



COUNCIL

**Minutes of a meeting of the University Council
held at the University of Otago, Wellington**

10 October 2017

Present The Chancellor (in the Chair), the Pro-Chancellor, the Vice-Chancellor, Mr F B Barton, Mr H J Baird, Mr M R Dippie, Ms L C Hobson, Mr S J McLauchlan, Ms D C Matahaere-Atariki, Associate Professor C J Marshall and Mr S A Montague-Gallagher.

Apology Mr S J Higgs.

In attendance The Deputy Vice-Chancellor (External Engagement), the Chief Operating Officer, the Chief Financial Officer, the Dean and Head of Campus – University of Otago, Wellington, Executive Officer, Office of the Registrar and the Registrar & Secretary to the Council.

Part 1: Open Committee

1. Minutes Part 1 of the Minutes of the meeting of the Council held on 12 September 2017 was confirmed.

2. Senate The Council received Communications from the Senate, which met on 27 September 2017, and

ENDORSED recommendations relating to

(i) amendment of Entrance Scholarships Terms and Conditions;

(ii) Constitution of the Division of Humanities.

3. Financial Statements – August 2017

The Council received the Financial Statements for the period ended 31 August 2017.

4. Student Tuition Fees 2018

The Council considered 2018 Student Tuition Fees, and

APPROVED recommendations that:

- (i) domestic tuition fees for undergraduate papers be increased by 2% above the 2017 fees;
- (ii) domestic tuition fees for honours, postgraduate taught and postgraduate thesis study be increased by 2% above the 2017 fees;

(All fees are GST inclusive)

Mr H J Baird and Mr S A Montague-Gallagher dissented from these decisions.

5. Student Services Fees 2018

The Council considered compulsory student services fees for 2018, and

APPROVED recommendations that:

- (i) student services fees for students at the Dunedin campus be set at \$798.00;
- (ii) student services fees for students at non-Dunedin campuses be set as follows:

Christchurch	\$153.00
Wellington	\$124.00
Invercargill	\$134.00

(All fees are GST inclusive)

6. Doctor of Business Administration (DBA) Programme Fee - Cohort Three

The Council received a recommendation for the Programme Fee for the Doctor of Business Administration (DBA) Shanghai Stream, Cohort Three starting October 2018, from the Pro-Vice-Chancellor, Commerce, and

APPROVED the Programme Fee for the Third Cohort Shanghai stream starting October 2018 at \$51,750 (\$17,250 per year).

7. University Campuses and Premises Regulations

The Council received a memorandum, dated 26 September 2017, from the Chief Operating Officer, the Registrar and Secretary to the Council and the Director of Property Services, and

APPROVED the amendment of Clause 8 of the University Campuses and Premises Regulations 2014 to incorporate the use of the term 'certified disability assist dog', namely

Clause 8 Animals

- 8.1 No animal (with the exception of those used by departments for the purposes of teaching or research or certified disability assist dogs) may be taken into or on or allowed to remain in any Premises.

8. Meeting Dates

The Council noted proposed meeting dates for meetings of the University Council and its Committees in 2018.

9. Vice-Chancellor's Report

The Council received a report from the Vice-Chancellor, dated 3 October 2017, highlighting topical issues, Divisional updates, events, speaking engagements and awards received by staff and students.

10. Chancellor's Business

The Chancellor noted that he had met with a number of notable University of Otago alumni during his recent trip to the United Kingdom.

11. Exclusion of the Public

The Council

APPROVED a motion, under Section 48 of the Local Government Official Information and Meetings Act 1987, that the public be excluded from the remaining parts of the proceedings of the meeting as set out in detail in the Agenda.