



THE UNIVERSITY OF  
**WAIKATO**  
*Te Whare Wānanga o Waikato*

## **REPORT OF COUNCIL**

The following is a report of the Council meeting held on 10 October 2023

### **KARAKIA**

The meeting was opened with a karakia.

### **WELCOME TO NEW COUNCIL MEMBER**

Council welcomed new Council member Te Puhī Ariki, Nga wai hono i te po Paki.

### **REGISTER OF INTERESTS**

Council confirmed a register of its members' declared interests.

### **MINUTES OF THE MEETING HELD ON 15 AUGUST 2023 (PART 1)**

Council confirmed the minutes of the Council meeting held on 15 August 2023 (Part 1).

### **REPORT OF THE VICE-CHANCELLOR (PART 1)**

Council received a written report from the Vice-Chancellor.

### **2024 DOMESTIC STUDENT TUITION FEES**

Council resolved to increase domestic student tuition fees for 2024 by the maximum allowable under Government's Annual Maximum Fee Movement policy (2.8%).

### **2024 COMPULSORY STUDENT SERVICES FEE**

Council resolved approve a recommendation from the Student Services Governance Committee that the Compulsory Student Services Fee be increased by 4.5% for 2024.

### **2023 DEGREES, DIPLOMAS AND CERTIFICATES STATUTE**

Council resolved approve the 2023 Degrees, Diplomas and Certificates Statute taking account of those qualifications that had been added or deleted by the University during 2023.

### **NEXT MEETING**

Council noted that its next meeting would be held on 5 December 2023.

### **PUBLIC EXCLUSION**

Council resolved to exclude the public from the meeting from this point.

*The following items were considered following the exclusion of the public from the meeting:*

## **COUNCIL MEETING – PART 2**

### **MINUTES OF THE COUNCIL MEETING HELD ON 15 AUGUST 2023 (PART 2)**

Council confirmed the minutes of the Council meeting held on 15 August 2023 (Part 2).

### **2023 COUNCIL WORK PLAN**

Council received an updated 2023 Work Plan.

### **REPORT OF THE VICE-CHANCELLOR (PART 2)**

Council received a written report from the Vice-Chancellor.

Council received a further oral report from the Vice-Chancellor with respect to the University's graduate-entry medical school proposal, graduation, 2024 applications, a review of The Pā capital project, and student accommodation.

### **HEALTH, SAFETY AND WELLNESS REPORT**

Council received a report with respect to the University's health, safety and wellness.

### **HEALTH & SAFETY – MAJOR EVENT: GAS CYLINDER FIRE**

Council received a report with respect to the gas cylinder fire event that occurred at the University in July 2022.

### **MINUTES OF THE HEALTH & SAFETY, RISK AND ASSURANCE COMMITTEE**

Council received the minutes of the Health & Safety, Risk and Assurance meeting held on 29 August 2023.

### **UNIVERSITY OF WAIKATO FINANCIAL SUMMARY**

Council received the University of Waikato Financial Summary for the period ended 31 August 2023.

### **MINUTES OF THE CAPITAL AND FINANCE COMMITTEE**

Council received the minutes of the Capital and Finance Committee meeting held on 19 September 2023.

### **HIKO – A ROADMAP FOR CHANGE**

Council received an update with respect to the development of HIKO Hub, a dedicated co-working space on campus for companies aligned to the University's research strengths.

### **CAPITAL PLANNING ALIGNMENT WITH THE HILLCREST CAMPUS STRATEGIC MASTER PLAN**

Council received a presentation with respect to the alignment of the University's long-term capital plan with the Hillcrest Campus Strategic Master Plan that had been endorsed by Council on 5 December 2017..

### **DRAFT MINUTES OF THE ACADEMIC BOARD**

Council received the draft minutes of the meeting of the Academic Board held on 28 September 2023.

### **POROPOROAKI**

The meeting was closed with poroporoaki.

Brandon McGibbon  
**Secretary to Council**