



Wednesday 26 August 2020

4.20 pm

Council Chamber, Level 6 Matariki

Ms Sue McCormack (Chancellor), Professor Cheryl de la Rey (Vice-Chancellor), Mr Steve Wakefield (Pro-Chancellor), Mr Peter Ballantyne, Ms Liz Bond, Ms Rachael Evans, Ms Keiran Horne, Ms Tori McNoe, Professor Roger Nokes, Mr Warren Poh, Ms Gillian Simpson, Mr Shayne Te Aika.

None

Ms Adela Kardos, General Counsel/Registrar and Council Secretary
 Professor Ian Wright, Deputy Vice-Chancellor (Research)
 Professor Catherine Moran, Deputy Vice-Chancellor (Academic)
 Mr Keith Longden, Executive Director, Planning, Finance and IT
 Ms Robyn Nuthall, Director Strategy and Planning
 Mrs Raewyn Crowther, University Council Coordinator

The meeting was opened with a karakia timatanga.

REGISTER OF INTEREST

Corrections and updates were to be supplied to the Registrar.

CONFLICTS OF INTEREST

There were no conflicts advised for the public section of the meeting.

MINUTES

The minutes of the meeting held on 29 July 2020 were approved and signed as a correct record.

MATTERS ARISING

There were no matters arising.

FROM THE CHANCELLOR

Report from the meeting of the Universities New Zealand Chancellors' Group

The Chancellor reported on her meeting with the Chancellors and Vice-Chancellors, noting that all universities were facing difficult challenges at this time. To raise their public profile the high level contributions made by universities would be communicated publically. The Tertiary Education Commission would be working on a joint statement which

Chancellor's Meetings

Moved

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Metrics reflecting tone presence in the media.

There had been a speaking opportunity for the Vice-Chancellor at the REANNZ board meeting which was hosted at UC.

Many events had been postponed due to the level two lockdown, including the 1 September Graduation celebration which would now be held on 14 December.

Internationalisation:

- Although New Zealand would not be admitting international students for some time, UC continued to pursue internationalisation in its broadest sense.
- Professor Ian Wright, representing UC, had joined in a Times Higher Education webinar with 900 participants.

In discussion it was further noted:

The library was running well in level two though at peak times demand for seating outstripped supply. Alternate study spaces had been made available.

The future of textbooks was electronic, however access was expensive and the time period was often limited unless the books were available on open source. An international effort was being made to encourage open source publication but academic freedom to choose where and how academics published their work remained.

By 2024 NCEA assessments could be online. Universities would need to prepare for students who were becoming unaccustomed to blended learning.

Council members would be provided with information about events on campus and would indicate whether they would like to be invited.

NZ universities had different areas of expertise to contribute to the COVID-19 response, with UC offering modelling, sociology, education and engineering solutions.

Moved

That: Council note the Vice-Ej cpegnqt au'O qpvj if 'Tgr qt v'

Carried

**FROM THE AUDIT
AND RISK
COMMITTEE**

Ms Keiran Horne, Chair of the Audit and Risk Committee, provided a report on the meeting of the Audit and Risk Committee of 17 August 2020.

The meeting was closed with a karakia whakamutunga.

The meeting ended at 6.15pm.

NEXT MEETING

The next meeting was scheduled for 4.00pm on Wednesday 30 September 2020.

SIGNED AS A CORRECT RECORD: _____

DATE: _____