government or TEC about the initiative, it would be courteous to advise them and ensure that the initiative was in support of the national priorities.</li> </ul>	<p><b>RESOLVED</b> (Chancellor/Ms Quinn): that Council:</p> <ol style="list-style-type: none"> <li><b>Approve</b> the establishment of a new faculty, combining the Faculties of Arts, Education and Social Work, and the Elam School of Fine Arts, School of Music, and Dance Programme.</li> <li><b>Approve</b> the alignment of the School of Architecture and Planning, and the Design Programme with the Faculty of Engineering.</li> <li><b>Note</b> that following the above approvals, a transition plan will be developed and resourced to enable the effective implementation of the new faculty arrangements.</li> </ol>

	<p>11.3 <b>UNIVERSITY AS A REGISTERED CHARITY – PREFACE TO THE RULES OF THE UNIVERSITY</b></p> <p>11.3.1 <b>Memorandum, 31.05.2024 from the Deputy Vice-Chancellor Operations and Registrar</b></p> <p>11.3.2 <b>Preface to the Rules of the University</b></p>	<p><b>RESOLVED</b> (Chancellor/Ms Barakat): that Council:</p> <ul style="list-style-type: none"> <li>• <b>Adopt</b> the “Preface to the Rules of the University” document for the purposes of meeting the new requirements of the Charities Amendment Act 2023 to lodge University Rules in the Charities register.</li> <li>• <b>Note</b> that a proposal will be provided to Council during 2024 with respect to a review of governance procedures.</li> </ul>
<p><b>12 ELECTIONS - APPOINTMENTS</b></p>	<p>None</p>	
<p><b>13 GENERAL BUSINESS</b></p>	<p>None</p>	
<p><b>FAREWELL</b></p>	<p>This was the last meeting for Dr Rajen Prasad, a Ministerial appointment, who was not being re-appointed for a further term. The Chancellor thanked Dr Prasad on behalf of the Council and the entire university for his work on Council, and in particular for his contribution as Chair of the Student Appeals Committee.</p>	<p><b>RESOLVED</b> (Chancellor/Vice-Chancellor): that Council thank the Ministerial appointee, Dr Rajen Prasad for his contribution to the work of Council.</p>
<p><b>14 LEAVE OF ABSENCE</b></p>	<p>(for the meeting of 26.08.2024)</p> <p>No leave of absence was requested.</p>	

**PUBLIC EXCLUSIONS**

**RESOLVED** (Chancellor/Professor Tolmie): 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 Minutes Part B 29.04.2024 and May 2024 e-meeting
- Item No. 2.1.1 Auckland Health research Ethics Committee - Membership
- Item No. 2.2.1 Animal Ethics Committee – annual report
- Item No. 2.3.1 University of Auckland Human Participants Ethics Committee – Membership
- Item No. 2.4.1 Finance Committee – Minutes Part B, 22.05.2024
- Item No. 2.4.2 Financial Performance 2024 to 2026
- Item No. 2.5.1 Audit and Risk Committee Minutes Part B, 17.05.2024
- Item No. 2.5.2 Pastoral Care and Practice Attestation
- Item No. 2.6.1 Capital Expenditure Committee Minutes, Part B, 13.05.2024
- Item no. 4.1.1 UniServices Proposed Statement of Shareholder Expectations

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, Professors Linton and Bloomfield F, Tim Bluett, Brian Ten Eyck, Pamela Moss, Helen Cattanach, Anthony Brandon, 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.

**The meeting closed at 5.15**

**The meeting went into Public Excluded session at 4.30**

**Approved as a true and correct record.**

**Cecilia Tarrant, Chancellor**

**Date**



<p><b>Council Minutes Part A (Open Minutes) e-meeting July 2024</b></p>	
<p><b>RESPONDED</b></p>	<p>Ms Tarrant (Chair), Professor Freshwater (Vice-Chancellor), Ms Quinn, Mr McDonald, Mr Mason, Dr Prasad, Mr Paitai, Ms Arnott-Neenee, Professor Tolmie, Ms Skipper and Ms Barakat</p> <p>All Council members approved unanimously and no negative responses were received</p>
<p><b>1. DISCLOSURES OF INTEREST BY MEMBERS</b></p>	<p>The attention of Members was 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 Schedule 11, Clause 8 of the Education and Training Act 2020.</p> <p>No further disclosures were made</p>
<p><b>2. CONFERMENT OF DEGREES</b></p>	<p>With the authority of Council, the Chancellor <b>conferred</b> the degrees as per the attached list.</p>

5.2

**Approved as a true and correct record.**

**Cecilia Tarrant, Chancellor**

**Date**

**Conferment of degree**

**In absentia**

Doctor of Philosophy  
Roan Eltigani Mohamedelamin Zaied *in Biomedical Science*

## Vice-Chancellor's Report to Council | 26 August 2024

### External Update

#### ***Award-winning B201***

B201 has been recognised by the property industry and tertiary sector for its educational excellence and sustainability features. There has been press coverage, industry publications and awards issued to celebrate the B201 attributes. Awards won to date include:

- Best in category and Excellence in Sustainable Building Award, Property Council NZ
- Excellence in Education Award, Property Council NZ
- Excellence in Heritage and Adaptive Reuses Award, Property Council NZ
- Education Award, Te Kahui Whaihanga, NZIA Local Awards
- Repositioning Award, Council of Tall Buildings and Urban Habitat (CTBUH)
- Systems Award, CTBUH

#### ***Sector Advisory Groups***

The University continues to work closely with the Science System Advisory Group (SSAG) and University Advisory Group (UAG) as part of the system review consultation processes. A subset of the UAG is visiting the University in late August; simultaneously, we are putting together the response to the second phase of the UAG consultation.

### Internal Update

#### ***Future Faculty Arrangements***

A new Faculty will be established on 1 January 2025, bringing together the schools and disciplines within Arts, EDSW, the music school, Elam school of fine arts and the Dance programme. The remaining parts of CAI, namely the school of architecture and planning, will join the Faculty of Engineering at the same time. Professor Nuala Gregory, the current dean of the Faculty of Creative Arts and Industries, has been appointed the Dean of the New Faculty. The existing Faculties of Arts, CAI, EDSW and Engineering will continue to operate as they are until the end of 2024, with planning and implementation for the formation of the New Faculty and the move of SoAP to Engineering happening through the remainder of 2024. In the first instance, the schools and programmes will move across to the New Faculty and Engineering as they are, while the Faculty offices will be remodelled to support the ongoing operations. This should allow for the establishment of new processes while enabling research and teaching to continue uninterrupted.

The new Faculty will have the largest concentration of Māori and Pacific staff and students. The Tuākana programmes, which focus on Māori and Pacific student success, have engaged in regular talanoa sessions, facilitated by the Office of the Pro Vice Chancellor Māori and the Office of the Pro Vice Chancellor Pacific. These sessions identified ways in which the new Faculty structure can effectively support the unique needs and strengths of Māori and Pacific students, contributing to their academic success and overall well-being.



**Faculty of Science Dean**

Professor Sarah Young has been appointed as our next Dean of the Faculty of Science. Sarah will commence the position in October, stepping into the role as Professor John Hosking retires after serving as Dean for over 10 years. Professor Young was previously head of the School of Medical Sciences at the University of Sydney and, prior to that, held a range of leadership positions, including Deputy Dean of the Dunedin School of Medicine at the University of Otago and most recently Executive Dean Science University of Canterbury.

**Deputy Vice-Chancellor, Corporate Services**

Adrienne Cleland will lead several initiatives to address our near-term financial challenges, including the professional staff reduction programme, and support the new Faculty transition programme. As a result Adrienne will be released from leading part of her current portfolio for an 8-month period (through to the end of June 2025). The service divisions of Finance, Digital Services, Organisational Performance and Improvement, Planning & Information Office and Property Services will report to a temporary Deputy Vice-Chancellor (Corporate Services) position.

**ReoSpace Launch**

On 17 July, the University launched a dedicated area in its main library in which students and staff can practice speaking te reo Māori. The idea for ReoSpace reflects the need for public spaces where te reo Māori is the primary language spoken. Encouraging te reo Māori use is in keeping with the University's strategy for te reo Māori revitalisation.

**University Policy Updates**

The University has published two important policies as part of the Creating Cultures of Consent and Respect Action Plan. These policies work with our existing Bullying, Harassment, and Discrimination Policy. The Harmful Sexual Behaviours Policy and Intimate Relationships between Staff Members and Students Policy & Procedures and Guidelines are informed by feedback from university-wide consultation in late 2022. Our priority is to create a safe environment where staff and students feel supported in speaking out about sexual harm.

The Freedom of Expression and Academic Freedom Advisory Group is reviewing the feedback from the draft Freedom of Expression and Academic Freedom Policy consultation period and aims to provide a revised draft to Senate for review in September. If Senate resolves to approve the draft, it will progress to Council for review in September.

**Sir Colin Maiden (5 May 1933 – 31 July 2024)**

It is with great sadness that we learned of Sir Colin Maiden's death at the end of July. Sir Colin had a longstanding connection to the University, having been a student, staff member and Vice-Chancellor from 1971–1994. He championed improved facilities for an ever-increasing student population during his tenure, leading to significant changes, including a building programme that transformed the campus and facilities. His legacy includes the Waipapa Marae, the original recreation centre and the Tamaki sports fields that carry his name. In 1994, he received a knighthood for services to education and business management. In later years, he generously supported the University, mainly through the Dean's Leadership Programme, benefiting hundreds of Engineering students.

## 1. Education and Student Experience

### Overview

The University has experienced a relatively stronger enrolment in Semester 2 this year than it did in 2023. Forecast EFTS for 2024 are 3.4% above 2023, and 3.1% above the target for this year. Domestic funded EFTS are 3.4% above target, having grown by close to 1,000 EFTS from 2023. Full-fee International forecast EFTS have grown by close to 90 EFTS (1.6%) compared with 2023; however, the forecast for international student EFTS remains 1.5% below budget.

Enrolments in taught postgraduate programmes, a combination of the Working Professionals and the Postgraduate Pathways segments, have achieved very significant growth (11.6%) compared to 2023 numbers and are above the budget for 2024. International taught postgraduate numbers have also increased, and exceed the previous highest enrolments achieved in 2019. Doctoral enrolments have grown marginally by 4% compared to 2023 and are just below budget. International doctoral students have grown, shifting the balance between local and international doctoral students closer to pre-Covid levels.

Commencing undergraduate enrolments in Semester 2, from both International and local students, are also higher than expected.

The University's attractiveness to potential students remains high. Overall applicant numbers for Semester 2 grew by close to 2,000 (24%), with international applicants to Semester 2 growing by close to 40% relative to 2023 numbers.

Māori and Pacific student enrolments are showing strong recovery, with school leaver numbers in 2024 approaching 2021 numbers, providing a strong basis for further growth as students' progress through their degrees.

Indicators	Last Year	Current Year			
		To Date (31 July 2024)		End of Year	
	Actual	Target	Actual	Target	Forecast
Total EFTS	35,337	35,105	36,092	35,443	36,531
Domestic Funded	29,072	28,941	29,872	29,112	29,928
International Full Fee	5,607	5,734	5,611	5,782	5,694
% Postgraduate EFTS	25.5%	26.7%	26.6%	27.2%	26.9%

**Note:** EFTS information does not include enrolments in the ELA and other sources

	2023 (01 Aug)	2024 (31 July)	% Change
Total Māori EFTS	2,268	2,411	6.3%
Māori School leavers	351	476	35.5%
Total Pacific EFTS	3,150	3,339	6.0%
Pacific School leavers	531	662	24.6%
Total Postgraduate	8,787	9,591	9.1%
Domestic	6,047	6,416	6.1%
International	2,740	3,175	15.9%

## **Progress against priorities**

**Priority 1: Accessible, equitable lifelong higher education opportunities**

**Priority 2: Student-centric learning, co-curricular and extra-curricular cultures**

**Priority 3: Education that is research-informed, transdisciplinary, relevant and with impact for the world**

**Priority 4: Graduates who make the world better tomorrow than it is today**

### ***Priority 1: Accessible, equitable lifelong higher education opportunities***

Te Papa Ako o Tai Tonga campus are developing their South Auckland Engagement Plan. This will help to strengthen relationships with key stakeholders across the South Auckland region and across Tāmaki Makaurau Auckland.

### ***Priority 2: Student-centric learning, co-curricular and extra-curricular cultures***

So'ofau, an OPVC Pacific initiative for Pacific student association leaders, held its third engagement on 7 August. So'ofau seeks to increase and support Pacific student achievement, to celebrate thriving Pasifika cultures across our campuses and to raise awareness regarding postgraduate pathways. So'ofau workshops are designed in alignment with the University of Auckland Graduate Profile to foster and support the capabilities of all its graduates.

### ***Priorities 1 & 2: Learner Success Plan (LSP) and Disability Action Plan (DAP)***

The final report for the 'Twenty Critical Courses' and 'Curated Pathway' projects within the Learner Success Plan (LSP) has been drafted and shared with the advisory group. The recommendations will inform the University's ongoing LSP activities. Planning is underway for the proposed 'Transitions Directorate' which will enhance a strategic approach to our transition to university programmes. A plan to optimise our Summer School offerings has been initiated to ensure the offered suite of courses is delivering on Summer School objectives, providing a positive student experience, and is financially sustainable.

### ***Priority 3: Education that is research-informed, transdisciplinary, relevant and with impact for the world***

As was reported in June, a pilot was undertaken that enabled a lockdown browser for a small number of on-campus digital exams; this prevents students from navigating away from their exam screen, preventing access to files, digital resources, websites and applications. This pilot ran successfully, and we will now look to scale in Semester 2. This is an important milestone as we look to build resilience within our assessment processes.

Over the next four weeks, the Assessment Futures Working Group will engage in a range of 'consultations' across the University about a proposed '2 Lane Approach' to assessment design. This approach, first introduced at the University of Sydney, may enable us to meet our obligations to ensure standards and authenticity of a students work, while preparing students for an AI-infused world.

**Priorities 1-4: The Curriculum Framework Transformation (CFT) Project**

The first of the 'Transdisciplinary Futures Course' pilots for undergraduate (UG) students are being run in Semester 2, with early indications suggesting these are landing well with students. The Faculty of Science's Waipapa Taumata Rau (WTR) UG course is being piloted in Semester 2.

**2. Research and Innovation**

Indicators	Last Year	Current Year			
		To Date (30 June 2024)		End of Year	
	Actual	Target	Actual	Target	Forecast
Research revenue (\$M)	281.6	175.3	140.3	294.5	291.2

**Note:** *The revenue includes University of Auckland revenue only*

**Overview**

A reshaping of the Research and Innovation Portfolio is focusing on major themes of graduate and international research, research performance, and innovation and enterprise (in partnership with UniServices).

With the contracting, funds advisory and proposal development services from UniServices now integrated into the University, the former Office of Research Strategy and Integrity (ORSI) has been renamed as the Research and Innovation Office (RIO), reflecting the overall kaupapa of the office to act on behalf of the Deputy Vice Chancellor Research (DVCR) as stewards and kaitiaki of the Research and Innovation portfolio. The office's kaupapa and narrative will also be guided by the Pro Vice-Chancellor Māori's upcoming *Kawea Ake* strategy.

**Progress against priorities****Priorities 1 and 4: World-class research inspired by our place in Aotearoa and the Pacific AND Ambitious research confronting humanity's greatest challenges**

Two of our Te Pūnaha Ātea Space Institute researchers recently received feasibility study funding through an international partnership between the NZ Space Agency and Australia's leading space research organisation, SmartSat CRC. Professor Roberto Armellin (Eng) is partnering with Curtin University and Nova Systems on the SatPing initiative to improve space traffic management and Associate

Professor Nicholas Rattenbury (Science) is working the University of South Australia to develop a system to manage an international network of optical ground stations to improve space communications.

The University hosted a Horizon Europe roundtable with civic and industry leaders in Auckland (including the Auckland Business Chamber, Committee for Auckland, Air New Zealand and Beca) to highlight the research opportunities for the private and government sectors through NZ's association to the world's largest R&D fund.

An internal working group has been established to develop a Global Research Engagement Strategy to promote collaboration with global institutions and align with the University's international strategy.

### **Priority 2: A global powerhouse of innovation, creativity and entrepreneurship**

Medtech-iQ Aotearoa launched [their new website](#) during HealthTech Week 2024, the national conference for health technology industry and research. They will also be collaborating with Technology Investment Network (TIN) to publish 2024 HealthTech Report on 14 August, which is a deep-dive publication on the NZ healthcare technology sector.

With the NZ Government's Budget 2024 being light on research sector investment (pending the Science System Advisory Group reports), Medtech-iQ was one of the few beneficiaries of new funding announcements, with the continuation of funding for Te Titoki Mataora MedTech Research Translator to grow the country's deep tech sector. Other University-related funding announcements include funding for Te Pūnaha Ātea Space Institute and the Product Accelerator, connecting industry with research expertise.

Fofonga for Pacific Research Excellence will attend the Australasian Research Management Society (ARMS) Conference in September to present on 'Centring Pacific Indigenous Values in Building Pacific Research Capacity, Dissemination and Impact – at the University of Auckland'.

### **Priority 3: Relevant, purposeful, impactful research for our communities**

Discussions on raising the profile of research through our strategic partnership with Eden Park are progressing well, collaborating with the University's Marketing Team to showcase our research and its impact. Current investigations with Eden Park include co-designing research to enhance the stadium experience for patrons and exploring data visualisation for live events.

Fofonga for Pacific Research Excellence has designed a Pacific Research Impact Strategy in collaboration with the Office of Research Strategy and Integrity.

### **Priority 5: Nurturing, recruiting and retaining outstanding research talent**

The University has put forward a Registration of Interest (ROI) to administer an Applied Doctorates Scheme on behalf of the Ministry of Business, Innovation and Employment (MBIE). The ROI involves a consortium with VUW, Otago, and Massey, and the scheme is intended to improve industry/academia connections with academia and prepare doctoral researchers for careers outside of academia.

### **Priority 6: A research ecosystem characterised by collaboration, agility, simplicity, engagement, and empowerment**

A draft e-Research Strategy has been developed to guide the University's eResearch policy, investment and training and has been presented to the eResearch Governance Group (eRGG), with a 2025-26 workplan to implement the strategy. In parallel, eRGG has been

actively progressing work related to artificial intelligence (AI) from continuing to contribute to University-level principles and frameworks, accelerating investment to respond to the rapidly developing opportunities in AI-empowered research and informing eResearch road mapping exercises.

### 3. Partnerships and Engagement

#### Overview

It has been a busy period of engagement, particularly with prospective students and their whānau. Implementation of the Pōwhiri Model—which aims to build reciprocal long-term connections with learners and their whānau—is now in its third year, and we have seen a 27.9% year-on-year increase in school leaver applications, as well as the highest lead-generation figures in our recruitment history, with approximately 5,500+ school leaver leads so far this year.

#### Progress against priorities

##### Priority 1: Strengthen and deepen our relationships with tangata whenua

The University's large-scale early exposure and pathway planning programme, *Future Me*, has been delivered to over 400 Māori and Pacific year 10 students. Additionally, the Pathways Programme team has delivered Math competitions across Auckland, reaching over 400 students in the last two months. Meanwhile, the Office of the Pro Vice-Chancellor Māori partnered with the International Office in Semester 2 to host global indigenous students who are in Aotearoa on exchange programmes.

##### Priority 2: An ambitious and relevant partner that is globally networked

The University received the Chinese Minister of Education, Huai Jinpeng, on campus on 14 June. The Minister and his delegation were in Auckland as part of Chinese Premier Li Qiang's visit to New Zealand. Mr Jinpeng visited the Confucius Institute and the Vice-Chancellor for a discussion about the future of the New Zealand-China education relationship. The VC and DVCSE attended the NZ-China Education Forum with the Chinese Education Minister, and an official dinner hosted by Prime Minister Christopher Luxon for the Chinese Premier Li.

The University has received \$130,000 in funding through the Prime Minister's Scholarship Programme for Asia (PMSA) to offer a cohort of our students the opportunity to take part in the 2025 PMSA Global Internships in Mumbai with Global Career Center. Application and selection processes are currently underway.

Also on 14 June, the University welcomed delegations led by the presidents of Southwest University (SWU), Northeastern University (NEU), and Northeast Forestry University (NEFU), some of our key Transnational Education partners. This visit was part of the high-level New Zealand-China Education Forum, hosted by the Education Ministers of both countries.

##### Priority 3: Deep engagement with diverse Aotearoa and Asia-Pacific communities

The University hosted the Annual Presidents' Meeting of the Association of Pacific Rim Universities (APRU), 24-26 June. Around 130 academic leaders and delegates from the Americas, Asia and Australasia attended the event, themed *Oceans: The World's Challenges Divide Us, the Ocean Currents Connect Us*. Vice-Chancellor Prof. Dawn Freshwater, APRU Vice-Chair, chaired a panel discussion on *Sea,*

*Soil, Sustenance: Pathways to Resilient Food Systems.* Dr Dan Hikuroa, Associate Professor in Maori Studies from the Faculty of Arts, gave a talk exploring the perspectives of early Polynesian navigators and the need to consider oceans as complex and integrated ecological systems, while Dr Simon Thrush, Professor of Marine Science in the Faculty of Science, spoke about positive environmental futures. The University also received financial and marketing support from Tātaki Auckland Unlimited.

In July, the Vice-Chancellor and PVC Pacific led a delegation to Sāmoa and signed a Memorandum of Understanding (MoU) with the National University of Sāmoa, which will enhance connections for students and academics between the two institutions, as well as supporting close collaboration on Pacific-led research.

#### **Priority 4: Enduring relationships with prospective students, students, alumni and donors**

Mānawa Mai Info Evening was held online on 25 June, with over 3,200 registrations (a 24% increase compared to 2023). Eight regional information meetings have been held across the country, attracting a total of 817 registrations (a 38.5% increase compared to 2023). To date, over 4,500 potential students and their families have registered for our largest flagship event, Mānawa Mai Open Day, scheduled for 24 August.

The University has welcomed 142 Transnational Education (TNE) students for Semester 2, through articulation and joint programme agreements with partners in China, Malaysia, and India. Highlights include our first TNE student from India, who received the UoA India High Achievers Scholarship of \$20,000, a student from China who earned the UoA International Excellence Scholarship of \$10,000, and 21 students from China who received the TNE High Achievers Award of \$5,000 each.

The Christchurch Alumni After Hours event took place on 22 May, with Professor Rachel Fewster as keynote speaker and the DVCSE providing the University update. An Alumni and Friends Reception was held in Apia, Samoa, on 5 July, with the VC and the PVC Pacific as speakers. On 10 July, a UK Friends Summer Reception took place in London. The annual Celebration of Giving event took place in B201 on 31 July, acknowledging the contributions of both donors and volunteers.

The collaboration between Te Papa Manaaki Campus Care and OPVC Pacific to create and coordinate the weekly Study Fono continues to be a success in creating safe spaces for Pacific students, living away from home to thrive; to adjust to life in student accommodation; succeed academically; and raising an awareness of the University's central support systems. This has also seen an increase in the uptake of pastoral and mental health and wellbeing support for Pacific undergraduate students.

#### **Priority 6: Recognised and valued by our communities for the contributions we make towards a more sustainable future for all**

The University was a regional co-host for the Times Higher Global Sustainable Development Congress (GSDC) in Bangkok during 10-13 June. This year's event had 3,000 attendees from 87 countries, representing 1,000 institutions and organisations. Vice-Chancellor, Prof. Dawn Freshwater gave a keynote speech: *How do universities lead democratic, just and cultured conversations to support global sustainability?*

PVC Pacific Jemaima Tiatia-Siau and Professor Yvonne Underhill-Sem represented the University at the 4<sup>th</sup> UN Small Island Developing States Conference on 27-30 May, themed *Charting the course toward resilient prosperity*, in Antigua & Barbuda. Together with Oxfam in the Pacific, they led a panel discussion on *Advancing Research and Action on the Health Crisis in the Pacific*.

DVC Research, PVC Pacific and the Dean of Science met with Cook Islands' Minister of Education Vaine Mac Mokoroa and Secretary for Education Owen Lewis to explore potential future research and capability development partnership opportunities with the Cook Islands, in particular, the feasibility of establishing the Pacific Island Leaders Forum endorsed Pacific Centre of Excellence on Deep Ocean Science which will be based in the Cook Islands.

## 4. Enabling our People and Culture

### Overview

Work is progressing well across the People and Culture theme. Several key initiatives are currently transitioning strategic project activities into business-as-usual—specifically, Priority 1: Live our values and purpose, and Priority 3: Build a high-performing, diverse, inclusive, and equitable community.

HONO testing has highlighted areas for focus in preparing for go-live with our partners. Programme Management continues to actively review and (where possible) mitigate all current Risk and Issues items, to ensure that Go-live is successful.

### Progress against priorities

#### Priority 1: Live our values and purpose

The Values Led Culture programme is focusing on four key areas:

1. Developing a Senior Executive Leadership Programme;
2. Cascading values-led culture practices — tools and facilitated sessions for leaders and teams;
3. Integrating our values and Te Ao Māori principles in systems, processes, policies, and decision-making to enhance the employee experience; and
4. Selecting an Employee Engagement Survey Tool and finalising the communication approach.

The team has recommended an extension to the Executive Leaders Programme for 2025.

Leveraging the Executive Leadership Programme content, we have also developed a Senior Leaders Programme, which targets our top 150 academic and professional staff Leaders. Approval has been sought to implement the Programme in 2024 and 2025.

The People Experience and Policy workstream has delivered materials and media required to support cascading values-led practices and HONO for the onboarding process. Work on the second People Experience, focused on "Accessing Learning," is currently underway. We are preparing to launch our signature leadership practises, He Iti Kahurangi.

As part of our Engagement and Listening Strategy we have undertaken an RFP for a new engagement survey tool. The new tool will enable multiple pulse surveys to be conducted annually. The Engagement and Listening project team, supported by Procurement, has conducted reference checks and begun the "best and final offer" process with the short-listed providers.



**Priority 2: Develop a future-ready workforce**

Following two years of work on the Future Academic Workforce and focusing on a comprehensive set of workforce initiatives to identify, build, and support the academic workforce required to achieve the outcomes of *Taumata Teitei*, we are now progressing with the next phase step which involves considering future academic role design, career pathways, and supporting frameworks.

**Priority 3: Build a high-performing, diverse, inclusive and equitable community**

Implementation is under-way for Waipapa Tāngata Rau (Māori staffing strategy), which is also a key focus of Kawea Ake. The first intake of Waipapa Raukura Rau (Māori Graduate programme) is currently in their first rotation of work experience and recruiting is under-way for the second intake.

In relation to the Pacific Staffing Strategy, the Office of PVC Pacific has concluded consultations with Pacific alumni and the wider Pacific staff network. The team are in the final stages of the implementation plan. This plan seeks to increase leadership and decision-making roles for Pacific staff, to support a pipeline of initiatives and early career and leadership pathways across Waipapa Taumata Rau, to prioritise key workforce areas, and to invest in Pacific cultural competencies.

**Priority 4: Activate manaakitanga, whanaungatanga and kaitiakitanga across our People and Culture practices**

During Matariki, the Office of PVC Māori hosted the second Kawe Aroha, enabling staff to acknowledge loved ones that had passed away over the past year.

**5. Our Enabling Environment****Overview**

Indicators	Last Year	Current Year			
		To Date (30 June 2024)		End of Year	
	Actual	Target	Actual	Target	Forecast
Total revenue (\$M)	1,458.3	981.1	950.0	1,526.3	1,525.6
Revenue achieved as a % of budget	100.6%	100%	96.8%	100%	100%

**Note:** Total revenue excludes CIP Loan Fair Value and specified philanthropic grants.

## Progress against priorities

*Note that this section now reflects revised strategic objectives for the Enabling Environment portfolio, as discussed with and approved by Council during the Strategic Refresh process earlier this year.*

### **Priority 1: Create mana-enhancing experiences for our communities through effective, efficient, and valued operations and services**

A proactive first-year student outreach campaign was completed in Semester 1 and another is planned for Semester 2. This initiative is part of the Learner Success Plan. Students identified as potentially at-risk were contacted in Semester 1 and a similar number will be included for Semester 2 with a refined approach reflecting lessons learned.

Student experience activities for Semester 2 started with strong participation in Clubs Expo and other orientation events. Participation in social sport is higher than ever, with UniM8s leagues sold out. Inter-tertiary results are also strong with both men's and women's volleyball teams winning their national tournaments and the University leading the now very competitive Tertiary Shield competition. Our High-Performance Programme now supports 250 elite athletes, with six of these competing in the Paris Olympics (along with six of our Alumni).

The University has identified a need for a stronger employability proposition, with employability a major driver of student choice of education provider for both New Zealanders and international students. Work has commenced to develop an employability framework, called Work Integrated Learning, which is informed by best practice and will guide its integration across curriculum and student experience at all levels.

The Agile Release Train to deliver process and systems improvements for the "Prospect to Enrol" phase of the student journey has now commenced, with features scheduled for deployment regularly over the next 18 months. This is part of our program to introduce a scaled Agile framework to enhance our iterative delivery of value to stakeholders across the University.

The cybersecurity programme continues to progress well. Microsoft Sentinel—which provides cyberthreat detection, investigation, response, and proactive hunting—is being implemented at the University and is aligned to the shift towards the Microsoft security suite of tools. In July, Digital Services undertook a cybersecurity incident exercise designed and observed by industry cybersecurity experts, CrowdStrike. The event was a tabletop simulation of a ransomware event to step through incident response processes and procedures.

In line with our data centre strategy, the infrastructure resilience programme has commenced to enable moving to a hosted data centre partner (away from the current primary data centre within the Owen G Glenn building). The hosting partner selected by the University has been net-zero carbon certified since 2023 and is New Zealand's first hyperscale data centre dedicated to the delivery of national critical infrastructure programmes.

### **Priority 2: Deliver a distinctive, capable, and flexible people-centred environment that celebrates our place in Aotearoa New Zealand and the Pacific**

On Saturday 27 July, Waipapa Marae welcomed the taonga from Tūtahi Tonu, the wharenuī that sat on the Epsom Campus for 40 years. These taonga represent the diverse cultures that the university has taught and will continue to teach. The taonga had been undergoing refurbishment with master carver Akareta (Katz) Maihi and te whānau o Tūtahi Tonu. A special ceremony to open and bless the new

whare took place on Saturday 10 August. Photos of champions in education, te reo Māori, te ao Māori and mātauranga Māori adorn the new whare walls.

The priorities of Te Rautaki Tūāpapa | Estate Strategy 2021-2030 continue to be progressed.

Delivery of the approved Capital Programme:

- The final phase of demolition in B104 Old Choral Hall is underway, while the Alfred St exterior is nearing completion, and internal services and partitioning are progressing. Occupation is due late-2025.
- Construction of the Recreation and Wellness Centre is on track for completion in October 2024. Important milestones have been reached, including completion of the sports turf and filling of the swimming pool. Full opening of the facility is anticipated for Semester 1 2025.

Planning activities:

- Early-stage design and stakeholder engagement for Stage 1 of B230 (Law and Performing Arts) has commenced. The Project Team is progressing with Preliminary Design.
- Initial staff engagement and technical investigations for B421 (CAI Architecture, Urban Design and Planning) are complete. We are investigating opportunities to deliver as a rolling programme of work.
- Next horizon Capital Plan: Priority capital developments have been identified for the next 10–15-year period, which will inform the University's Long-Term Financial Plan. The plan is being supported by an analysis of current University space and consideration of future requirements.

### **Priority 3: Actively continue and measure progress towards overall sustainability and net-zero carbon status**

The University's Green House Gases 2023 external audit and verification is now complete. The auditors report and verification status against CarbonReduce certification is expected Q4 2024 (including public availability via web). The results show a 24.9% carbon reduction against the 2019 baseline. We continue to measure and monitor over thirty sources of carbon emissions, including the three most significant (energy and fuel, waste, and air travel).

Active Energy efficiency initiatives for current year include:

- B402 Decarbonisation = concept/feasibility stage
- B620 and B260 carparking lighting upgrade = delivery stage
- S200 East Power Infrastructure Upgrade, B251, 252, 254 Waipapa Marae Decarbonisation = handover
- B331 Lighting upgrade, Symonds St Underpass = Investigation stage
- B620, B253 Decarbonisation = Design and Investigation stage respectively

The Sustainable Estate and Operations Working Group continues to identify and implement net-zero initiatives across portfolios and incorporate them into respective plans. Current initiatives underway include net-zero and sustainability criteria for upcoming contracts (waste management, catering, and food in accommodation halls); sustainable finance framework (completed), and sustainability-linked loans.

**Priority 4: Enable long-term operational sustainability and resilience for the University through careful stewardship and planning and by enabling revenue growth**

The Budget Working Group has recently met to consider a three-pronged approach to addressing current and forecast financial challenges. Proposals relating to increased revenues and contributions, as well as management of operational expenditure, are in development. The proposals will respond to shifting student preferences, service expectations and fiscal constraints.

The University continues to benchmark capacity and service quality of its professional functions. We work with NousCubane to assess practice across NZ, Australia, Canada and the UK. This work is supporting our professional functions to enhance service effectiveness. Work continues to support UniServices to respond to the new Statement of Service Expectations and to access University shared services.

Dawn Freshwater  
Vice-Chancellor

## Appendix 1: University Gifts and Pledges [May—June 2024]

The following major new gifts and pledges were received by ARD in May and June 2024, totalling \$20,564,506:

- \$8,400,000 from The CatWalk Spinal Cord Injury Research Trust for the Catwalk Cure Programme Spine Squad at Medical and Health Sciences
- \$3,907,599 from Cancer Society Auckland Northland to support the Auckland Cancer Society Research Centre, the Cancer Society Momentum Fund and Cancer Trials NZ, all at Medical and Health Sciences
- \$1,367,183 from the Estate of Jocelyn Isobel Shackleton to support research in the School of Optometry and Vision Science at Medical and Health Sciences
- \$1,250,000 from the Partridge Family Foundation Trust for Partridge Laureates at Medical and Health Sciences
- \$1,200,000 from the MSA Charitable Trust to expand the Matthew S. Abel Chairs at the Business School
- \$750,000 from the Jubilee Crippled Children Foundation Trust Board for cerebral palsy research at the Liggins Institute
- \$536,127 from Corina Silich to support the David and Corina Silich Associate Professor in Museums and Cultural Heritage at Arts
- \$349,733 from the Freemasons Foundation for the Freemasons Foundation Psychology Fellowship at Science and for the Centre for Brain Research Translational Autism Research Clinic at Medical and Health Sciences
- \$327,262 from the Auckland Medical Research Foundation for 'The stability of "as required" (PRN) syringes compounded in community pharmacies for clients under palliative care in Aotearoa, New Zealand' and for the 'Investigating the cause of catamenial epilepsy' study, both at Medical and Health Sciences
- \$280,000 from Leukaemia & Blood Cancer New Zealand for the Leukaemia & Blood Cancer Research Unit and for the Auckland Regional Biobank, both at Medical and Health Sciences
- \$245,753 from the Wood Industry Development and Education Trust for the 'Promoting Wood and Wooden Structures' project at Engineering
- \$198,651 from the Spencer Foundation for the 'Do I belong here? Students' experience of mental health and wellbeing at university in Aotearoa New Zealand' study at Science  
and for the 'Strengthening the Vaka: Achieving Equity in Higher Education for Pacific Peoples' study at Arts
- \$178,000 from the Liu Shiming Art Foundation to establish an endowed scholarship to be awarded annually to a student in the Elam School of Fine Arts and Design
- \$173,700 from Henry Hudson for Hudson Nilon Medical Research at Medical and Health Sciences

- \$165,000 from the Ralph and Eve Seelye Charitable Trust for Ralph and Eve Seelye Scholarships
- \$164,000 from The Kelliher Charitable Trust for 'Nature's pacemaker project at Manaaki Manawa' at Medical and Health Sciences and for the Newborn Genomics Project at the Liggins Institute
- \$150,000 from Jan Crosthwaite for the Professor Robert Nola Memorial Scholarship in Philosophy at Arts
- \$144,860 from The Nature Conservancy Trust for a shellfish restoration programme at the Institute of Marine Science
- \$73,955 from Ocean Blue Tree for the 'Pain in sharks: histology, biomarker and brain response (EOI)' study at Science
- \$70,000 from the Rotary Club of Newmarket Charitable Trust for NRCF Hauraki Gulf Environment Award at Science
- \$65,000 from the Rockfield Trust for Manaaki Manawa Centre for Heart Research at Medical and Health Sciences
- \$50,000 from the Canopy Healthcare Group to support Cancer Trials New Zealand at Medical and Health Sciences
- \$50,000 from Auckland Eye Ltd for Auckland Eye Scholarships at Medical and Health Sciences
- \$49,283 from Ember Korowai Takitini for the 'Rare disorders in Aotearoa New Zealand' study at Arts
- \$48,000 from an anonymous donor for the Jackson Family Foundation Scholarship
- \$48,000 from Winstone Wallboards Ltd for Architecture & Planning support at Creative Arts and Industries
- \$45,000 from Peggy Greenfield for the Greenfield Programme at Creative Arts and Industries
- \$40,000 from Orbit World Travel for Kupe Leadership Scholarships
- \$36,700 from the New Zealand Multiple Sclerosis Research Trust for the 'Reprogrammed human oligodendrocyte precursor cells as a cell-based remyelination therapy for Multiple sclerosis' study at Medical and Health Sciences
- \$34,000 from the AUEA Charitable Trust for Todd Mataga AUEA Scholarships at Engineering
- \$30,000 from Riley Consultants Limited for the Riley Civil & Environmental Engineering Scholarship
- \$30,000 from the Estate of Doreen Brown to support the Auckland Cancer Society Research Centre at Medical and Health Sciences
- \$28,000 from Yoke San Tan for the Alex Tan Scholarship
- \$27,700 from The Japan Foundation for the NZ Asia Institute
- \$26,000 from the Auckland University Engineers Association for general support at Engineering
- \$25,000 from the Deane Endowment Trust to support a research fellow in Medicinal Chemistry at Science

CHAIR APPROVED BUT NOT CONFIRMED BY THE COMMITTEE

Finance Committee MINUTES | PART A  
 12 August 2024  
 HYBRID | Council Meeting Room and via Zoom  
 8 am to 10 am



<p><b>Present:</b> Rob McDonald (Chair), Professor Dawn Freshwater, Cathy Quinn, John Paitai, J Arnott-Neenee, Gemma Skipper, and Professor Julia Tolmie.</p> <p><b>In Attendance:</b> Adrienne Cleland, Tim Bluett, Helen Cattanach, Rob Taylor, David Jordan, Pamela Moss, Alexandra Thomas, Professor Frank Bloomfield, Cameron Thomas, Patricia Yap and Ruwani Dharmawardana</p>			
<b>1. Apologies</b>	Apologies for absence were received from Cecilia Tarrant and Hala Barakat.		
<b>2. Disclosures of Interest</b>	The attention of Members was 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 Schedule 11, Clause 8 of the Education and Training Act 2020.  No further disclosures were made.		
<b>3. Minutes of Finance Committee of 22.05.2024</b>	<table border="1"> <tr> <td> <p><b>Item No 3.1: Minutes, Part A 22.05.2024</b></p> <p><b>Item No 3.2:</b> Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p> <p>No matters were discussed that needed further attention, as part of the follow-up from the previous meeting.</p> </td> <td> <p><b>RESOLVED (Chair   Professor Julia Tolmie)</b> that the Minutes, Part A, of the Finance Committee held on 22.05.2024 be taken as read and confirmed.</p> </td> </tr> </table>	<p><b>Item No 3.1: Minutes, Part A 22.05.2024</b></p> <p><b>Item No 3.2:</b> Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p> <p>No matters were discussed that needed further attention, as part of the follow-up from the previous meeting.</p>	<p><b>RESOLVED (Chair   Professor Julia Tolmie)</b> that the Minutes, Part A, of the Finance Committee held on 22.05.2024 be taken as read and confirmed.</p>
<p><b>Item No 3.1: Minutes, Part A 22.05.2024</b></p> <p><b>Item No 3.2:</b> Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p> <p>No matters were discussed that needed further attention, as part of the follow-up from the previous meeting.</p>	<p><b>RESOLVED (Chair   Professor Julia Tolmie)</b> that the Minutes, Part A, of the Finance Committee held on 22.05.2024 be taken as read and confirmed.</p>		
<b>4. Other Matters for Decision or Noting</b>	None		

7.1

## CHAIR APPROVED BUT NOT CONFIRMED BY THE COMMITTEE

<p><b>Other Matters for Decision or Noting</b></p>	<p>The following section has been approved for insertion into Part A of the minutes. It contains the 2024 Forecast Performance summary for the Finance Committee.</p> <table border="1" data-bbox="512 256 1255 971"> <thead> <tr> <th rowspan="2">University and UniServices</th> <th>2022</th> <th>2023</th> <th colspan="2">2024</th> <th rowspan="2">var</th> </tr> <tr> <th>Actual</th> <th>Actual</th> <th>Forecast</th> <th>Budget</th> </tr> </thead> <tbody> <tr> <td><b>EFTS</b></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Domestic</td> <td>30,301</td> <td>29,069</td> <td>29,752</td> <td>29,112</td> <td>640</td> </tr> <tr> <td>International</td> <td>4,999</td> <td>5,607</td> <td>5,653</td> <td>5,782</td> <td>(129)</td> </tr> <tr> <td>Other</td> <td>527</td> <td>658</td> <td>718</td> <td>549</td> <td>169</td> </tr> <tr> <td></td> <td>35,827</td> <td>35,335</td> <td>36,123</td> <td>35,443</td> <td>680</td> </tr> <tr> <td><b>Income &amp; Expenditure (\$m)</b></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TEC funding</td> <td>380.8</td> <td>375.2</td> <td>417.2</td> <td>413.3</td> <td>3.9</td> </tr> <tr> <td>Fees</td> <td>382.2</td> <td>411.8</td> <td>431.9</td> <td>434.5</td> <td>(2.6)</td> </tr> <tr> <td>PBRF/Other</td> <td>118.8</td> <td>123.7</td> <td>125.7</td> <td>119.5</td> <td>6.3</td> </tr> <tr> <td></td> <td>881.8</td> <td>910.7</td> <td>974.9</td> <td>967.3</td> <td>7.6</td> </tr> <tr> <td>People Costs</td> <td>317.9</td> <td>337.2</td> <td>369.2</td> <td>361.4</td> <td>(7.8)</td> </tr> <tr> <td>Opex &amp; depreciation</td> <td>67.0</td> <td>70.2</td> <td>74.7</td> <td>70.9</td> <td>(3.8)</td> </tr> <tr> <td>T&amp;R Contribution</td> <td>496.9</td> <td>503.2</td> <td>531.0</td> <td>535.0</td> <td>(4.0)</td> </tr> <tr> <td>Research Revenue</td> <td>346.7</td> <td>351.1</td> <td>360.1</td> <td>370.3</td> <td>(10.1)</td> </tr> <tr> <td>Research Expenditure</td> <td>308.9</td> <td>319.5</td> <td>332.8</td> <td>340.2</td> <td>7.4</td> </tr> <tr> <td>Research Contribution</td> <td>37.7</td> <td>31.5</td> <td>27.3</td> <td>30.1</td> <td>(2.7)</td> </tr> <tr> <td>Other revenue</td> <td>161.9</td> <td>196.6</td> <td>205.9</td> <td>200.9</td> <td>4.9</td> </tr> <tr> <td>People Costs &amp; Opex</td> <td>428.3</td> <td>522.1</td> <td>572.5</td> <td>549.3</td> <td>(23.2)</td> </tr> <tr> <td>Depreciation</td> <td>176.8</td> <td>178.3</td> <td>187.3</td> <td>193.9</td> <td>6.6</td> </tr> <tr> <td>Other contribution</td> <td>(443.1)</td> <td>(503.8)</td> <td>(553.9)</td> <td>(542.2)</td> <td>(11.7)</td> </tr> <tr> <td>Operating Surplus</td> <td>91.5</td> <td>30.9</td> <td>4.5</td> <td>22.9</td> <td>(18.4)</td> </tr> <tr> <td>Fair value adjustments</td> <td>31.5</td> <td>80.6</td> <td>(17.7)</td> <td>(6.2)</td> <td>(11.5)</td> </tr> <tr> <td>Net Surplus</td> <td>123.0</td> <td>111.4</td> <td>(13.2)</td> <td>16.7</td> <td>(29.9)</td> </tr> </tbody> </table>	University and UniServices	2022	2023	2024		var	Actual	Actual	Forecast	Budget	<b>EFTS</b>						Domestic	30,301	29,069	29,752	29,112	640	International	4,999	5,607	5,653	5,782	(129)	Other	527	658	718	549	169		35,827	35,335	36,123	35,443	680	<b>Income &amp; Expenditure (\$m)</b>						TEC funding	380.8	375.2	417.2	413.3	3.9	Fees	382.2	411.8	431.9	434.5	(2.6)	PBRF/Other	118.8	123.7	125.7	119.5	6.3		881.8	910.7	974.9	967.3	7.6	People Costs	317.9	337.2	369.2	361.4	(7.8)	Opex & depreciation	67.0	70.2	74.7	70.9	(3.8)	T&R Contribution	496.9	503.2	531.0	535.0	(4.0)	Research Revenue	346.7	351.1	360.1	370.3	(10.1)	Research Expenditure	308.9	319.5	332.8	340.2	7.4	Research Contribution	37.7	31.5	27.3	30.1	(2.7)	Other revenue	161.9	196.6	205.9	200.9	4.9	People Costs & Opex	428.3	522.1	572.5	549.3	(23.2)	Depreciation	176.8	178.3	187.3	193.9	6.6	Other contribution	(443.1)	(503.8)	(553.9)	(542.2)	(11.7)	Operating Surplus	91.5	30.9	4.5	22.9	(18.4)	Fair value adjustments	31.5	80.6	(17.7)	(6.2)	(11.5)	Net Surplus	123.0	111.4	(13.2)	16.7	(29.9)	<p>A refresh of the April forecast has been undertaken, reflecting actual enrolments and results as at 31 May. Forecasts and comparatives in the table to the left show the consolidation of the University and UniServices excluding the Foundation.</p> <p>The forecast Operating Surplus is \$4.5m, falling below the budget of \$22.9m and continuing the trend experienced last year.</p> <p>2024 enrolment numbers are 680 EFTS (equivalent full-time students) higher than budget, and in total are 2.2% above last year.</p> <p>TEC funding reflects the 5% inflationary increase and the additional 4% temporary funding increment from the previous Government. Teaching costs are slightly ahead of budget expectations resulting in a slightly lower contribution.</p> <p>Research contribution is forecast below budget and last year, reflecting inflationary pressures on costs and weaker overhead recovery rates.</p> <p>Other costs are forecast above budget, reflecting the progress of key strategic projects, including the implementation of a new software-as-a-service enterprise system.</p> <p>Amortisation charges from the non-cash fair value gains recognised in previous years relating to an interest-free loan and asset gifts will amount to nearly \$18m in 2024.</p> <p>TEC risk ratios remain at lower risk levels.</p>
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<p><b>5. Leave of Absence</b></p>	<p>Leave of absence was received from J Arnott-Neenee for the meeting scheduled 18.09.2024.</p>																																																																																																																																																					

7.1



CHAIR APPROVED BUT NOT CONFIRMED BY THE COMMITTEE

<p><b>6. Public Exclusions</b></p>	<p>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:</p> <p>General subject of each matter to be considered:</p> <p><b>Item No 7.1: Finance Committee Meeting 22 May 2024, Minutes Part B</b></p> <p><b>Item No 7.2: Finance Committee Meeting 22 May 2024, Matters Arising from Minutes, Part B</b></p> <p><b>Item No 8.0: Size, Shape and Composition</b></p> <p><b>Item No 9.0: Outlook for Research Revenue</b></p> <p><b>Item No. 10.0: Treasury Management, Compliance and Cashflow Report</b></p> <p><b>Item No.11.0: Financial Performance 2024 to 2026</b></p> <p><b>Item No 12.0: Long term Financial Plan</b></p> <p>Reason for passing this resolution in relation to each matter: The protection of the interests mentioned below.</p> <p>Grounds under section 48(1) for the passing of this resolution: Those in Section 9 of the Official Information Act 1982 namely:</p> <ul style="list-style-type: none"> <li>i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations; and</li> <li>ii) To enable the University to carry on without prejudice or disadvantage negotiations; and</li> <li>iii) To prevent the disclosure or use of Official Information for improper gain or advantage.</li> </ul>	<p><b>RESOLVED (Chair   Professor Dawn Freshwater)</b> that the public be excluded from Part B of this meeting AND THAT Ms Cleland, Mr Bluett, Ms Cattanach, Mr Taylor, Mr Jordan, Ms Moss, Ms Thomas, Professor Bloomfield, Mr Thomas, Ms Yap and Ms Dharmawardanabe be permitted to remain for this part of the meeting, after the public be excluded, because of their knowledge of the matters to be discussed.</p> <p>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.</p>
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7.1

CHAIR APPROVED BUT NOT CONFIRMED BY THE COMMITTEE

**The meeting moved into a Public Excluded session at 08.07 am.**

**The meeting closed at 9.40 am.**

**Approved as a true and correct record.**

**Rob McDonald, Chair**

**Date:**

7.1

CHAIR APPROVED BUT NOT CONFIRMED BY THE COMMITTEE

Capital Expenditure Committee MINUTES | PART A  
16 August 2024  
HYBRID | Lippincott Meeting Room and via Zoom  
10.00 am to 12.00 pm



<b>Present:</b> Cecilia Tarrant (Chair), Cathy Quinn, Jonathan Mason and Professor Dawn Freshwater		
<b>In Attendance:</b> Tim Bluett, Simon Neale, Brendan Mosely, Andrew Phipps, Cameron Thomas and Ruwani Dharmawardana		
<b>1. Apologies</b>	Apologies for absence were received from Rob McDonald and Adrienne Cleland.	
<b>2. Disclosures of Interest</b>	The attention of Members was 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 Schedule 11, Clause 8 of the Education and Training Act 2020. No further disclosures were made.	
<b>3. Minutes of Capital Expenditure Committee of 13.05.2024</b>	<p><b>Item No 3.1: Minutes, Part A 13.05.2024</b></p> <p><b>Item No 3.2:</b> Matters Arising from the Minutes, Part A, not elsewhere on the agenda.</p> <p>No matters were discussed that needed further attention, as part of the follow-up from the previous meeting.</p>	<b>RESOLVED (Chair   Jonathan Mason)</b> that the Minutes, Part A, of the Capital Expenditure Committee held on 13.05.2024 be taken as read and confirmed.
<b>4. Other Matters for Decision or Noting</b>	None	
<b>5. Leave of Absence</b>	No leave of absence was requested for the meeting scheduled 06.11.2024.	
<b>6. Public Exclusions</b>	<p>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:</p> <p>General subject of each matter to be considered:</p> <p><b>Item No 7.1: Capital Expenditure Committee Meeting 13 May 2024, Minutes Part B</b></p> <p><b>Item No 7.2: Capital Expenditure Meeting 13 May 2024, Matters Arising from Minutes, Part B</b></p> <p><b>Item No 8.0: Hono   Human Connections Programme Update</b></p>	<p><b>RESOLVED (Chair   Professor Dawn Freshwater)</b> that the public be excluded from Part B of this meeting AND THAT Mr Bluett, Mr Neale, Mr Mosely, Mr Phipps, Mr Thomas and Ms Dharmawardana be permitted to remain for this part of the meeting, after the public be excluded, because of their knowledge of the matters to be discussed.</p> <p>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</p>

CAPITAL EXPENDITURE COMMITTEE MINUTES – PART A | 16 AUGUST 2024

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CHAIR APPROVED BUT NOT CONFIRMED BY THE COMMITTEE

	<p><b>Item No 9.0: LTFP Capital Programme Update</b>  <b>Item 10.0: Presentation on Carlaw Park Student Village – Stage 4</b>  <b>Item No 11.0: Use of Vice-Chancellor Delegated Authority</b></p> <p>Reason for passing this resolution in relation to each matter: The protection of the interests mentioned below.</p> <p>Grounds under section 48(1) for the passing of this resolution: Those in Section 9 of the Official Information Act 1982 namely:</p> <ul style="list-style-type: none"> <li>i) To protect the privacy of the persons referred to in the recommendations and to maintain the confidentiality of those recommendations; and</li> <li>ii) To enable the University to carry on without prejudice or disadvantage negotiations; and</li> <li>iii) To prevent the disclosure or use of Official Information for improper gain or advantage.</li> </ul>	<p>of the administration of the University of Auckland for which those persons are responsible.</p>
<p><b>The meeting moved into a Public Excluded session at 10.05 am.</b>  <b>The meeting closed at 11.15 am.</b>  <b>Approved as a true and correct record.</b></p> <p><b>Cecilia Tarrant, Chair</b>  <b>Date:</b></p>		

7.2

**THE UNIVERSITY OF AUCKLAND**  
**MATERIAL FOR COUNCIL FROM**  
**THE MEETING OF SENATE 29.07.2024**

**a) Senate received the following update on the Draft Freedom of Expression (FoE) and Academic Freedom (AF) Policy**

The Provost, Professor Linton, who chaired the meeting and the Chair of the Vice-Chancellor's Advisory Group for Freedom of Expression and Academic Freedom, Mrs Cleland, thanked all Senate members who had made submissions about the draft Policy on Freedom of Expression and Academic Freedom during the consultation period.

Since the consultation period ended, the Group had met twice to consider the submissions that had been received from individuals and groups. The aim had been to submit the draft Policy to this meeting of Senate, however, as there were still a few items to resolve, the submission was deferred to the Senate meeting on 16.09.2024.

**PART A:**

**1. RECOMMENDATIONS FROM SENATE REQUIRING TO BE CONSIDERED/RECEIVED BY COUNCIL**

**a) Review of the School of Nursing – Year-on Progress Report**

**Senate 29.07.2024 RECOMMENDS to Council that it receive the Review of the School of Nursing– Year-on Progress Report as final response to the 2022 Review.**

**b) Review of the School of Counselling, Human Services and Social Work – Year-on Progress Report**

**Senate 29.07.2024 RECOMMENDS to Council that it receive the Review of the School of Counselling, Human Services and Social Work – Year-on Progress Report as final response to the 2022 Review.**

**2. RECOMMENDATIONS FROM SENATE REQUIRING COUNCIL CONSIDERATION/APPROVAL**

**ACADEMIC MATTERS AND REGULATIONS**

**1. REGULATION AMENDMENTS**

**Senate, 29.07.2024 RECOMMENDS that Council approve the following Regulation Amendments:**

**a) Regulation Amendment 2024-907: Academic and General Statutes and Regulations – Conferment of Academic Qualifications and Academic Dress Statute**

To update the regalia specifications listed in the Conferment of Academic Qualifications and Academic Dress Statute:

1. Remove the MMH programme withdrawn a number of years ago by FMHS.
2. Add the regalia for the Master of Intellectual Property.

- b) **Regulation Amendment 2024-914:** Academic and General Statutes and Regulations – Examination Regulations
  - 1. Adds the Bachelor of Communication and Bachelor of Early Childhood Studies to the conceded pass section of the examination regulations.
  - 2. Removes the Bachelor of Physical Education.

**2. 2025 Programme Limitations - Selection Criteria  
2025 Programme Limitations**

**Senate, 29.07.2024 RECOMMENDS that Council approve the 2025 Programme Limitations and Selection Criteria**

**3. Special Conditions for Test and Examinations Policy**

**Senate, 29.07.2024 RECOMMENDS that Council approve the Special Conditions for Test and Examinations Policy**

**4. Draft Student Conduct Statute**

**Senate, 29.07.2024 RECOMMENDS that Council approve the Draft Student Conduct Statute**

**5. The School Leaver Requirements and UTAS Criteria for 2026**

**Senate, 29.07.2024 RECOMMENDS that Council approve the School Leaver Requirements and UTAS Criteria for 2026**

**6. Instrument of Delegation: Doctoral Adjacent Postgraduate Certificates (Bridging Programmes)**

**Senate, 29.07.2024 RECOMMENDS that Council approve the Instrument of Delegation: Doctoral Adjacent Postgraduate Certificates (Bridging Programmes)**

**7. Doctoral Policy and Procedures update** (including renaming the Doctor of Medicine as Doctor Medical Sciences, General Provisions, Doctoral Research Capacity Policy and Procedures, Doctoral Examination Procedures, and Doctoral Confirmation of Candidature Policy and Procedures)

**Senate, 29.07.2024 RECOMMENDS that Council approve the Doctoral Policy and Procedures update**

**PART B: ITEMS FROM SENATE FOR NOTING BY COUNCIL**

No items to note

**PART C: MATTERS RECEIVED AND APPROVED UNDER DELEGATED AUTHORITY**

**1. CUAP AMENDMENTS**

**Senate, 29.07.2024 advises Council that the following CUAP AMENDMENTS be approved for submission to CUAP:**

**Arts**

2024-026	Bachelor of Arts	Deletes the Greek Major
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8.1

2024-032	Several Bachelors Honours, Postgraduate Certificates, Postgraduate Diplomas and Masters degrees	To amend the admission regulations To amend the schedule for the PGCertArts to include pathways into the corresponding Master's degrees.
<b>Business and Economics</b>		
2024-126	Several Bachelors Honours, Postgraduate Certificates, Postgraduate Diplomas and Masters degrees	To amend the admission regulations
<b>Creative Arts and Industries</b>		
2024-215	Several Bachelors Honours, Postgraduate Certificates, Postgraduate Diplomas and Masters degrees	To amend the admission regulations
<b>Education and Social Work</b>		
2024-301	Bachelor of Education (Teaching)	To change the structure and content
2024-329	Several Bachelors Honours, Postgraduate Certificates, Postgraduate Diplomas and Masters degrees	To amend the admission regulations
<b>Engineering</b>		
2024-425	Several Postgraduate Certificates, Postgraduate Diplomas and Masters degrees.	To amend the admission regulations
<b>Law</b>		
2024-500	UOA's Master of Intellectual Property programme and VUW's Master of Laws programme.	To amend the schedule To amend the admission regulations To add a reassignment clause
<b>Medical and Health Sciences</b>		
2024-613	Postgraduate Diploma in Clinical Pharmacy	To introduce a new specialisation in Prescribing To amend the schedule
2024-626	Several Bachelors Honours, Postgraduate Certificates, Postgraduate Diplomas and Masters degrees	To amend the admission regulations
<b>Science</b>		
2024-702	Master of Behaviour Analysis	To introduce a Master of Behaviour Analysis
2024-720	Several Bachelors Honours, Postgraduate Certificates, Postgraduate Diplomas and Masters degrees	To amend the admission regulations
<b>Interfaculty</b>		
2024-815	Several Bachelors Honours, Postgraduate Certificates, Postgraduate Diplomas and Masters degrees	To amend the admission regulations
<b>Admission regulations</b>		
2024-912	Academic and General Statutes and Regulations – Admission Regulations	To add a new 'Early Programme Entry' section to the Admission Regulations with two clauses, allowing provision for:

		<ul style="list-style-type: none"> <li>• Applicants to be admitted to a postgraduate programme with one course left to complete in their qualifying undergraduate degree.</li> <li>• Applicants to be admitted to a postgraduate programme based on their GPA calculated on grades from all courses excluding the last semester (or equivalent) of the qualifying undergraduate degree</li> </ul>
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**2. International English Language Equivalencies (IELTS) requirements for entry – proposed changes**

**Senate 27.05.2024 advises Council that it approved the proposed changes to the International English Language Equivalencies (IELTS) requirements for entry**

**3. Eleven new and one with amendments to Scholarship, Award and Prize Regulations**

- a. Alex Tan Scholarship
- b. Auckland Eye Scholarship in Optometry
- c. Buchanan Dance Research Residency Award
- d. Geoff Ricketts Heartland Scholarship
- e. Jim Dowell Scholarship in Civil Engineering
- f. Justice Sir Robert Chambers Memorial Moot Prize
- g. Lexus University of Auckland Design Award
- h. New Zealand Super Fund Prize in Financial Analytics
- i. New Zealand Super Fund Prize in Sustainable Finance
- j. Wisdom Family Office Scholarship
- k. H C Russell Memorial Postgraduate Scholarship

8.1





Date: 9 July 2024  
To: Council  
From: Provost  
Subject: 2025 MBChB Programme Limitations – approval using the Provost’s sub-delegation powers

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The Bachelor of Medicine and Bachelor of Surgery (MBChB) had its programme limitation and selection criteria approved as part of the 2025 Programme Limitations exercise (for Clinical programmes with a 1<sup>st</sup> July close date), earlier this year.

Following this approval, the Government confirmed additional funding for domestic medical students. As a result of this, an additional 15 places can be accommodated in the MBChB, raising the limit on the number of domestic students from 287 to 302, and the total 2025 programme limit to 332.

Following the usual committee approvals timeline, Council approval would only be obtained on 26 August 2024. This presents a risk to the University because the University’s Admissions team need to identify eligible applicants and invite them to Multiple Mini Interviews (MMI) by 12 August, with limit details confirmed. A request was therefore made to me to approve a revised limit by exercising my sub-delegation powers for limited entry programmes. Using the sub-delegation in this scenario seemed appropriate given that Council had already approved the limits earlier in the year, and that for operational reasons, approval was required before Council was next scheduled to meet.

I thereby approved the revised 2025 MBChB Programme Limitations on Tuesday 9 July 2024.


**Faculty of Medical and Health Sciences Programme Limits**
**2025 Programme Limitations – Faculty of Medical and Health Sciences (Programmes with 1 July application close date)**

The Dean of the Faculty of Medical and Health Sciences proposes the following maximum number of students in the following programmes in 2025 because of an insufficiency of specialist accommodation and/or staff to provide adequate teaching to all students expected to seek a place.

Note: A rationale must be provided for each proposed programme limit, for example:

- Limited specialist staffing: e.g. insufficient specialist disciplinary staff, limited practicum places available, limited staff available to supervise research projects
- Limited specialist accommodation: e.g. specific studio requirements can only accommodate xx students

**Section 1: Limitations**

Programme	Category	Approved limit 2024	Admission 2024**	Proposed limit 2025	Rationale	Further Detail
Bachelor of Medical Imaging (Honours)  <a href="#">Selection criteria</a>  <a href="#">UTAS criteria</a>	Domestic (includes MAPAS, UTAS and Rural/Regional Admission Scheme numbers below)	34	34	36	<b>Both</b>	Limit on numbers due to clinical placement requirements
	International	2	2	2		
	<b>Total</b>	<b>36</b>	<b>36</b>	<b>38</b>		
	Rural/Regional Admission Scheme	3	4	5		
	UTAS					
	MAPAS/UTAS (Māori & Pacific Admission Scheme)*	5	0	5		
	Students with disabilities	1	1	1		
	Students from refugee backgrounds	1	0	1		
	Students from low socio-economic background	1	1	1		
<b>UTAS Total</b>	<b>8</b>	<b>2</b>	<b>8</b>			
Bachelor of Medicine & Bachelor of Surgery Year 2	Domestic (includes MAPAS, UTAS and Rural/Regional Admission Scheme numbers below)	287	296	<del>287</del> 302	Limit on numbers due to Government determination.	Limit on numbers due to Government determination. See Note 1.
	International	30	26	30		
	<b>Total</b>	<b>317</b>	<b>322</b>	<del>317</del> (or up)		


**Faculty of Medical and Health Sciences Programme Limits**

Programme	Category	Approved limit 2024	Admission 2024**	Proposed limit 2025	Rationale	Further Detail
<a href="#">Selection criteria</a>  <a href="#">UTAS criteria</a>				<del>to 347,</del> subject to additional places being explicitly funded as part of the 2024 budget process) <b>332</b>		
	Rural/Regional Admission Scheme	65	65	<del>65</del> <b>69</b>		
	UTAS					
	MAPAS/UTAS (Māori & Pacific Admission Scheme)*	115	60	<del>115</del> <b>121</b>		
	Students with disabilities	2	3	2		
	Students from refugee backgrounds	1	2	1		
	Students from low socio-economic background	6	4	6		
	<b>UTAS Total</b>		<b>124</b>	<b>68</b>	<del>124</del> <b>130</b>	
Bachelor of Optometry  <a href="#">Selection criteria</a>  <a href="#">UTAS criteria</a>	Domestic (includes MAPAS, UTAS and Rural/Regional Admission Scheme numbers below)	55	62	55	<b>Both</b>	Limit on numbers due to clinical placement requirements
	International	5	1	5		
	<b>Total</b>	<b>60</b>	<b>63</b>	<b>60</b>		
	Rural/Regional Admission Scheme	10	6	10		
	UTAS					
	MAPAS/UTAS (Māori & Pacific Admission Scheme)*	12	1	12		
Students with disabilities	1	0	1			


**Faculty of Medical and Health Sciences Programme Limits**

Programme	Category	Approved limit 2024	Admission 2024**	Proposed limit 2025	Rationale	Further Detail
	Students from refugee backgrounds	1	0	1		
	Students from low socio-economic background	2	0	2		
	<b>UTAS Total</b>	<b>16</b>	<b>1</b>	<b>16</b>		
Bachelor of Pharmacy <a href="#">Selection criteria</a> <a href="#">UTAS criteria</a>	Domestic (includes MAPAS, UTAS and Rural/Regional Admission Scheme numbers below)	100	106	100	<b>Both</b>	Limit on numbers due to clinical placement requirements
	International	10	8	10		
	<b>Total</b>	<b>110</b>	<b>114</b>	<b>110</b>		
	Rural/Regional Admission Scheme	11	13	25		
	UTAS					
	MAPAS/UTAS (Māori & Pacific Admission Scheme)*	29	4	29		
	Students with disabilities	1	2	1		
	Students from refugee backgrounds	1	1	1		
	Students from low socio-economic background	2	0	2		
	<b>UTAS Total</b>	<b>33</b>	<b>7</b>	<b>33</b>		
Master of Audiology <a href="#">Selection criteria</a>	Domestic	20	17	20	<b>Both</b>	Limit on numbers due to clinical placement requirements
	International	4	4	4		
	<b>Total</b>	<b>24</b>	<b>21</b>	<b>24</b>		
Master of Health Science (Nutrition and Dietetics) <a href="#">Selection criteria</a>	Domestic (includes MAPAS and UTAS numbers below)	28	32	32	<b>Both</b>	Limit on numbers due to clinical placement requirements
	International	2	0	2		
	<b>Total</b>	<b>30</b>	<b>32</b>	<b>34</b>		

Notes:



**MEDICAL AND  
HEALTH SCIENCES**

### **Faculty of Medical and Health Sciences Programme Limits**

1. Year 1 places limited due to cap on high cost programmes specified in the Determination of Design of Funding Mechanism: Delivery at level 7 (degree) and above on the New Zealand Qualifications and Credentials Framework (in line with Section 419 of the Education and Training Act).
2. Any places not allocated in a specific category above may be reallocated to another category if there are suitable applicants.

\* The MAPAS/UTAS places include any Māori and Pacific students admitted to the relevant programme under the Māori and Pacific Admissions Scheme who would not have been eligible for a place were it not for the MAPAS admissions process.

\*\* 2024 admission indicative as at 13/02/2024

**Faculty of Medical and Health Sciences Programme Limits**
**MEDICAL AND  
HEALTH SCIENCES**
**Section 2: Selection criteria**

The following criteria are proposed to be used by the Faculty of Medical and Health Sciences to select students into limited entry programmes in 2025.

<b>Bachelor of Medical Imaging (Honours)</b>
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Applications are accepted in three entry categories:

**A. Undergraduate, B. Graduate, C. International.**

Selection is based on a combination of academic performance indicated by the applicant's GPA, with a minimum GPA of 5.0 required and an assessment of performance in a series of Multiple Mini Interviews (MMI), and the applicant's performance in the Clinical Selection Test (if required).

Applicants will be required to complete the Clinical Selection test if the University is unable to offer in person examinations for any of the core courses under invigilated examination conditions in 2024. The Clinical Selection Test will incorporate the content of the core courses. If the Clinical Selection Test is required, then the results will form part of the selection criteria.

Unless there are exceptional circumstances, applicants unable to attend their interview on the relevant date will not be considered further.

**A. Undergraduate**

A Undergraduates who have completed a year of study and who have completed the following courses (per the Schedule) or their equivalent – BIOSCI 101, BIOSCI 106, BIOSCI 107, CHEM 110, MEDSCI 142, PHYSICS 160, POPLHLTH 111, a General Education course and have achieved a GPA of 5.0 or better, and have an equivalent performance in the Clinical Selection Test (if required) will be ranked by GPA for an interview place.

**B. Graduate**

Graduates with an appropriate degree with a GPA of 5.0 or above will be ranked by GPA for an interview place.

*NOTE:* Graduate applicants who are due to complete their degree in the year of application, must provide finalised results no later than 30 November in the year of application.

Applicants (domestic or international) who have received a conditional offer of a place for 2025 entry that specifies the completion of any of the core courses of CHEM 110, BIOSCI 107 or POPLHLTH 111 will be required to complete the Clinical Selection Test for that course/s if the University is unable to offer an in-person examination for that course under invigilated examination conditions in 2024.

A rank order of undergraduate and graduate applicants based on their academic performance (based on GPA), performance in the Clinical Selection Test (if required), and interview performance will be established at a meeting of the Medical Imaging Admissions Subcommittee.

Places will be offered to the highest-ranking applicants.

**C. International applicant entry**

International applicants are eligible to apply in either the Undergraduate or Graduate entry categories. Graduate applicants are required to have an IELTS score of 6.5 or higher if they have not undertaken their prior tertiary studies in English.

**UTAS – more details in [Section 3](#)**

**Māori and Pacific Admissions Scheme**

MAPAS places are reserved for applicants who have Indigenous Māori or Pacific ancestry as assessed by the MAPAS admissions process. Applicants who meet the academic requirements set out above and satisfy the MAPAS Specialty Admission Interview requirements, based on their academic preparation, personal qualities and support systems will be offered a MAPAS place.

**Regional/Rural Admissions Scheme (RRAS)**

Those applicants who are eligible to apply in the Undergraduate or Graduate entry categories, and who meet the eligibility criteria for the Regional/Rural Admissions Scheme may choose to be considered for this quota.

*In order to qualify as a regional/rural student, applicants must meet at least one of the following criteria:*

**Faculty of Medical and Health Sciences Programme Limits**
**MEDICAL AND  
HEALTH SCIENCES**

1. Five years or more of primary education (Years 1-8) spent in a school within a regional/rural area, or
2. Three years or more of secondary education (Years 9-13) spent in a school within a regional/rural area

The definitions of rural and regional are derived from the Statistics New Zealand 2020 Urban Accessibility classification:

Rural = Medium urban area, medium urban accessibility, low urban accessibility, remote, very remote

Regional = Large urban area, high urban accessibility

A list of schools by classification will be published on the UoA website. The classification of the school at the time of application will be used to determine eligibility under RRAS.

#### Application of Selection Criteria

The Dean of the Faculty of Medical and Health Sciences will determine matters concerning the application of the selection criteria, including but not limited to the weighting of GPA, MMI, and the Clinical Selection Test (if required) in assessing the merit of applicants.

#### Selection committee

School of Medical Sciences Admissions Sub Committee – Chair: Programme Director Medical Imaging, Two academic staff members and two practicing practitioners appointed by the Board of Studies, Associate Dean (Academic), Academic Services Manager, Director Vision 20:20.

### Bachelor of Medicine and Bachelor of Surgery

**10.2**

Applications are accepted in four entry categories:

- A. General Admission, B. UTAS (including Māori and Pacific, Disability, Low Socio-Economic and Refugee backgrounds), C. Regional/Rural and D. International.

Selection is based on a combination of:

- academic performance indicated by the applicant's GPA, and
- performance in the Clinical Selection Test (for Year 1 entry) (if required); and
- performance in the University Clinical Aptitude Test (UCAT-ANZ) completed in the year of application, and
- an assessment of performance in a series of Multiple Mini Interviews (MMI), or panel interview (International only), and
- any additional qualities required according to the applicant's entry category.

#### NOTES:

- All applicants will be subject to Police Vetting and Vulnerable Children's Act Checks.
- Any UTAS places not filled will be reallocated to the General Admissions category.

#### A. General Admission Entry Categories

##### Year 1 Entry

To qualify for consideration, applicants must have:

- completed Year 1 of the Bachelor of Health Sciences or Year 1 of the Bachelor of Science in Biomedical Science including the courses specified in the University Calendar for 2025 entry with a GPA of 6.0 or higher, with no Fail grades. This study must have been completed in one full-time year in the year of application. Only the first attempt for these courses will be considered for admission in the Year 1 Entry category,
- Applicants with more than two aegrotat or compassionate consideration passes in Year 1 are not eligible for consideration under the Year 1 Entry category,
- completed the University Clinical Aptitude Test (UCAT-ANZ) in the year of application,
- completed the Clinical Selection Test (which incorporates the core courses of CHEM 110, BIOSCI 107 and POPLHLH 111) (if required)

Applicants will be required to complete the Clinical Selection Test if the University is unable to offer in person examinations for the core courses under invigilated examination conditions in 2024. The Clinical Selection Test incorporates the content of the three core courses. If the Clinical Selection Test is required, then the results will form part of the selection criteria.

Interview places will be offered on the basis of a ranking calculated on the grades achieved in the four common courses that are offered in both the BHSc and the BSc Biomedical Science programmes (MEDSCI 142, BIOSCI 107, CHEM 110, POPLHLH 111) and performance in the Clinical Selection Test (if required). If final grades are



## Faculty of Medical and Health Sciences Programme Limits

not available at the time of interview ranking, an interim grade (highest possible grade) will be temporarily assigned. Official final results will be used for the final selection.

Unless there are exceptional circumstances, applicants unable to attend their interview on the relevant date will not be considered further.

Following interview, eligibility is reconfirmed, taking into account the results from the whole academic year. A rank order of applicants (based on the grades achieved in the four common courses performance in the UCAT-ANZ test, and interview performance, is then established at a meeting of the Medical Admissions Subcommittee.

Places will be offered to the highest-ranking applicants until the limit is reached.

*NOTE:* Once accepted into the programme, applicants will not be permitted to defer their start/commencement date.

### Graduate Entry

Applicants in the Graduate category may apply once only for each qualification attained which meets entry requirements.

In order to be eligible for consideration, applicants must have:

- completed a degree, a postgraduate degree or a postgraduate diploma qualification, normally in the minimum academic time from a New Zealand university within the last five years with a GPA of 6.0 or higher, and
- completed the University Clinical Aptitude Test (UCAT-ANZ) in the year of application.

Interview places will be offered on the basis of a ranking derived from the cumulative GPA from the qualifying programme. If final grades are not available at the time of interview ranking, an interim grade (highest possible grade) will be temporarily assigned. Official final results will be used for the final selection.

Unless there are exceptional circumstances applicants unable to attend their interview on the relevant date will not be considered further.

Following interview, a rank order of applicants based on their academic performance (the final grades achieved in the qualifying programme), performance in the UCAT-ANZ test and interview performance is established at a meeting of the Medical Admissions Subcommittee.

Places will be offered to the highest-ranking applicants until the limit is reached.

*NOTE:* Graduate applicants who are due to complete their degree in the year of application, must provide finalised results no later than 30 November in the year of application.

Applicants (domestic or international) who have received a conditional offer of a place for 2025 entry, in either the Year 1 or Graduate entry category, that specifies the completion of any of the core courses of CHEM 110, BIOSCI 107 or POPLHLH 111 will be required to complete the Clinical Selection Test for that course/s if the University is unable to offer an in-person examination of that course under invigilated examination conditions in 2024.

### UTAS – more details in [Section 3](#)

#### B. Māori and Pacific Admissions Scheme (MAPAS)

Those applicants who have Indigenous Māori or Pacific ancestry as assessed by the MAPAS admissions process may choose to be considered for this equity admission pathway.

#### Year 1 Entry (MAPAS)

To qualify for consideration for entry to MBChB in 2025, MAPAS applicants must have:

- completed Year 1 of the Bachelor of Health Sciences or Year 1 of the Bachelor of Science in Biomedical Science including the courses specified in the University Calendar for 2024 without any Fail grades. This study must have been completed on a full-time basis and in the year of application. Only the first attempt for these courses will be considered for admission in the First Year category, and
- completed the 2024 Clinical Selection Test (CST) (if required), and
- completed the University Clinical Aptitude Test (UCAT-ANZ) in the year of application.

MAPAS Specialty Interview places for MBChB will be offered on the basis of the MAPAS Admission Panel's assessment of grades achieved in the four common courses that are offered in both the BHSc and the BSc in Biomedical Science programmes (MEDSCI 142, BIOSCI 107, CHEM 110, POPLHLH 111), Clinical Selection Test



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GPA (if required) and total GPA achieved across all courses undertaken in Year 1 of the Bachelor of Health Sciences or Year 1 of the Bachelor of Science in Biomedical Science.

The MAPAS Specialty Interview process consists of a MAPAS MMI.

All MAPAS applicants are also required to attend a General Admission MMI.

Unless there are exceptional circumstances, applicants unable to attend their MAPAS Specialty Interview or the General Admission MMI on the relevant date will not be considered further.

Following the MAPAS Specialty Interview, the MAPAS Admission Panel will convene to review all data available for each MAPAS Year 1 applicant including: academic performance via the Core-4 course GPA, Clinical Selection Test (if required) and total GPA, MAPAS MMI scores, General Admission MMI scores, UCAT-ANZ score and MAPAS engagement (where applicable). Initial ranking is assessed using the Core-4 course GPA and the cut-off is determined by the MAPAS Admission Panel based on assessment of all data points for individual applicants together with consideration of the total number of applicants and MAPAS places available under both MAPAS Year 1 and Graduate entry pathways.

### Graduate Entry (MAPAS)

Applicants in the Graduate Entry category may apply once only for each qualification attained which meets entry requirements.

In order to be eligible for consideration, MAPAS applicants must have:

- completed a degree, a postgraduate degree or a postgraduate diploma qualification, normally in the minimum academic time, from a New Zealand university, within the last five years, and
- completed the University Clinical Aptitude Test (UCAT-ANZ) in the year of application.

Following the MAPAS Specialty Interview, the MAPAS Admission Panel will convene to review all data available for each MAPAS Graduate applicant including academic performance via cumulative GPA, GPA in the last-2 years of study, previous Core-4 course GPA (if relevant), MAPAS MMI scores, General Admission MMI scores, UCAT-ANZ score, degree area of specialty (and relevance to MBChB content) and MAPAS engagement (where applicable). Initial ranking is assessed using cumulative GPA and a cut-off line is determined by the MAPAS Admission Panel based on assessment of all data points for individual applicants alongside consideration of the total number of applicants and MAPAS places available under both MAPAS undergraduate and graduate entry pathways.

The MAPAS Admission Panel members include: Tumuaiki FMHS (Chair), Associate Dean Pacific FMHS, Director Vision 20:20, TKHM staff acting as interviewers for MAPAS Specialty Interviews, Section of Pacific Health staff acting as interviewers for MAPAS Specialty Interviews, Community members acting as interviewers for MAPAS Specialty Interviews and MAPAS SSA staff from relevant programmes.

### C. Regional/Rural Admissions Scheme (RRAS)

Those applicants who are eligible to apply in the Undergraduate or Graduate entry categories, and who meet the eligibility criteria for the Regional/Rural Admissions Scheme may choose to be considered for this quota.

*In order to qualify as a regional/rural student, applicants must meet at least one of the following criteria:*

3. Five years or more of primary education (Years 1-8) spent in a school within a regional/rural area, or
4. Three years or more of secondary education (Years 9-13) spent in a school within a regional/rural area

*The definitions of rural and regional are derived from the Statistics New Zealand 2020 Urban Accessibility classification:*

*Rural = Medium urban area, medium urban accessibility, low urban accessibility, remote, very remote*

*Regional = Large urban area, high urban accessibility*

A list of schools by classification will be published on the UoA website. The classification of the school at the time of application will be used to determine eligibility under RRAS.

### D. International

International applicants are eligible to apply in either Year 1 or Graduate categories, and the same process and criteria as outlined above will apply, with the exception that international graduate applicants must have completed a relevant degree, will complete a panel interview and are not required to sit the UCAT-ANZ test. A relevant degree is defined as one in which applicants have completed courses equivalent to CHEM 110, BIOSCI 107, MEDSCI 142 and POPLHLTH 111. Graduate applicants are required to have English language skills at IELTS of 7.5 or higher if they have not undertaken their prior tertiary studies in English.

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International applicants who are applying under the Year 1 category are required to undertake the MMI.

International applicants who have received conditional offers (International Pathway applicants) may be required to undertake the MMI according to the conditions of their offer.

Applicants who have received a conditional offer of a place for 2025 entry, in either the Year 1 or Graduate entry category, that specifies the completion of any of the core courses of CHEM 110, BIOSCI 107 or POPLHLTH 111, and where the course/s is completed in Semester One 2024 will be required to complete the Clinical Selection Test if the University is unable to offer in person examinations for the core courses under invigilated examination conditions in 2024.

### Application of Selection Criteria

The Dean of the Faculty of Medical and Health Sciences on the advice of the MBChB Admissions subcommittee will determine matters concerning the application of the selection criteria, including but not limited to the weighting of GPA, MMI, UCAT-ANZ (where applicable) and the Clinical Selection Test (if required) in assessing the merit of applicants.

### Selection Committee

Medical Admissions Subcommittee - Chair: Director of Medical Admissions, Heads of Schools of Medicine, Medical Sciences and Population Health or their nominees, Head of the Medical Programme, Associate Dean (Academic), Vice-Chancellor's nominee Phase 1 Director, Tumuaki or nominee, Director Vision 20:20, Academic Services Manager, Two practising clinical academics appointed by the Board of Studies.

## Bachelor of Optometry

Applications are accepted in three entry categories:

### A. Undergraduate, B. Graduate, C. International.

Selection is based on a combination of academic performance indicated by the applicant's GPA, with a minimum GPA of 5.5 or higher required and an assessment of performance in a series of multiple mini-interviews (MMI) and for Undergraduate admission, the performance in the Clinical Selection Test (CST) which incorporates the core courses of CHEM 110, BIOSCI 107 and POPLHLTH 111 (if required).

Applicants will be required to undertake the Clinical Selection Test if the University is unable to offer in person examinations for the core courses under invigilated examination conditions in 2024. The Clinical Selection Test which incorporates the content of the core courses. If the Clinical Selection Test is required, then the results will form part of the selection criteria.

Unless there are exceptional circumstances, applicants unable to attend their interview on the relevant date will not be considered further.

### A. Undergraduate

Undergraduate applicants who have completed a full-time year of study and have completed the following courses or their equivalent – BIOSCI 101, BIOSCI 106, BIOSCI 107, CHEM 110, MEDSCI 142, POPLHLTH 111, PHYSICS 160 and have achieved a GPA of 5.5 or higher and have an equivalent performance in the Clinical Selection Test (if required) will be ranked by GPA for an interview place.

### B. Graduate

Graduates with an appropriate degree with a GPA of 5.5 or higher will be ranked by GPA for an interview place.

*NOTE:* Graduate applicants who are due to complete their degree in the year of application, must provide finalised results no later than 30 November in the year of application.

Applicants (domestic or international) who have received a conditional offer of a place for 2025 entry that specifies the completion of any of the core courses of CHEM 110, BIOSCI 107 or POPLHLTH 111 will be required to complete the Clinical Selection Test for that course/s if the University is unable to offer an in-person examination of that course under invigilated examination conditions in 2024.

A rank order of undergraduate and graduate applicants based on their academic performance (based on GPA), and interview performance is established at a meeting of the Optometry Admissions Subcommittee.

Places will be offered to the highest-ranking applicants.

## Faculty of Medical and Health Sciences Programme Limits



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### C. International

International applicants are eligible to apply in either the Undergraduate or Graduate entry categories. Graduate applicants are required to have an IELTS score of 6.5 or higher if they have not undertaken their prior tertiary studies in English.

#### Application of Selection Criteria

The Dean of the Faculty of Medical and Health Sciences will determine matters concerning the application of the selection criteria, including but not limited to the weighting of GPA and MMI, in assessing the merit of applicants.

#### UTAS – more details in [Section 3](#)

#### Māori and Pacific Admissions Scheme

MAPAS places are reserved for applicants who have Indigenous Māori or Pacific ancestry as assessed by the MAPAS admissions process.

Applicants who meet the academic requirements set out above and satisfy the MAPAS Specialty Admission Interview requirements, based on their academic preparation, personal qualities and support systems will be offered a MAPAS place.

The MAPAS Admission Panel members include: Tumuaiki FMHS (Chair), Associate Dean Pacific FMHS, Director Vision 20:20, TKHM staff acting as interviewers for MAPAS Specialty Interviews, Section of Pacific Health staff acting as interviewers for MAPAS Specialty Interviews, Community members acting as interviewers for MAPAS Specialty Interviews and MAPAS SSA staff from relevant programmes.

#### Regional/Rural Admissions Scheme (RRAS)

Those applicants who are eligible to apply in the Undergraduate or Graduate entry categories, and who meet the eligibility criteria for the Regional/Rural Admissions Scheme may choose to be considered for this quota.

*In order to qualify as a regional/rural student, applicants must meet at least one of the following criteria:*

1. *Five years or more of primary education (Years 1-8) spent in a school within a regional/rural area, or*
2. *Three years or more of secondary education (Years 9-13) spent in a school within a regional/rural area*

*The definitions of rural and regional are derived from the Statistics New Zealand 2020 Urban Accessibility classification:*

*Rural = Medium urban area, medium urban accessibility, low urban accessibility, remote, very remote*

*Regional = Large urban area, high urban accessibility*

A list of schools by classification will be published on the UoA website. The classification of the school at the time of application will be used to determine eligibility under RRAS.

#### Selection committee

School of Optometry and Vision Science Admissions Sub Committee - Chair: Programme Director of Bachelor of Optometry (School Associate Head (Academic)), Associate Dean (Academic), Academic Services Manager, Director Vision 20:20; three Academic Staff members from the School of Optometry and Vision Science appointed by the Board of Studies.

## Bachelor of Pharmacy

Applications are accepted in three entry categories:

A. Year 1, B. Alternative Admission, C. International.

Selection is based on a combination of academic performance indicated by the applicant's GPA, with a minimum average GPA of 5.0 required for Year 1 applicants, and a minimum GPA of 4.0 or higher required for Alternative Admission applicants, and an assessment of performance in a series of Multiple Mini Interviews (MMI), and for Year 1 applicants, the performance in the Clinical Selection Test which incorporates the core courses of CHEM 110, BIOSCI 107 and POPLHLTH 111 (if required).

Applicants will be required to undertake the Clinical Selection Test if the University is unable to offer in person examinations for the core courses under invigilated examination conditions in 2024. The Clinical Selection Test incorporates the content of the core courses. If the Clinical Selection Test is required then the results will form part of the selection criteria.

Unless there are exceptional circumstances applicants unable to attend their interview on the relevant date will not be considered further.

### A. Year 1

Applicants who have completed the first year of either BHSc or BSc or equivalent and have completed the following courses or their equivalent – BIOSCI 107, CHEM 110, MEDSCI 142, POPLHLTH 111, and have achieved a minimum GPA of 5.0 or higher and have an equivalent performance in the Clinical Selection Test (if required) will be ranked by GPA for an interview place.

*NOTE:* Applicants that do not meet the core course requirements may be considered via this pathway if their study is otherwise deemed relevant by the Head of School.

### B. Alternative Admission

Applicants who have completed a minimum of two years of full time study in a relevant degree from a recognised university with at least an equivalent of a GPA of 4.0 or higher will be ranked by GPA for an interview place.

*NOTE:* Alternative Admission applicants who are due to complete their degree in the year of application, must provide finalised results no later than 30 November in the year of application.

Applicants (domestic or international) who have received a conditional offer of a place for 2025 entry that specifies the completion of any of the core courses of CHEM 110, BIOSCI 107 or POPLHLTH 111 will be required to complete the Clinical Selection Test if the University is unable to offer in person examinations for that course/s in 2024.

A rank order of Year 1 and alternative admission applicants based on their academic performance (based on GPA/GPE and, performance in the Clinical Selection Test (if required), and interview performance is established at a meeting of the Pharmacy Admissions Subcommittee.

Places will be offered to the highest-ranking applicants.

### C. International applicant entry

International applicants are eligible to apply in either Year 1 or Alternative Admission categories. Alternative Admission applicants are required to have an IELTS score of 6.5 or higher if they have not undertaken their prior tertiary studies in English.

## UTAS – more details in [Section 3](#)

### Māori and Pacific Admissions Scheme

MAPAS places are reserved for applicants who have Indigenous Māori or Pacific ancestry as assessed by the MAPAS admissions process.

Applicants who meet the academic requirements set out above and satisfy the MAPAS Specialty Admission Interview requirements, based on their academic preparation, personal qualities and support systems will be offered a MAPAS place.

The MAPAS Admission Panel members include: Tumuaki FMHS (Chair), Associate Dean Pacific FMHS, Director Vision 20:20, TKHM staff acting as interviewers for MAPAS Specialty Interviews, Section of

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Pacific Health staff acting as interviewers for MAPAS Specialty Interviews, Community members acting as interviewers for MAPAS Specialty Interviews and MAPAS SSA staff from relevant programmes.

### Regional/Rural Admissions Scheme (RRAS)

Those applicants who are eligible to apply in the Undergraduate or Graduate entry categories, and who meet the eligibility criteria for the Regional/Rural Admissions Scheme may choose to be considered for this quota.

A list of schools by classification will be published on the UoA website. The classification of the school at the time of application will be used to determine eligibility under RRAS.

### Application of Selection Criteria

The Dean of the Faculty of Medical and Health Sciences will determine matters concerning the application of the selection criteria, including but not limited to the weighting of GPA, MMI, and the Clinical Selection Test (if required) in assessing the merit of applicants.

### Selection committee

School of Pharmacy Admissions Sub Committee - Chair: Director of UG Pharmacy Admissions (School Programme Director), Chair of Faculty Admissions Sub-Committee, Head of School of Pharmacy, Three academic staff members from the School of Pharmacy appointed by the Board of Studies, Academic Services Manager, One member of the pharmacy profession, Tumuaki or nominee, Director Vision 20:20.

**Faculty of Medical and Health Sciences Programme Limits**
**MEDICAL AND  
HEALTH SCIENCES**
**Master of Audiology**
**Domestic Students**

Selection is based on a combination of academic performance indicated by the applicant's GPA, with a minimum average Grade Point Average of 5.0 or higher in 60 points above Stage II and personal qualities necessary for a person seeking a qualification as an Audiologist. This will be assessed based on a student's performance in a series of Multiple Mini Interviews (MMI).

Interview places will be offered on the basis of a ranking derived from the GPA (60 points above Stage II) from the qualifying programme. If final grades are not available at the time of interview ranking, an interim GPA based on the highest 60 point Stage II or higher grades will be temporarily assigned. Official final 60 point GPA will be used for the final selection.

A rank order of applicants is created based on a combination of their academic performance (based on best 60 point GPA), and satisfactory interview performance at a meeting of the Audiology Selection Committee.

Places will be offered to the highest-ranking applicants.

All applicants will be subject to Police Vetting and Vulnerable Children's Act Checks

**International Students**

International applicants are eligible to apply using the same process and criteria as outlined above, with the exception that international applicants will complete a panel interview conducted by members of the Audiology Department in place of an MMI interview process. International applicants are required to have English language skills at IELTS of 7.5 or higher with no band below a 7.0 if they have not undertaken their prior tertiary studies in English.

**Selection committee**

Head of Department or nominee, Programme Director

**Master of Health Sciences in Nutrition and Dietetics**

Applicants will be ranked on the basis of:

- academic merit assessed on the basis of the applicant's GPA/GPE (50%)
- qualities assessed at interview (50%)
- At interview candidates must
- demonstrate background and personal qualities seen to be of value to the study and practice of dietetics;
- demonstrate an ability to communicate effectively in English particularly when dealing with people with hearing difficulties

Applicants are required to achieve a minimum GPA of 6.0 to be eligible for consideration for an admission interview. Applicants unable to attend their interview on the relevant date will not be considered further.

Preference may be given to suitably qualified Māori and Pacific applicants. Applicants will also be subject to Police Vetting and VCA Checks.

**Selection committee**

Head, Programme Director, one member of the teaching programme or appropriate nominee.

**10.2**

**Faculty of Medical and Health Sciences Programme Limits**
**MEDICAL AND  
HEALTH SCIENCES**
**Section 3: UTAS Selection criteria**

The following criteria are proposed to be used by the Faculty of Medical and Health Sciences to select UTAS students into limited entry programmes in 2025.

**Bachelor of Medical Imaging (Honours)**
**Māori and Pacific**

Applicants who are eligible to apply in the First Year or Graduate Entry categories, and who are able to demonstrate Indigenous Māori or Pacific ancestry as assessed by the MAPAS admissions process can be considered for a MAPAS place. Applicants will be selected for interview on the basis of GPA. Applicants invited to interview will be required to attend both a General and Specialty interview. Following the interview, the MAPAS Admissions panel will meet to consider each application, which will focus on academic ability and qualitative evaluation of support systems and personal qualities.

**Students with disabilities / Students from refugee backgrounds / Students from low socio- economic backgrounds**

Applicants who are eligible to apply in the Undergraduate or Graduate Entry categories, and who are able to demonstrate that they fit the definition of students with disabilities, students from low socioeconomic backgrounds or students from refugee background set out in the University's UTAS policy will be assessed on their potential to succeed (including for Students with Disabilities, their ability to undertake the programme given their disability and any reasonable accommodation).

Applicants who are considered to have the potential to succeed will be offered an interview. Following the interview a rank score will be generated based on academic ability, and the qualitative evaluation of personal qualities and suitable support systems. UTAS applicants may be offered a place up to the limit available.

**Selection committee**

BMedImag (Hons) Admissions Subcommittee

**Bachelor of Medicine and Bachelor of Surgery**
**Māori and Pacific**

Applicants who are eligible to apply in the First Year or Graduate Entry categories, and who are able to demonstrate Indigenous Māori or Pacific ancestry as assessed by the MAPAS admissions process can be considered for a MAPAS place.

Applicants will be selected for interview on the basis of GPA. Applicants invited to interview will be required to attend both a General and Specialty interview.

Following the interview, the MAPAS Admissions panel will meet to consider each application, which will focus on academic ability and qualitative evaluation of personal qualities.

Full details of the MAPAS Selection process are outlined in [Section 2](#).

**Students with Disabilities, Students from Low Socio-economic backgrounds and Refugee background students**

Applicants who are eligible to apply in the First Year or Graduate Entry categories, and who are able to demonstrate that they fit the definition of Students with Disabilities, Students from Low Socioeconomic Backgrounds (First Year applicants only) or Students from Refugee Background set out in the University's UTAS policy will be assessed on their potential to succeed (including for Students with Disabilities, their ability to undertake the programme given their disability and any reasonable accommodation).

Applicants who are considered to have the potential to succeed will be offered an interview. Following the interview a rank score will be generated based on their academic performance, performance in the UCAT-ANZ test and interview performance, and the qualitative evaluation of personal qualities and suitable support systems. UTAS applicants may be offered a place up to the limit available.

**Selection committee**

MBChB Admissions Subcommittee

**Faculty of Medical and Health Sciences Programme Limits**
**MEDICAL AND  
HEALTH SCIENCES**

### **Bachelor of Optometry**

#### **Māori and Pacific**

Applicants who are eligible to apply in the First Year or Graduate Entry categories, and who are able to demonstrate Indigenous Māori or Pacific ancestry as assessed by the MAPAS admissions process can be considered for a MAPAS place.

Applicants will be selected for interview on the basis of GPA. Applicants invited to interview will be required to attend both a General and Specialty interview.

Following the interview, the MAPAS Admissions panel will meet to consider each application, which will focus on academic ability and qualitative evaluation of support systems and personal qualities.

#### **Students with Disabilities, Students from Low Socio-economic backgrounds and Refugee background students**

Applicants who are eligible to apply in the Undergraduate or Graduate Entry categories, and who are able to demonstrate that they fit the definition of students with disabilities, students from low socioeconomic backgrounds or students from refugee background set out in the University's UTAS policy will be assessed on their potential to succeed (including for Students with Disabilities, their ability to undertake the programme given their disability and any reasonable accommodation).

Applicants who are considered to have the potential to succeed will be offered an interview. Following the interview, a rank score will be generated based on academic ability, and the qualitative evaluation of personal qualities and suitable support systems. UTAS applicants may be offered a place up to the limit available.

#### **Selection committee**

BOptom Admissions Subcommittee

### **Bachelor of Pharmacy**

#### **Māori and Pacific**

Applicants who are eligible to apply in the First Year or Alternative Admission categories, and who are able to demonstrate Indigenous Māori or Pacific ancestry as assessed by the MAPAS admissions process can be considered for a MAPAS place.

Applicants will be selected for interview on the basis of GPA. Applicants invited to interview will be required to attend both a General and Specialty interview. Following the interview, the MAPAS Admissions panel will meet to consider each application, which will focus on academic ability and qualitative evaluation of support systems and personal qualities

#### **Students with Disabilities, Students from Low Socio-economic backgrounds and Refugee background students**

Applicants who are eligible to apply in the First Year or Alternative Admission categories, and who are able to demonstrate that they fit the definition of students with disabilities, students from low socioeconomic backgrounds or students from refugee background set out in the University's UTAS policy will be assessed on their potential to succeed (including for Students with Disabilities, their ability to undertake the programme given their disability and any reasonable accommodation).

Applicants who are considered to have the potential to succeed will be offered an interview. Following the interview a rank score will be generated based on academic ability, and the qualitative evaluation of personal qualities and suitable support systems. UTAS applicants may be offered a place up to the limit available.

#### **Selection committee**

BPharm Admissions Subcommittee

#### **Publication of Rank Score information**

Faculties are reminded that only the rank score selection criteria approved as part of the Programme Limits/Guaranteed Entry Score processes can be reproduced in publications for prospective applicants.

Faculties are responsible for ensuring information published in prospectuses, handbooks, on websites or in any other publications reflect the approved rank scores.

Information published in faculty marketing and recruitment plans must also be aligned with approved selection criteria.