



<b>PRESENT:</b>	Ms Tarrant (Chair), Professor Tolmie, Dr Prasad, Mr McDonald, Mr Paitai, Ms Quinn, Ms Barakat, Ms Arnott-Neenee and Ms Skipper  Via Zoom: Professor Freshwater (Vice-Chancellor)
<b>IN ATTENDANCE:</b>	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
<b>COUNCIL BRIEFINGS</b>	The briefings took place prior to the meeting
<b>COUNCIL ONLY SESSION</b>	Council held a short Council only session before the start of the meeting
<b>KARAKIA</b>	The meeting started with a karakia.
<b>1. APOLOGIES</b>	Mr Paitai and Ms Arnott-Neenee
<b>2. 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>3. CONFERMENT OF DEGREES</b>	With the authority of Council, the Chancellor <b>conferred</b> the degrees as per the attached list.
<b>4. AWARD OF DIPLOMAS</b>	With the authority of Council, the Chancellor <b>awarded</b> the diplomas as per the attached list.

<p><b>5. HONOURS/AWARDS</b></p>	<p>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.</p>	
<p><b>6. COUNCIL MEETINGS</b></p>	<p>6.1 <b>Council, Draft Minutes (Part A), 29.04.2024</b></p>	<p><b>RESOLVED</b> (Chancellor/Ms Skipper): that the Minutes (Part A), 29.04.2024 be taken as <b>read</b> and <b>confirmed</b>.</p>
	<p>6.2 <b>Matters arising from the Minutes (Part A), 29.04.2024 not elsewhere on the Agenda</b></p> <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>	
<p><b>7. VICE-CHANCELLOR’S REPORT</b></p>	<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>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 (UELC)</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>
<b>12 ELECTIONS - APPOINTMENTS</b>	None	
<b>13 GENERAL BUSINESS</b>	None	
<b>FAREWELL</b>	<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>
<b>14 LEAVE OF ABSENCE</b>	<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**