



<b>PRESENT:</b>	Ms Tarrant (Chair), Professor Freshwater (Vice-Chancellor), Dr Prasad, Ms Dunphy, Ms Barakat, Mr McDonald, Mr Paitai, Mr Mason and Ms Arnott-Neenee Via Zoom: Ms Quinn and Ms Dawson	
<b>IN ATTENDANCE:</b>	Mrs Cleland, Professor F Bloomfield, Dr Ten Eyck; Mr Bluett, and Mr Brandon Via Zoom: Professor Kool and Ms Verschaeren	
<b>COUNCIL BRIEFINGS</b>	These took place prior to the meeting	
<b>KARAKIA</b>	The briefings were preceded by a welcome from the staff at Tai Tonga, which included both karakia and welcoming Ms Arnott-Neenee to the Council.	
<b>1. APOLOGIES</b>	None	
<b>2. FAREWELL</b>	The Chancellor <b>farewelled</b> Professor Jennifer Curtin who left Council on 01.07.2023. On behalf of Council, the Chancellor thanked Professor Curtin for her contributions to the workings of Council and wished her all the best for the future.	
<b>3. DISCLOSURES OF INTEREST BY MEMBERS</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>4. CONFERMENT OF DEGREES</b>	With the authority of Council, the Chancellor <b>conferred</b> the degrees as per the attached list.	
<b>5. COUNCIL MEETINGS</b>	5.1 <b>Council, Draft Minutes (Part A), 12.06.2023</b>	<b>RESOLVED</b> (Chancellor/Vice-Chancellor): that the Minutes (Part A), 12.06.2023 be taken as <b>read</b> and <b>confirmed</b> .
	5.2 <b>Matters arising from the Minutes (Part A), 12.06.2023 not elsewhere on the Agenda...</b>	

	<p><b>With regard to item 13.3: KNOWLEDGE EQUITY NETWORK (KEN)</b>, the Vice-Chancellor advised Council that a knowledge equity framework, aligning with Te Ara Tautika   Equity Policy and Taumata Teitei, was being drafted by the Pro Vice-Chancellor Equity, Professor Stinear. This would be further discussed at the University Executive Committee and submitted to the next University Equity Leadership Committee meeting. An update would be provided to Council at its meeting of 16.10.2023.</p>	
<p><b>6. VICE-CHANCELLOR'S REPORT</b></p>	<p>The Report was taken as read.</p> <p>The Vice-Chancellor, Professor Freshwater, presented this item. The Vice-Chancellor outlined the recent meeting with the MoE/TEC on the Higher Education Review. She advised Council that further work is being undertaken at the University regarding Freedom of Expression in the context of Academic Freedom and the Code of Conduct. A report on the gender pay gap was also currently being compiled.</p>	<p><b>RESOLVED</b> (Chancellor/Ms Arnott-Neenee): that the Vice-Chancellor's Report be <b>noted</b>.</p>
<p><b>7. REPORTS OF COUNCIL COMMITTEES</b></p>	<p>7.1 <b>FINANCE COMMITTEE</b></p> <p>7.1.1 <b>Minutes, (Part A), 02.08.2023</b></p>	<p><b>RESOLVED</b> (Chancellor/Mr McDonald): that the Finance Committee Minutes (Part A) 02.08.2023 be <b>received</b>.</p>
<p><b>8. SENATE MATTERS</b></p>	<p>8.1 <b>REPORT OF SENATE, 24.07.2023</b></p> <p>Part A1 a-c: Policy and other matters requiring to be considered/received by Council</p> <p>Part A2 1-3: Policy and other matters requiring Council <b>approval</b></p> <p>Part B 1-2: Matters for <b>noting</b> by Council</p> <p>Part C 1-6: Matters handled under Delegated Authority</p> <p>This item was presented by the Pro Vice-Chancellor Education, Professor Kool. She drew Senate's attention to the following:</p> <ul style="list-style-type: none"> <li>The updated 2024 Programme Limitations for the Faculty of Medical and Health Sciences' clinical programmes. An earlier version of these were approved by Council at its meeting of 12.06.2023. The primary reason for the revision was based on the Government's recent announcement to increase the number of domestic MBChB places at Waipapa Taumata Rau by 30.</li> <li>The introduction of two interim governance bodies for the Waipapa Taumata Rau Courses and the Transdisciplinarity elements. These interim governance groups would be reviewing the pilots planned for 2024.</li> </ul>	<p><b>RESOLVED</b> (Chancellor/Dr Prasad): that the recommendations in Part A of the Report of Senate, 24.07.2023 be <b>adopted</b> and B &amp; C be <b>noted</b>.</p>

	In a discussion that followed, Council asked if there could be a briefing at a future meeting about the planned changes in the Curriculum Transformation Project, in particular the pilots of the Waipapa Taumata Rau courses.	
<b>9. CORRESPONDENCE REFERRED BY THE CHANCELLOR</b>	No items received	
<b>10. OTHER MATTERS FOR DECISION OR NOTING</b>	<p>10.1 <b>SEAL</b></p> <p>Since the Council meeting on 12.06.2023 the seal had been applied to the following documents in accordance with the Council resolution of 18.02.1991:</p> <ul style="list-style-type: none"> <li>• Deed of Gift – 63/143 Princes Wharf Auckland (Title NA 132A/852) and all the chattels and art located at the property “The Gift” from Stuart Feigin to The University of Auckland.</li> <li>• Deed of Gift – 63/143 Princes Wharf, Auckland (Title NA 132A/852) and all the chattels and art located at the property (Stuart Feigin - Deed of Gift). From The University of Auckland to The University of Auckland Foundation.</li> <li>• Deed of Lease – Carlaw Park Student Village, Stage 3 - Ergon Properties No.1 Limited (Landlord) and The University of Auckland (Tenant).</li> <li>• Deed of Rent Review – 66 Allens Road, East Tamaki, Auckland - Allens Road Joint Venture Nominee Ltd (Lessor) and The University of Auckland (Lessee).</li> <li>• Deed Recording Rent Review – 6 Osterley Way, Manukau- Takahe Properties Limited (Landlord) and The University of Auckland (Tenant).</li> </ul>	<b>RESOLVED</b> (Chancellor/Ms Dunphy): that the affixing of the seal to the listed document be <b>noted</b> .
	<p>10.2 <b>TERM OF OFFICE OF THE STUDENT REPRESENTATIVE ON COUNCIL</b></p> <p>10.2.1 <b>Memorandum, 08.08.2023</b> from the Deputy Vice-Chancellor (Operations) &amp; Registrar, Mrs Adrienne Cleland regarding changing the length of the term of office for the student representative on Council</p> <p>10.2.2 <b>Council Appointments Statute 2023 – amended</b></p> <p>10.2.3 <b>Memorandum, 27.07.2023 from the AUSA President, Mr Alan Shaker</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<b>RESOLVED</b> (Chancellor/Mr Mason): that Council: 1. <b>Receive and endorse</b> the advice from the AUSA and the Student Consultative Group to extend the term of office for the student representative on Council from 1 to 2 years; 2. <b>Approve</b> changing the maximum term of the student representative on Council from 3 terms of 1 year each to 2 terms of 2 years each; 3. <b>Approve</b> the revised Council Appointments Statute 2023

<p><b>11. ELECTIONS - APPOINTMENTS</b></p>	<p>11.1 <b>ELECTION OF THE STAFF AND STUDENT REPRESENTATIVES ON COUNCIL</b></p> <p>The Returning Officer, Mrs Adrienne Cleland, advised Council that, in accordance with the <a href="#">Council Appointments Statute</a>, <a href="#">Elections Procedures</a> and <a href="#">Council Appointment Procedures</a>:</p> <p>a. <b>With regard to the election of staff representatives on Council</b>, nominations would be called for a four-year term of office from 01.01.2024-31.12.2027 for:</p> <ul style="list-style-type: none"> <li>• One person being a permanent member of the academic staff of the University of Auckland elected by the permanent members of that staff; and</li> <li>• One person being a permanent member of the professional staff of the University of Auckland elected by the permanent members of that staff.</li> </ul> <p>Notices of candidacy could be submitted from 12pm on Wednesday 30 August 2023 until 12pm on Wednesday 20 September 2023</p> <p>Elections, should they be necessary, would take place by means of electronic voting via Qualtrics <b>commencing at 12pm on Wednesday 25 October 2023 and closing at 12pm on Wednesday 8 November 2023.</b></p> <p>The results of these elections would be advised to Council at its meeting in December.</p> <p>b. <b>With regard to the election of the student representative on Council</b>: Nominations had been called on 17.07.2023 and closed on 28.07.2023 for one person being an enrolled student of the University elected by the students of the University. This election would take place by means of electronic voting via Engage <b>commencing at 9.00am on Monday 14 August 2023 and closing at 5.00pm on Friday 25 August 2023.</b></p> <p>The results of this election would be advised to Council at its meeting in October.</p>	<p><b>RESOLVED</b> (Chancellor/ Ms Barakat): that the Returning Officer’s advice regarding the election of the staff and student representatives on Council be <b>noted</b>.</p>
<p><b>12. GENERAL BUSINESS</b></p>	<p>12.1 <b>COUNCIL AND COMMITTEES MEETING DATES 2024</b></p>	<p><b>RESOLVED</b> (Chancellor/Ms Quinn): that the Council and Committees meeting dates 2024 be <b>noted</b></p>

	<p>The following 2024 meeting dates were confirmed and electronic invitations were sent to the members.</p> <p><b>Council Meeting dates:</b> 11.03.24 – 29.04.24 – 12.06.24 – 26.08.24 – 09.10.24 – 09.12.24</p> <p><b>Finance Committee dates:</b> 28.02.24 – 22.05.24 – 07.08.24 – 18.09.24 – 20.11.24</p> <p><b>Audit and Risk Committee dates:</b> 29.03.24 – 17.05.24 – 13.09.24 – 15.11.24</p> <p><b>Capital Expenditure Committee dates:</b> 10.04.24 – 16.08.24 – 06.11.24</p> <p>The Chancellor advised that members who had issues with the above dates should advise Ms Verschaeren for Council and Ms Metcalf for the committees..</p>	
<p><b>13. LEAVE OF ABSENCE</b></p>	<p>Ms Quinn and Ms Arnott-Neenee asked for a leave of absence for the meeting of 16.10.2023.</p>	

## **PUBLIC EXCLUSIONS**

**RESOLVED** (Chancellor/Vice-Chancellor): 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 12.06.2023)
Item No. 2.1.1	University of Auckland Biological Safety Committee
Item No. 2.2.1	University of Auckland Human Participants Ethics Committee
Item No. 2.3.1	Finance Committee Minutes
Item No. 2.3.2	Financial Performance 2023 to 2025
Item No. 6.1.1	Council Committee membership for the remainder of 2023

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, Bloomfield and Metson, Andrew Phipps, Tim Bluett, Simon Neale, 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 6.00pm**

**The meeting went into Public Excluded session at 5.30pm**

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

**Cecilia Tarrant, Chancellor**

**Date**