

COUNCIL

Public Meeting Agenda

Te Kaunihera o Te Whare

:EQDQJD R :DLWDKD

EMBARGOED UNTIL 10AM WEDNESDAY 1 JUNE

12.3	DSC Establishment Board Terms of Reference	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or between or to members or officers or employees of the University.	7(h) 7(f)(i)
13.0 13.1	Finance 31 March 2022 Consolidated Financial Statements (includes UCTF & UCF)		
13.2	30 April 2022 Financial Statements		
13.3	31 May 2022 Financial Statements verbal update		
13.4	Major Investment Expenditure Report - Q1 2022		
13.5	Controls Report 6 months to 31 March 2022		
13.6	Valuation Considerations for Glenthorn 0 g 0 G 0 C		
13.7			

KARAKIA (closing meeting)

Ka whakairia te tapu Restrictions are moved aside

Kia watea ai te ara so the pathway is clear

. LD W Ì U X N L Z K D N D W E K D E To End To End Everyday activities

. LD W Ì U X N L Z K D N D W E K D E To End To End Everyday activities

+ X L H W — L N L H Enriched, unified and blessed

UC COUNCIL
Register of Interests
1 June 2022

Name(Council Member)	Date notified	Person and/or organisation with interest	Nature of interest
Amy ADAMS (Chancellor)	2021	AMDON Farms Limited	Director and Shareholder
	2021	AMDON Investments Limited	Director and Shareholder
	2022	Canterbury Museum Trust Board	Trustee
	2021	Hampton Downs Trust	Trustee and Beneficiary
	2021	Health NZ Establishment Board	Member
	2021	Melanoma NZ	Director
	2021	Montford Trust	Trustee and Beneficiary
	2021	St John	Volunteer Ambulance Officer
	2022	Tokona Te Raki 0 — Futures Academy)	Trustee
	2021	University of Canterbury	Graduate and mother of enrolled student
	2022	University of Canterbury Foundation	Trustee
	Peter BALLANTYNE	2013	Canterbury District Health Board subcommittees
2021		Canterbury Health Care of the Elderly Education Trust	Trustee
2019		Canterbury Scientific Limited	Shareholder via Hawkins Family Trust
2012		Deloitte	Consultant
Liz BOND	2019	Tertiary Education Union	Member
	2019	University of Canterbury	Employee
Pierce CROWLEY	2022	University of Canterbury	Student
	2022	8 Q L Y H U V L W \ R I & D Q W H U E X U C S A 6 W X G H Q W V	

Name(Council Member)	Date notified	Person and/or organisation with interest	Nature of interest
Warren POH			

FROM THE
CHANCELLOR

& K D Q F H O O R U ¶ V 0 H H W L Q J V

The Chancellor proposed to discontinue the K D Q F H O O R report on meetings attended. Instead, she would update Council verbally on key issues and matters that arose.

Moved

That Council note the report of meetings attended by the Chancellor and that future updates would be provided verbally

Carried

Degrees Conferred in Absentia

The Chancellor advised Council of the schedule of degrees to be awarded in absentia. The names of the graduates would be entered into the public record.

Moved

That Council approve the degrees awarded in absentia for the public record.

Carried

FROM THE VIC 1.744 13

- f The Centre for World University Rankings had released its report which ranked UC third in New Zealand. The survey analysis relied on publicly available data rather than perception

Noted in discussion

- f Council requested information on student enrolment (both domestic and international) trends the University was anticipating due to Covid, and how it was managing the risks going forward. The Vice-Chancellor confirmed that this was an item on the SLT agenda and would be brought to Council thereafter
- f International students had been unable to enter New Zealand and as a result, the drop in international student numbers could impact R Q I L Q D Q F L D O P R G H O O Report to be provided to Council next month on findings and placed Diligent.

Moved

That Council note the Vice-Chancellor's Monthly Report.

Carried

ACADEMIC BOARD

Academic Board Report

Professor Matthew Turnbull joined the meeting via k r n g via k r r

PUBLIC EXCLUDED MEETING

Moved

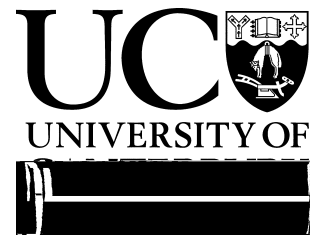
That the public be excluded from the following parts of this meeting pursuant to section 48 of the Local Government Official Information and Meetings Act 1987

on Public
ded Agenda

General Subject Matter

Reason for passing this resolution in relation to each Grounds und
matter

13.0	Finance
13.1	Executive Committee Meeting ±12 March2022
13.2	31 March 2022 Financial Statements
13.3	



Vice-Chancellor's Report to Council

May 2022

Introduction

Following the completion of the external audit, and with the final approval from Council, the UC Annual report for 2021 was released online. Hard copies were printed, hosted a series of hui for staff with Keith Longden the Executive Director Planning, Finance and Digital Services. We gave staff the opportunity to find out more about the financial position of UC.

Highlights of the report include that UC returned a \$5.7 million surplus on core activities thanks to improved domestic student numbers, increased research revenue and vigilant cost management.

beyond 2ur Plaret” – and introducing the evening’s speakers. Dr Natalia Kkaliuk discussed the upcoming Aerospace minor in Mechanical Engineering, which was well received, and Dr Michele % D Q Qplane scientist at UC, gave a presentation about the large number of satellites currently circling Earth and the issues this success.

A team of Mechanical Engineering students entered the Ashburton Street Sprints 7 and 8 May, an iconic motorsport event held annually on closed streets in Ashburton. The team, consisting of 7 competitors in their 2018 Formula Student car, which they had modified to meet Motorsport New Zealand on both Saturday and Sunday against impressive race cars. As much as they wanted to win, the team finished in fourth place. The students were joined by Ashburton College and chat with the students about race cars and how students can get involved.

Whakaari eruption on 9

WKHLU VWLSHQGV XSOLIWHG WR WKHLU covered by the existing 2022 7KL
EXGJHW DQG SKDVLQJ RI QHZ VFKRODUVKLS RIIHUV LQ

Impact from transfer of UC-owned intellectual property (IP)

In the past two years, UC has facilitated the transfer of UC-owned IP into a number of spinout companies.

KiwiNet's Emerging Innovator Programme provides targeted support and funding to ~~engage~~
FDUHHU VFLHQWLWV WR VWUHQJWKHQ WKHLU FRPPHUFLD
postgraduate students through this ~~programme~~

People— 1 XUWXULQJ 6WDII 7KULYLQJ 6WXGHQWV
7KURXJK WKH ZHOIDUH WHDP 8 & LV RIIHULQJ ILQDQFLDO D
LVRODWLQJ LQ WKHLU KRPH WKH ~~CHFRWR~~ & 29, 'WKH DGGLWLRQ
for seven days and FRQWULEXWHV WR FRPIRUW D\$50 for students in 7 KH
households of three or less, and \$100 for students in households of four or more. We are grateful to
the University of Canterbury Student Association, who will support u3 -1.427.7 <0036>-0.6 <005

Internationalisation –

Environmentally Sustainable

7KH \$QQXDO 8 & 6XVtWab been released. WKes Communications tool highlights several achievements including WKH RQOLQH GHOLYHU\ RI WKH 7KLUG \$R Development Goals Summit. A notable step forward in research is that UC and the University of the South Pacific have partnered to help Pacific countries understand the impact of climate change and how indigenous knowledge can be deployed to help Pacific communities adapt.

7R DGYDQFH WKH 8 QNeutral goal. A highly complex, multi-year project to remove coal combustion for space heating was approved. Progress has also been made replacing the University vehicle fleet with new electric vehicles and using artificial intelligence to gain deeper insights into infrastructure utilisation and performance. More courses relating to the Sustainable 'HYHORSPHQW *Redrow on offer, and UC's new and innovative multidisciplinary %DFKHORU RI 6RFLDO DQG (QYLURQPHQD, Doog with the Dew QDEL %DFKHORU RI (QYLURQPHQWDO 6FLHQFH ZLWK +RQRXUV

Plans were developed to mark International Day for %LRGLYHUVLW\ 0D\ ZLWK D DQG FRPPXQLFDWLRQV PRPHQWV 7KHVH LQFAVCSHMD MRL with Ilam School, which was FRRUGLQDWHG E\ WK, supported by UCC's EcoFund and student club EnviroSoc, and funded by Environment Canterbury. 6XW DLQDELOLW\ 2IIL aQ RQOLQH %LRGLYHUVLW\ 3DQHO IHDWXULQJ 3URIHVVRU \$QGUHZ 0F.DVNHOO DV SDUW RI ;WDXWDKL /HQUQLQJ 'D\ also invited to host a second panel as part of this week in conjunction with the Canterbury Community Gardens Association.

VC Activities

5 May 2022

Motion by the Chancellor for resolution to exclude the public pursuant to s48 of the Local Government Official Information and Meetings Act 1987:

I move that the public be excluded from the meeting pursuant to section 48 of the Local Government Official Information and Meetings Act 1987.

12.2	DSC Independent Review of Implementation Business Case Package 1	To enable the University to carry out, without prejudice or disadvantage, commercial activities. To enable the free and frank expression of opinions by or
12.3	DSC Establishment Board Terms of Reference	