



TE KUNENGA | **MASSEY**
KI PŪREHUROA | **UNIVERSITY**
UNIVERSITY OF NEW ZEALAND



COUNCIL MEETING

Thursday, 16 July 2026, 9.30am

A meeting of Massey University Council will be held in Room 5H11/12,
Block 5, Wellington Campus.



Council Meeting - Part I

16 July 2026 09:30 AM



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UNIVERSITY OF NEW ZEALAND

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Register of Council Member Interests – 16 July 2026

Alistair Davis, ONZM, LLB, BCA (VUW)	
Position	Council Member – Council Appointee
	Chancellor
Responsibilities	People and Culture Committee Member Finance and Assurance Committee Member
Term	17 May 2018 - 16 May 2022 20 May 2022 - 19 May 2026 20 May 2026 – 19 May 2030 (final term)
Interests	Senior Advisor Chair Member Examining Chaplain & Diocesan Advisor Toyota New Zealand CMD Nominees Ltd (Toyota New Zealand's Pension Fund) New Zealand Initiative Anglican Diocese of Wellington
Caren Rangi, Rarotonga, Rakahanga, Manihiki, ONZM, FCA, BBS (Massey)	
Position	Council Member – Council Appointee
Responsibilities	Pro-Chancellor People and Culture Committee Member
Term	1 September 2023 – 31 August 2027
Interests	Sole Trader Chair Deputy Chair Member Board Member Co-facilitator Rangikaitao Pacific Homecare Pacific Co-operation Broadcasting Ltd Ministry of Business, Innovation and Employment Risk and Advisory Committee New Zealand Rugby Iti Kopara Public Governance Aotearoa
Professor Pierre Venter, PhD, BSc (Hons), BSc (UFS)	
Position	Council Member – Council Appointee
Responsibilities	Vice-Chancellor Ex-officio Council member Finance and Assurance Committee member People and Culture Committee member
Term	2 February 2026 – 1 February 2031
Interests	Board Member Board Member Member Massey University Riddet Institute Massey University Foundation Universities New Zealand Vice-Chancellor's Committee

Part I: Paper for Information



Rebecca Argyle, LLB, BSc (VUW), Ngāti Kahungunu ki Wairarapa	
Position	Council Member – Elected by Permanent Members of the Professional Staff
Responsibilities	Council Member Finance and Assurance Committee Member
Term	1 January 2024 – 31 December 2026
Interests	
Business Executive Manager	Students and Global Engagement, Massey University (Staff Member)
Trustee	Puarere Trust
Shareholder	Studio BBA
Director	Taumata Island Dairy Limited
Beneficiary	Tupu Trust
Member/ Secretary	PNBHS PTA
Member	Kairanga School Home and Schools Committee

Paul Brock BBS (Massey)	
Position	Council Member – Vice-Chancellor Nominee
Responsibilities	Council Member People and Culture Committee Chair
Term	1 July 2023 – 30 June 2027
Interests	
Chair	Tourism New Zealand
Chair	Chubb Life Insurance New Zealand
Chair	Foley Wines and Subsidiaries
Independent Director	Southern Sky Dairies and Subsidiaries
Director/Shareholder	StratX Ltd
Past dealings on Ethical Leadership	Victoria University
Trustee/Beneficiary	Brock Family Trust
Shareholder and Director	Lighthouse Distillery
Shareholder and Director	Breadlebane Estates

Part I: Paper for Information



Ross Buckley, BBS (Massey) FCA, FCPA, CMInstD	
Position	Council Member – Minister of Tertiary Education Appointee
Responsibilities	Council Member Finance and Assurance Committee Chair
Term	1 January 2026 – 31 December 2029
Interests	
Non-Executive Director	ASB Bank
Non-Executive Director	Stride Property Group
Chair	ASB Bank Audit Committee
Chair	Service Foods Limited Board
Chair	Institute of Directors of NZ – Auckland Branch
Director	Investore Property Limited
Member	Investore Property Limited – Audit and Risk Committee
Member	Institute of Directors of NZ National Council
Member	ASB Risk and Compliance Committee
Member	ASB Bank Appointments and Remuneration Committee
Member	Stride Property Group Audit and Risk Committee

Jo Davidson, BHortSci (Massey)	
Position	Council Member – Minister of Tertiary Education Appointee
Responsibilities	Council Member People and Culture Committee Member
Term	18 June 2024 – 17 June 2028
Interests	
Sole Trader	d2 Consulting
Director	Auora Ltd
Director	Wahanga Ltd
Director	Kono General Partner Ltd
Director	Wakatu Resources Ltd
Advisory Board Lead	Within Works Ltd

Part I: Paper for Information



Angela Hauk-Willis, MA (Freiburg im Breisgau)	
Position	Council Member – Minister of Tertiary Education Appointee
Responsibilities	Council Member Finance and Assurance Committee Member
Term	18 March 2022 – 17 March 2026
Interests	Principal Angela Hauk-Willis Consulting Director FireSuper Trustee Ltd Accredited Gateway Reviewer The Treasury - Te Tai Ōhanga Non-Executive Director Ōtaki Family Medicine Limited
Distinguished Professor Gaven Martin, MSc, PhD (Michigan), FRSNZ FASL FAMS FNZMS	
Position	Council Member – Elected by Permanent Members of the Academic Staff
Responsibilities	Council Member
Term	1 January 2024 – 31 December 2027
Interests	Distinguished Professor NZ Institute of Advanced Studies, Massey University (Staff Member) Member Ministerial Advisory Committee – Literacy, English and Mathematics School Curriculum
Michelle Matson	
Position	Council Member – Elected by Students
Responsibilities	Council Member Finance and Assurance Committee Member
Term	7 December 2024 – 6 December 2026
Interests	Director/Shareholder Matson Contracting Ltd.

Part I: Paper for Information



Right Honourable Sir Jerry Mateparae, Ngāti Tuwharetoa, Ngāti Kahungunu, Te Ati Haunui-a-Pāpārangi, Ngāti Rangī, Ngāti Tamakōpiri, Ngai Tūhoe, GNZM, QSO, KStJ, MA(Hons)(First Class) (Waikato), HonDLit (Massey)

Position	Council Member – Vice-Chancellor Nominee
Responsibilities	Council Member
Term	24 July 2024 – 23 July 2028
Interests	
Member	Judicial Conduct Panel
Member	RNA Development Platform Steering Group
Chair	Koi Tū Forum Guardians
Member	Kāpuhipuhi Uni Professional, Security Facilitator
Moderator	UN, PNG, Bougainville Consultations
Chairman	Viet Nam Veterans and Their Families Trust
Chairman	Antarctic Heritage Trust

Mark Ratcliffe, BSc Accounting (University of Huddersfield), CMInstD

Position	Council Member – Minister of Tertiary Education Appointee
Responsibilities	Council Member Finance and Assurance Committee Member
Term	18 June 2024 – 17 June 2028
Interests	
Trustee/Beneficiary	Ratcliffe Barker Family Trust
Chair/Non-Executive Director	Clarus Group of Companies
Director/Shareholder	Mark Ratcliffe Consulting Ltd
Independent Non-Executive Director	ikeGPS Group Ltd
Chair	Kaibosh Food Rescue
Shareholder, Non-Executive Director and Chair	WilliamsWarn Ltd
Investments	Novolabs through the Climate Venture Capital Fund
Investments	Biolumic via IceHouse Ventures
Investments	AndFood via IceHouse Ventures
Chair	Harmony Energy New Zealand
Director	One NZ



MINUTES OF MASSEY UNIVERSITY COUNCIL

**THE MEETING OF MASSEY UNIVERSITY COUNCIL
HELD AT THE MANAWATŪ CAMPUS**

on

THURSDAY 14 MAY 2026 AT 9.30 AM

PART I

Present:

Chancellor Alistair Davis, Pro-Chancellor Caren Rangī, Vice-Chancellor Professor Pierre Venter, Rebecca Argyle, Paul Brock, Ross Buckley, Jo Davidson, Angela Hauk-Willis, Distinguished Professor Gaven Martin, Sir Jerry Mateparae, Michelle Matson, and Mark Ratcliffe.

In Attendance:

Provost Professor Giselle Byrnes, Deputy Vice-Chancellor University Students and Global Engagement Dr Tere McGonagle-Daly, Pro Vice-Chancellor College of Humanities and Social Sciences Professor Cynthia White, Chief of Staff Jodie Banner, Governance Advisor Christabelle Marshall, Academic Board Chair Professor Fiona Te Momo, Deputy Vice-Chancellor University Services Shelley Turner and approximately 25 members of the public.

1.0 PROCEDURAL MATTERS

1.1 MEETING ARRANGEMENTS

1.2 KARAKIA/WHAKATAUĀKĪ/WELCOME (VERBAL)

The Chancellor provided a karakia to open the meeting.

1.3 APOLOGIES (VERBAL)

The Chancellor noted no apologies had been received and confirmed the meeting was quorate.

1.4 OPEN FORUM

Deputy Vice-Chancellor Students and Global Engagement introduced Te Tira Ahu Pae and the newly launched Ngā Haumi Ki Te Ao and welcomed the student representatives in attendance.

Te Tira Ahu Pae

General President Takunda Mabonga and Pasifika President Wesley Peters introduced themselves and spoke to the importance of connections between the student body and Council as kaitiaki of the university.

Council thanked the General President and Pasifika President for their address and acknowledged that students are the lifeblood of the university. Council welcomed the opportunity to improve their connection with students, through strengthening relationships with the student associations and wider student body. Council asked the student association to consider how Council can best support both the association and the wider student body and

encouraged their attendance at future Council meetings to provide updates on what is working well and any areas of concern.

Ngā Haumi Ki Te Ao

Co-Tumuaki o Turitea/Pukeahu Peyton Joe and Co-Tumuaki o Ōtehā/Pāmamao Matthew Rope introduced themselves and provided an overview of the newly launched association, Ngā Haumi Ki Te Ao, its structure and the representation and advocacy they are involved in to support tauira.

Council thanked Co-Tumuaki o Turitea/Pukeahu and Co-Tumuaki o Ōtehā/Pāmamao for their address and discussed ways to strengthen relationships between students and Council.

Tertiary Education Union (TEU)

Massey University's TEU Co-Branch President Te Awatea Ward addressed Council and noted the positive relationship between Massey and the TEU over the years. Union member concerns were raised, which included the human impact of global conflicts, the rising cost of living and unsustainable workload pressures.

Council thanked the TEU Co-Branch President and acknowledged the issues and concerns raised.

Approximately 19 members of the public left the meeting at 10.15am.

1.5 DECLARATION OF INTEREST/REGISTER OF INTEREST (C26/35)

1.6 CONFIRMATION OF AGENDA AND URGENT ITEMS (VERBAL)

The agenda was received with all papers taken as read.

1.7 CONFIRMATION OF MINUTES - PART I COUNCIL MEETING HELD 5 MARCH 2026 (C26/36)

26-09 RESOLVED:

(Agreed)

"THAT the minutes of the Massey University Council meeting held on 5 March 2026 [Part I Public] be confirmed as a true and correct record."

CARRIED

1.8 MATTERS ARISING

The Chancellor noted there were no matters arising from the 5 March 2026 Part I Council minutes.

2.0 STRATEGIC

2.1 CHANCELLOR'S REPORT - PART I

Council received a verbal report from the Chancellor, who outlined key engagements since the March meeting, which included Wellington and Manawatū graduations, the Council Te Tiriti o Waitangi workshop, an engagement with Ngā Kaiwhakapūmau Chairs, and a TEC-led governance workshop attended by most Council members. He also noted recent health and safety events and commended staff for their work in managing these disruptions. Council noted the report and reflected that the recent graduations were a strong reminder of the university's core purpose.

2.2 VICE-CHANCELLOR'S REPORT - PART I (C26/37)

Council received the Vice-Chancellor's report, which acknowledged outstanding achievements of Massey staff and alumni and noted positive shifts in the university's health and safety culture, emphasising the importance of Council health and safety leadership and regular site visits. He highlighted the success of recent staff engagement activities and the ongoing effort to strengthen connections between Council, SLT, and wider university staff. It was noted that he was actively investigating potential future partnerships and noted increased staff and student presence across all campuses.

Council discussed the report, congratulated staff and alumni on their achievements—including the four spinouts and noted the significant untapped commercialisation potential within the university. Council further noted that development of a targeted business innovation and commercialisation hub is planned for the Manawātū campus.

2.3 STRATEGY IN ACTION: JOINT CENTRE FOR DISASTER RESEARCH (C26/38)

Council received an overview from the Vice-Chancellor, who outlined how the report aligns with recent Council discussions on transdisciplinary programmes and the importance of addressing real-world problems through innovative teaching, learning and research approaches. Professor Kirsty Ross provided an overview of the function of the Joint Centre for Disaster Research (JCDR) and noted that the centre had been at the forefront of disaster research both nationally and internationally for the last two decades. She outlined the interconnection of JCDR research, teaching and service and authentic relationships with communities with shared purpose and goals. She further acknowledged PVC College of Humanities and Social Sciences Professor Cynthia White for her support and advocacy.

Professor Julia Becker outlined current research projects and their impact on understanding, reducing and mitigating disaster effects, emphasising the need to build community capability. Professor Raj Prasanna highlighted the centre's advanced leadership courses within the master's programme, noting it is the most comprehensive emergency-management offering in Australasia. Council acknowledged the centre's significant work.

Professor Kirsty Ross, Professor Julia Becker and Professor Raj Prassana left the meeting at 10.45am.

2.4 ACADEMIC BOARD CHAIR'S REPORT (C26/39)

Council noted the Academic Board Chair's Report.

2.5 NOTIFICATION OF INTENTION TO HOLD COUNCIL ELECTIONS (C26/40)

Council noted that two Council member terms are scheduled to conclude later this year and acknowledged the official notification of the election process and timeline.

2.6 E-BALLOT RATIFICATION (C26/41)

26-10 RESOLVED:

(Agreed)

THAT the electronic ballot in respect to the approval of the 2025 Annual Report be ratified.

CARRIED

3.0 OPERATIONAL

3.1 MONTH END FINANCE REPORT MARCH 2026 – PART I (C26/42)

The Part I Finance Report was received by Council and taken as read.

4.0 PAPERS FOR NOTING

4.1 AB MINUTES 25 MARCH 2026 – PART I (CONFIRMED) (C26/43)

4.2 AB MINUTES 22 APRIL 2026 – PART I (UNCONFIRMED) (C26/44)

5.0 EXCLUSION OF PUBLIC (C26/45)

26-11 RESOLVED:

(Agreed)

“THAT Council excludes the public from papers as noted in the table.”

CARRIED

THAT the Council excludes the public from the papers as noted in the following table:

General subject of each matter to be considered		Reason	Section 48(1) grounds
C26/46-47	Confirmation of Minutes Council Meeting 5 March 2026 – Part II and Part II(A)	For the reasons set out in the Part I minutes of 5 March 2026 held with public present	
Verbal	Chancellor’s Verbal Report – Part II	Personal Privacy	s7(2)(a)
C26/48	Vice-Chancellor’s Report – Part II	Improper gain or advantage	s7(2)(j)
C26/49	2027 Student Fee Setting	Improper gain or advantage	s7(2)(j)
C26/50	Risk Report	Improper gain or advantage	s7(2)(j)
C26/51	Investment Plan Update	Improper gain or advantage	s7(2)(j)
C26/52	FAC Chair’s Report	Improper gain or advantage	s7(2)(j)
C26/53	Financial Sustainability Plan	Improper gain or advantage	s7(2)(j)
C26/54	Audit Report	Improper gain or advantage	s7(2)(j)
C26/55	PAC Chair’s Report	Improper gain or advantage	s7(2)(j)
C26/56	Student Experience Survey Results	Improper gain or advantage	s7(2)(j)
C26/57	OHSW Q1 Report	Improper gain or advantage	s7(2)(j)
C26/58	PAC Terms of Reference	Improper gain or advantage	s7(2)(j)
C26/59	Month End Finance Report – Part II	Improper gain or advantage	s7(2)(j)
C26/64	Action Schedule – Part II	Improper gain or advantage	s7(2)(j)
C26/65	2026 Workplan	Improper gain or advantage	s7(2)(j)

Noting Papers	
i)	Academic Board Minutes 25 March 2026 – Part II Confirmed (C26/60)
ii)	Academic Board Minutes 22 April 2026 – Part II Unconfirmed (C26/61)
iii)	PAC Minutes 21 April 2026 – Part II Unconfirmed (C26/62)
iv)	FAC Minutes 23 April 2026 – Part II Unconfirmed (C26/63)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

CARRIED

Two members of the public left the meeting at 11.00am.

Part I of the meeting closed at 11.00am

Signature: _____

Date: _____

MEETING DATE:	16 July 2026
AUTHOR:	Vice-Chancellor, Professor Pierre Venter
SUBJECT:	Vice-Chancellor's Part I Report to Council – April to June 2026
PURPOSE:	Performance

Recommendation

- That Council note this update on current issues, key achievements and highlights arising during the reporting period.

Purpose

This report provides a high-level overview of activity and achievements aligned with the university's strategy. It highlights key progress across research, teaching, people, and partnerships, while acknowledging broader contributions across staff, students and collaborators.

Vice-Chancellor's Insights and Outlook (April–June)

Massey sustained strong momentum through the period, with a focus on global engagement, partnerships, and strategic alignment alongside continued commitment to academic excellence and institutional culture.

- International engagement: Strengthened relationships in China and Southeast Asia through high-level visits, joint programmes, and progress toward a new Joint Education Institute.
- Domestic engagement: Continued collaboration with government, industry, and community stakeholders, including students and alumni (e.g. Fieldays (Mystery Creek), agritech partners, Ministry of Education), supporting research impact and student pipeline development.
- Organisational culture: High visibility leadership engagement through graduations, awards, campus visits, and staff forums reinforced alignment and recognition.
- Strategic development: Progressed long-term planning including a 10-year strategy, workforce and digital planning, programme agility, and culture change.

Overall, strong global and local engagement is sharpening focus and positioning Massey to deliver a cohesive, future-oriented strategy approaching its centenary.

Te Pou Rangahau – Research

Delivery of research excellence and impact

Key achievements include:

- International recognition: Fulbright award supporting research on youth diabetes prevention.
- Innovation impact: RIBB device improving vaccine storage safety with commercial potential.
- Research funding success:
 - HRC: 2 major projects funded (health service delivery and nursing workforce wellbeing).
 - Cancer Research Trust and Neurological Foundation grants secured.
- MBIE funding and partnerships:
 - Māori-led environmental restoration project funded.
 - Endeavour Fund extensions across multiple projects (e.g. bioplastics, hazard resilience).

- Research excellence recognition: Dean's List of Exceptional Theses showcasing top doctoral work across disciplines.

Enabling research excellence

- Development of National IP Policy response and increased support for commercialisation and spinouts (including an MVL \$2m investment fund).
- Accelerate Fund supported interdisciplinary research (13 projects).
- Early Career Researcher programmes expanding capability (writing bootcamps, workshops).

Research system changes

- Introduction of MBIE Transition Research Fund (from 2027) consolidating Marsden and Endeavour funding.
- Changes in decision-making structures and advisory groups.
- Closure of some funding streams (e.g. Lotteries Health Research Fund).

Te Pou Ako – Teaching and Learning

Delivery of an excellent learning environment

- Global partnerships: Strong academic performance from China-based Joint Education Institute students.
- Student success: First Pacific Doctor of Social Work graduate.
- Sector contribution: New micro-credentials to support secondary agriculture teaching capability.

Enabling an excellent learning environment

- Transnational education expansion: Approval for a second Joint Education Institute in China (adds ~1200 students).
- Curriculum transformation:
 - Course health checks and programme review processes implemented.
 - Progress on academic workload model and programme quality systems.
- Teaching capability:
 - Professional development pathways (Advance HE, teaching programmes).
 - AI-focused learning initiatives (AI Espresso sessions, teaching integration support).

Key operational developments

- Upgraded digital teaching infrastructure (audio/video studios).
- Reintroduction of in-person exams to maintain academic integrity.
- Growth in master's thesis enrolments (406 → 610).
- Transition to online thesis examination processes.

Te Pou Tangata – People

Celebrating our people

Highlights include:

- National recognition through King's Birthday Honours.
- Honorary doctorate recognising Māori leadership and contribution to education.
- Global and professional recognition of staff across disciplines (e.g. veterinary science, education, accounting).
- International impact through research citations and leadership appointments.
- Success of graduates and alumni (e.g. Commonwealth Short Story Prize winner).

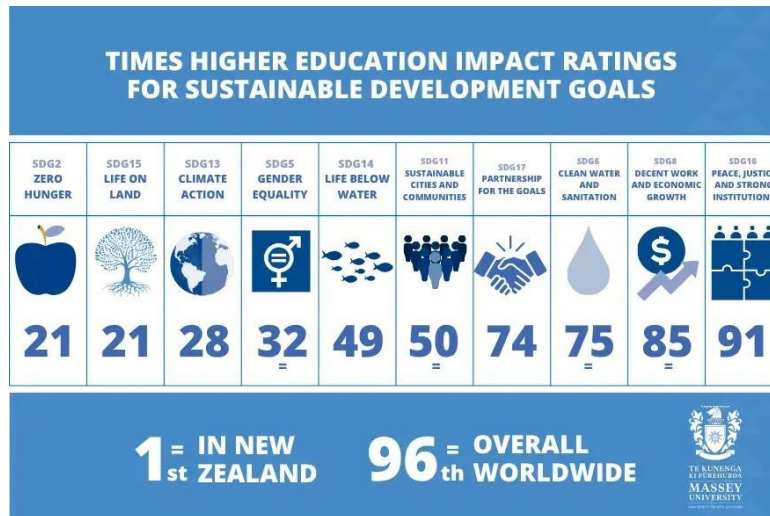
These achievements demonstrate depth of expertise, leadership, and societal contribution across Massey's community.

Te Pou Hono – Connection

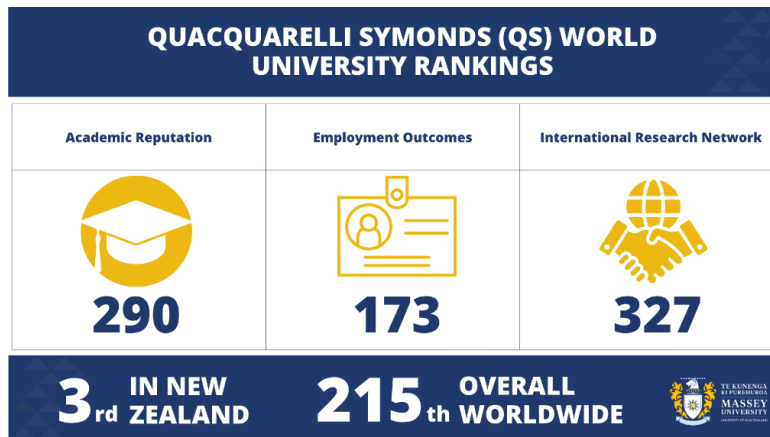
Building connections, partnerships and impact

Global reputation and rankings

- Sustainability: **Ranked in top 100 globally** (THE Impact Rankings), with strong SDG performance.



- QS World Ranking: Improved to **215th globally** (highest ever).



Strategic partnerships and engagement

- New partnerships strengthening creative industries (e.g. World of WearableArt relocation).
- Strong engagement with Māori organisations (FOMA), including hosting the 2027 conference.
- Contributions to global initiatives (e.g. UN ocean assessment).

Community and sector impact

- Research and teaching highlighted through media and outreach (Rural Delivery, webinars).
- Wildbase and environmental initiatives supporting biodiversity and community engagement.
- Expansion of archive accessibility through Tāmīro platform.

Culture and legacy

- Celebrations of major milestones (e.g. Māori Visual Arts programme, Spanish language teaching, communications discipline).
- Continued leadership in disaster research and long-standing national programmes.

Overall Summary

Across April–June 2026, Massey demonstrated:

- Strong global engagement and partnerships driving teaching and research impact.
- Sustained research excellence with funding success, innovation, and system adaptation.
- Advancement in teaching delivery, including digital innovation, academic integrity measures, and transnational growth.
- Recognition of people and achievements across national and international platforms.
- Improved global reputation and strengthened connections, reinforcing strategic positioning.

Collectively, these outcomes highlight a university that is strategically aligned, globally connected, and focused on delivering future-oriented impact.

MEETING DATE:	16 July 2026
AUTHOR:	Vice-Chancellor Professor Pierre Venter
SUBJECT:	STRATEGY IN ACTION: SLEEP/WAKE RESEARCH CENTRE
PURPOSE:	Context & Insight

Recommendation

- That Council note the Strategy in Action paper on the Sleep/Wake Research Centre based on the Wellington campus.

Purpose

This paper has come to Council as evidence of Te Kunenga ki Pūrehuroa Massey University's Strategy in Action. This item focuses on the Sleep/Wake Research Centre, under Te Pou Rangahau – Research and Te Pou Ako – Teaching and Learning.

The Centre's creation

In 1998, Professor Emeritus Philippa Gander received a Health Research Council Repatriation Fellowship which allowed her to return to Aotearoa New Zealand and establish the Sleep/Wake Research Centre. While initially founded at the University of Otago in Wellington, the Centre moved to Massey University in 2003, where it is now part of the School of Health Sciences within the College of Health. The Centre is New Zealand's first research group dedicated to both research and education in sleep and circadian science and its real-world applications.

Today, the Centre has four dedicated staff: Professor Leigh Signal, Associate Professor Karyn O'Keeffe, Dr Diane (Dee) Muller and Dr Margo van den Berg. A number of associates, postgraduate students and a wide-ranging network across the country and internationally, means the Centre can undertake multidisciplinary research, collaborate with industry, government agencies and community groups, and provide academic education, professional development and industry training. Professor Emeritus Gander is still involved with the Centre on an advisory basis.

Teaching

The Centre has a strong commitment to education, offering specialised teaching across undergraduate and postgraduate programmes as well as research supervision and community education.

At the undergraduate level, the Centre delivers a dedicated 300-level course that introduces students to the foundational principles of sleep and circadian science. At the postgraduate level, two specialised courses provide opportunities for students to apply sleep science in professional settings. One course focuses on fatigue risk management, equipping students with the knowledge to apply fatigue science in real-world health and safety contexts. The second takes a more clinical approach, preparing students to apply sleep and circadian science in healthcare settings, including clinical psychology and other health professions. Staff also contribute guest lectures across a range of other courses, ensuring sleep science is integrated across multiple disciplines.

The Centre supervises a large, diverse cohort of postgraduate research students, including honours, master's, Doctor of Clinical Psychology and PhD candidates. Many students come from the School of

Psychology, while others undertake research through health sciences and dietetics. These interdisciplinary partnerships recognise the important links between sleep, mental health, nutrition and overall wellbeing.

Beyond the university, the Centre provides education and training for industry and the wider community. Staff regularly deliver tailored workshops for organisations seeking practical guidance on topics such as shift work, fatigue management and strategies to support employee health and wellbeing. Researchers also present seminars and public talks for a wide range of community groups and organisations, helping translate the latest sleep and circadian research into practical knowledge that benefits workplaces and the public.



Clockwise from top left: Professor Leigh Signal, Associate Professor Karyn O'Keeffe, Dr Margo van den berg, Dr Diane (Dee) Muller.

Research

The Centre conducts research across the spectrum of sleep and circadian science, from tightly controlled laboratory studies to large-scale field research in real-world environments. This combination of fundamental and applied research enables researchers to generate new scientific knowledge while addressing practical challenges faced by industry, healthcare and society.

The Centre's laboratory research has attracted funding from organisations including the Marsden Fund, the Health Research Council of New Zealand and the United States Air Force. Projects have examined topics such as the effects of napping on performance and alertness, and the sleep of women during the perinatal period, including implications for both maternal and infant health. The Centre also has a longstanding focus on understanding sleep health inequities, with research that has helped establish New Zealand as having one of the world's most comprehensively characterised population datasets on sleep and sleep health.

When Professor Signal joined the Centre as a research assistant and then PhD student, she had previously been a Massey student, obtaining her commercial pilot's license through the School of Aviation. Professor Emeritus Gander has also previously worked with the NASA Fatigue Countermeasures Group, so with that experience and Professor Signal's background in aviation, the Centre has been heavily involved in sleep research related to the aviation industry over the past 25 years.

Researchers have, and continue to, work alongside airlines, aviation regulators and aircraft manufacturers to investigate fatigue, sleep and performance in operational settings. They have been at the forefront of research supporting the introduction of ultra-long-haul flights, such as the first commercial flights between Singapore and Los Angeles, operated by Singapore Airlines, and more recently the Auckland New York route pioneered by Air New Zealand in 2022.

"When the aircraft were first being designed for those flights, Boeing and Airbus came together with the Flight Safety Foundation and we were involved in those early workshops. Then we were invited by Singapore Airlines and the Singapore regulator to join a big study on the first commercial flights. We followed those aircraft as they went from Singapore across to the US and back again, and we recorded the sleep of the pilots on board those flights," Professor Signal says.

"We were able to demonstrate that pilots were able to sleep sufficiently well on board the aircraft and therefore we could also show that they could maintain their performance and their functioning."

The Centre's research has tangible, applicable, real-world impact. Its work advances the understanding of sleep and circadian science but also informs policy, improves workplace safety and provides practical solutions that enhance health, wellbeing and performance across a wide range of industries.

Endless applications

Professor Signal says sleep science is everywhere.

"It's an area where there's still so much to be understood and it has direct applications in so many settings. It's also a space where I think we can explore things like technology and how people use it to support and improve their lives. I'm seriously biased, but I think it's a particularly exciting space to be in right now."

MEETING DATE:	16 July 2026
AUTHOR:	Academic Board Chair, Professor Fiona Te Momo
SUBJECT:	ACADEMIC BOARD CHAIR'S REPORT
PURPOSE:	Context & Insight

Recommendation

- That Council notes the recent activity of Academic Board from their meetings of 27 May and 24 June 2026.

Purpose

To inform Council of recent activities of Academic Board from their meetings of 27 May and 24 June 2026.

Key Academic Board Activity

27 May Meeting

Academic Board Terms of Reference Review

The Board discussed the Terms of Reference and agreed to seek Board subcommittee feedback on proposed changes before further discussion at the Board level.

Doctoral Supervision Policy

The Board discussed and provided feedback the Doctoral Supervision Policy.

Code of Responsible Research Conduct, and the new Procedures for Managing Responsible Research Conduct

The Board discussed amendments made to the document as a result of previous Board feedback. The Board approved the Code of Responsible Research Conduct and the new Procedures for Managing Responsible Research Conduct.

24 June Meeting

Academic Board welcomed their fifth student representative onto the Board. It is noted that the only remaining vacancy is for a College of Creative Arts staff member, with an election for this position to be scheduled later in the year.

Massey University College Presentation

College Director, Massey University College provided an overview of the structure and operations of MUC, enrolment, completion and progression trends as well as the student experience, key projects scheduled for 2026 and target setting for outward years. The Board discussed opportunities for expansion, including additional delivery locations and course offerings.

CUAP Proposals

Three CUAP proposals, including a new qualification (Masters of Nutrition and Dietetics), a new specialisation (AI in Strategic Decision-Making, Masters of Business Administration) and specialisation



retirements in the Masters and Postgraduate Diploma of Health Sciences were recommended to the Vice-Chancellor for approval and forwarding to CUAP.

Te Pou Rangahau and Paerangi Update

A six-monthly update on Te Pou Rangahau and Paerangi was tabled with the Board, for noting.

Supporting Documents

- [Academic Board Minutes – 27 May 2026 – Part I \(Confirmed\)](#)
- Academic Board Minutes – 27 May 2026 – Part II (Confirmed)
- [Academic Board Minutes – 24 June 2026 – Part I \(Unconfirmed\)](#)
- Academic Board Minutes – 24 June 2026 – Part II (Unconfirmed)

MEETING DATE:	16 July 2026
AUTHOR:	Deputy Vice Chancellor University Services, Shelley Turner
SUBJECT:	MAY 2026 FINANCE REPORT – PART I
PURPOSE:	Performance

Recommendation

It is recommended that Council note the contents of the finance report for the five months ended 31 May 2026.

Purpose

This report summarises the financial results for Massey University (the University) and its controlled entities (the Group) for the five months ended 31 May 2026. For the purpose of this paper the group includes the following entities:

- Massey University (the University);
- Massey University Foundation Trust (MUF);
- Massey Ventures Limited (MVL) and its controlled entities; and
- Massey Global Limited (MGL) and its controlled entity.

Key Highlights of the Finance Report

Income Statement

	YTD ACTUAL (\$000)	YTD BUDGET (\$000)	YTD VAR (ACT TO BUD) (\$000)	FY FORECAST (\$000)	FY BUDGET (\$000)	FY VAR (FOR TO BUD) (\$000)
Government Grants	89,315	89,778	(463) ▲	214,325	215,468	(1,142) ◆
Student Fees	86,081	86,814	(733) ▲	225,181	232,643	(7,462) ◆
Research Income	30,687	34,083	(3,396) ◆	69,157	72,758	(3,601) ◆
Consultancy, Conference, Trading and Other Income	26,217	24,510	1,707 ●	67,086	67,875	(789) ▲
Total Income	232,301	235,185	(2,884) ◆	575,750	588,744	(12,994) ◆
Staff Related Expenses	127,057	133,393	6,336 ●	318,462	323,736	5,274 ●
Depreciation	29,833	31,627	1,794 ●	72,564	76,729	4,165 ●
Other Expenditure	67,556	80,699	13,144 ●	185,074	185,359	285 ▲
Total Expenses	224,446	245,719	21,273 ●	576,100	585,824	9,724 ●
University Operating (Deficit)/Surplus	7,855	(10,534)	18,389 ●	(351)	2,920	(3,271) ◆
(Deficit)/Surplus %	3.38%	(4.48%)		(0.06%)	0.50%	
Gain on disposal of Investment Property	2,673	-	2,673 ●	2,673	-	2,673 ●
University Operating (Deficit)/Surplus After One-off Item	10,528	(10,534)	21,062 ●	2,322	2,920	(598) ▲
(Deficit)/Surplus % After One-off Item	4.48%	(4.48%)		0.40%	0.50%	
University EBITDA	38,815	20,261	18,554 ●	72,046	77,759	(5,713) ◆
University EBITDA % of university income	16.71%	8.61%		12.51%	13.21%	
(Deficit)/Surplus from Controlled Entities	6,582	4,845	1,737 ●	8,526	10,756	(2,230) ◆
Group Operating (Deficit)/Surplus	17,110	(5,688)	22,799 ●	10,848	13,676	(2,828) ◆
Group Operating (Deficit)/Surplus %	7.05%	(2.35%)		1.84%	2.26%	
Group EBITDA	45,364	25,072	20,292 ●	80,483	88,430	(7,947) ◆
Group EBITDA % of group income	18.91%	10.38%		13.72%	14.60%	

Key	
●	≥\$1m
▲	(\$1m)<amount<\$1m
◆	<(\$1m)
YTD	Year to Date
FY	Full Year

The University's year to date (YTD) operating surplus was \$10.5m, \$21.1m favourable to budget. mainly driven by lower expenditure across all activity areas, partially offset reduced revenue from government grants and research. For the 2026 full year (FY), the University is forecast to make a surplus of \$2.3m against a budgeted surplus of \$2.9m as revenue reductions are expected to slightly exceed expenditure savings.

Income

YTD income was \$2.9m below budget. Government grants showed a decrease to budget due to lower than budgeted enrolments and reduced Performance Based Research Funding (PBRF). Research income was behind budget mainly due to delays in new projects and lower income from existing projects due to timing differences in cost recoveries.

FY forecast income is \$13.0m less than budget reflecting reduced income in all areas with the primary driver being lower than budgeted student enrolments.

Expenses

YTD expenses of \$224.4m were below budget by \$21.3m due to lower than planned expected expenditure across all categories. This variance is driven by staff vacancies, project delays, reduced research activity, lower depreciation, and discretionary spend.

FY forecast expenses are \$9.7m lower than budget, with underspend expecting to continue.

Group Result

YTD Group surplus of \$17.1m was \$22.8m better than budget due to the \$21.1m favourable variance from the University and a \$1.7m favourable variance from controlled entities. The \$1.7m favourable variance is driven primarily by higher-than-anticipated unrealised investment returns within the MUF, reflecting current volatility in investment markets.

Balance Sheet

Balance Sheet							
	YTD ACTUAL (\$000)	YTD BUDGET (\$000)	YTD VAR (ACT TO BUD) (\$000)		FY FORECAST (\$000)	FY BUDGET (\$000)	FY VAR (ACT TO FOR) (\$000)
Current Assets	228,196	172,454	55,742	🟢	245,576	199,689	45,887
Non-Current Assets	1,757,490	1,778,665	(21,175)	🔴	1,785,172	1,792,328	(7,156)
Current Liabilities	249,369	252,670	3,300	🟢	272,533	278,519	5,987
Non-Current Liabilities	33,934	32,821	(1,113)	🔴	33,724	34,417	693
University Net Assets	1,702,382	1,665,627	36,755	🟢	1,724,492	1,679,081	45,411
University Equity	1,702,382	1,665,627	36,755	🟢	1,724,492	1,679,081	45,411
Net Assets - Controlled Entities	80,456	74,452	6,004	🟢	82,447	80,362	2,084
Group Net Assets	1,782,838	1,740,079	42,759	🟢	1,806,938	1,759,443	47,495
Group Equity	1,782,838	1,740,079	42,759	🟢	1,806,938	1,759,443	47,495

Key	
●	>=\$1m
▲	(\$1m)<amount<\$1m
●	<(\$1m)
YTD	Year to Date
FY	Full Year

Massey's balance sheet remains strong. Net equity as at 31 May 2026 was above budget driven by higher current assets following the achievement of a 2025-year end surplus, which increased cash balances. The University and Group had no debt as at 31 May 2026 and was compliant with all TEC and Bank covenants.

The University year-end equity is forecast to be \$1,724.5m, primarily reflecting the continuation of higher cash balances throughout the year.

Statement of Cash Flows

Statement of Cash Flows								
	YTD ACTUAL (\$000)	YTD BUDGET (\$000)	YTD VAR (ACT TO BUD) (\$000)		FY FORECAST (\$000)	FY BUDGET (\$000)	FY VAR (FOR TO BUD) (\$000)	
Opening Cash and Cash Equivalents - University	64,146	47,801	16,345	🟢	64,146	47,801	16,345	🟢
Net Cash Flow from Operating Activities	66,164	65,641	523	🟡	78,966	83,683	(4,717)	🔴
Net Cash Flow from Investing Activities	(72,901)	(83,541)	10,640	🟢	(61,445)	(91,724)	30,279	🟢
Net Cash Flow from Financing Activities	-	-	-	🟡	-	-	-	🟡
Net Foreign Exchange Gain (Loss)	93	-	93	🟡	(53)	-	(53)	🟡
Closing Cash and Cash Equivalents - University	57,502	29,901	27,602	🟢	81,614	39,759	41,855	🟢
Cash and Cash Equivalents - Controlled Entities	6,654	4,236	2,417	🟢	3,816	2,929	887	🟡
Group Cash at End	64,156	34,137	30,019	🟢	85,430	42,688	42,742	🟢

Key	
●	>=\$1m
▲	(\$1m)<amount<\$1m
◆	<(\$1m)
YTD	Year to Date
FY	Full Year

The YTD Cash and Cash Equivalent balance was \$27.6m above budget mainly due to increased opening balances and decreased operating and capital expenditure during the period.

The FY forecast projects cash and cash equivalents of \$81.7m, \$41.9m above budget. The uplift is largely attributable to reduced investing cash outflows, driven by lower-than-planned capital expenditure.



**MASSEY UNIVERSITY COUNCIL
MINUTES OF THE ACADEMIC BOARD**

**HELD VIA VIDEOCONFERENCE
ON
WEDNESDAY 27 MAY 2026 AT 1.30PM**

PART I

Present: Professor Fiona Te Momo (Chair), Provost Professor Giselle Byrnes, DVC Māori Paora Ammunson, Dr Maria Borovnik, Professor Darryl Cochrane, Professor Naomi Cogger, Professor Bill Fish, Ngā Haumi Ki Te Ao Kaiwhakahaere o Manawatahi Joseph Freeman, PVC College of Sciences (CoS) Professor Ray Geor, Dean Pacific Professor Tasa Havea, Dr Simon Hills, Professor Huia Jahnke, Te Tira Ahu Pae General President Takunda Mabonga, PVC College of Health (CoH) Professor Jill McCutcheon, Professor Hatice Ozer Balli Professor Diane Pearson, Associate Professor Sam Richardson, Ngā Haumi Ki Te Ao Co-Tumuaki o Ōteihā/Pāmamao Mathew Rope, Dr Marta Rychert, Professor Nicolette Sheridan, Professor Rochelle Stewart-Withers, Rongomaiaia Te Whaiti, and PVC College of Humanities and Social Sciences (CoHSS) Professor Cynthia White.

In Attendance: Chancellor Alistair Davis, Council Member Gaven Martin, Acting PVC Massey Business School (MBS) Professor Jo Bensemann, Governance Advisor Christabelle Marshall and three members of the public.

Apologies: Vice-Chancellor Professor Pierre Venter, PVC Massey Business School (MBS) Professor Jonathan Elms, Te Tira Ahu Pae appointed student representative Mary Ieremia-Allan, DVC Students and Global Engagement (SaGE) Dr Tere McGonagle-Daly, Associate Professor Tara McLaughlin, PVC College of Creative Arts (CoCA) Professor Margaret Maile, Pūkenga Tiriti Associate Professor Veronica Tawhai, Matt Tini, and Professor Kaye Thorn.

1. PROCEDURAL MATTERS

1.1 Welcome/Karakia

The Chair opened the meeting with a karakia and welcomed all members present and newly appointed Academic Board members Takunda Mabonga, Mathew Rope and Joseph Freeman.

1.2 Apologies/Quorum

The apologies were received and accepted, with quorum confirmed.

1.3 Declaration of Interests

No declarations of interest were noted.

1.4 Meeting Agenda Review

The Agenda Part I was received and confirmed with all papers taken as read.

1.5 Confirmation of Minutes of Meeting held on 22 April 2026 – Part I (AB26/05/67)

AB26-21 RESOLVED:

(Agreed)

“THAT the Academic Board adopts the minutes of Part I of the meeting held on 22 April 2026 as a true and correct record”

CARRIED

1.6 Matters Arising

There were no matters arising.

1.7 Action Schedule – Part I

AB26/06/87

27 May 2026 – Part I

Page 1 of 3

Nil.

1.8 Academic Board Workplan 2026/2027 - Part I (AB26/05/68)

The Board noted the workplan for 2026/2027.

2. STRATEGIC UPDATES

2.1 Chair's Report (Verbal)

The Chair noted that there were opportunities for Board members to stand on Doctoral Research Committee, University Academic Promotions Committee and Honorary Awards Committee. Board members were encouraged to contact the Governance Advisor with expressions of interest.

The Chair also welcomed the new student representatives and acknowledged the recent graduation season where thousands of students graduated across Wellington, Manawatū and Auckland ceremonies. Condolences were also expressed regarding the recent passing of Professor Emeritus Barrie Macdonald and Professor Chris Scogings.

2.2 Vice-Chancellor's Report (AB26/05/69)

The Vice-Chancellor's Part I report was taken as read and noted by the Board.

2.3 Provost Report (Verbal)

The Provost provided a verbal update on a number of changes in the external operating environment, including changes in research funding, and shifts in academic quality assurance with the recently established Matatāhuna-Universities Quality Assurance Agency. It was noted that work continued to progress on the curriculum transformation framework, transdisciplinary qualifications and the university Investment Plan.

2.4 Student Report (Verbal)

New student representatives Takunda Mabonga, Mathew Rope and Joseph Freeman introduced themselves and noted that they had an induction meeting with the Board Chair last week. It was noted that the student representatives had presented to Council earlier in the month, and the Board encouraged the student members to share a similar presentation with the Board, highlighting the shared mission of the associations, and provide updates on what is working well and any areas of concern for students.

2.5 Academic Board Approved Policies Update (AB26/05/70)

The Board noted the Academic Board Approved Policies Update.

3. PAPERS FOR NOTING

The Board noted the papers as listed.

- 3.1 CoS Annual Report 2025 (AB26/05/71)**
- 3.2 CoS CB Minutes Part I – 19 March 2026 (AB26/05/72)**
- 3.3 MBS CB Minutes Part I – 10 March 2026 (AB26/05/73)**
- 3.4 MBS CB Minutes Part I – 14 April 2026 (AB26/05/74)**
- 3.5 CoH CB Minutes Part I – 17 March 2026 (AB26/05/75)**
- 3.6 CoHSS CB Minutes Part I – 10 April 2026 (AB26/05/76)**
- 3.7 URC Minutes Part I – 26 March 2026 (AB26/05/77)**

4. DECISION RELEASED FROM PART II

4.1 Conferment of Degrees and Awarding of Diplomas and Certificates (AB26/05/84)

AB26-25 **RESOLVED:**

(Agreed)

THAT the Academic Board approves the degrees be conferred, and the certificates and diplomas be awarded to those as listed in the report, with the university seal affixed to the parchments.

CARRIED

5. MOVING INTO PART II - EXCLUSION OF THE PUBLIC (AB26/05/78)

AB26-22 **RESOLVED:**

(Chair)

THAT the Academic Board exclude the public from the papers as noted in the table below.

General subject of each matter to be considered		Reason	Section 48(1) grounds
AB26/05/79	Confirmation of Minutes Academic Board Meeting 22 April 2026 - Part II	For the reasons set out in the Part I minutes of 22 April 2026 held with public present	
AB26/05/80	Action Schedule – Part II	Improper gain or advantage	s7(2)(j)
AB26/05/81	Academic Board Terms of Reference Review	Improper gain or advantage Free and frank expression	s7(2)(j) s7(2)(f)(i)
AB26/05/82	Doctoral Supervision Policy	Free and frank expression	s7(2)(f)(i)
AB26/05/83	Code of Responsible Research Conduct, and the new Procedures for Managing Responsible Research Conduct	Free and frank expression	s7(2)(f)
AB26/05/84	Conferment of Degrees and Awarding of Diplomas and Certificates	Personal privacy	s7(2)(a)
Noting Papers			
CoS College Board Minutes Part II – 19 March 2026 (AB26/05/85)			
CoHSS College Board Minutes Part II – 10 April 2026 (AB26/05/86)			

This resolution was made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

CARRIED


Part I of the meeting closed at 1.55pm

Signature: _____

Date: 24 June 2026



**MASSEY UNIVERSITY COUNCIL
MINUTES OF THE ACADEMIC BOARD**

**HELD VIA VIDEOCONFERENCE
ON
WEDNESDAY 24 JUNE 2026 AT 1.30PM**

PART I

Present: Professor Fiona Te Momo (Chair), Vice-Chancellor Professor Pierre Venter, DVC Māori Paora Ammunson, Dr Maria Borovnik, Te Tira Ahu Pae student representative Ayla Brook, Professor Darryl Cochrane, Professor Naomi Cogger, PVC Massey Business School (MBS) Professor Jonathan Elms, Ngā Haumi Ki Te Ao Kaiwhakahaere o Manawatahi Joseph Freeman, Dean Pacific Professor Tasa Havea, Dr Simon Hills, Professor Huia Jahnke, Te Tira Ahu Pae General President Takunda Mabonga, PVC College of Health (CoH) Professor Jill McCutcheon, Associate Professor Tara McLaughlin, PVC College of Creative Arts (CoCA) Professor Margaret Maile, Professor Hatice Ozer Balli, Professor Diane Pearson, Associate Professor Sam Richardson, Ngā Haumi Ki Te Ao Co-Tumuaki o Ōtehā/Pāmamao Mathew Rope, Dr Marta Rychert, Professor Rochelle Stewart-Withers, Rongomaiaia Te Whaiti, Professor Kaye Thorn and Matt Tini.

In Attendance: Council Member Sir Jerry Mateparae, Acting Provost Tracy Riley, Governance Advisor Christabelle Marshall and three members of the public.

Apologies: Provost Professor Giselle Byrnes, Professor Bill Fish, PVC College of Sciences (CoS) Professor Ray Geor, Te Tira Ahu Pae appointed student representative Mary Ieremia-Allan, DVC Students and Global Engagement (SaGE) Dr Tere McGonagle-Daly, Professor Nicolette Sheridan, Pūkenga Tiriti Associate Professor Veronica Tawhai, and PVC College of Humanities and Social Sciences (CoHSS) Professor Cynthia White.

1. PROCEDURAL MATTERS

1.1 Welcome/Karakia

The Chair opened the meeting with a karakia and welcomed all members present and newly appointed Academic Board member Ayla Brook.

1.2 Apologies/Quorum

The apologies were received and accepted, with quorum confirmed.

1.3 Declaration of Interests

No declarations of interest were noted.

1.4 Meeting Agenda Review

The Agenda Part I was received and confirmed with all papers taken as read.

1.5 Confirmation of Minutes of Meeting held on 27 May 2026 – Part I (AB26/06/87)

AB26-27 RESOLVED:

(Agreed)

“THAT the Academic Board adopts the minutes of Part I of the meeting held on 27 May 2026 as a true and correct record”

CARRIED

1.6 Matters Arising

There were no matters arising.

1.7 Action Schedule – Part I

Nil.

1.8 Academic Board Workplan 2026/2027 - Part I (AB26/06/88)

The Board noted the workplan for 2026/2027.

2. STRATEGIC UPDATES

2.1 Chair's Report (Verbal)

The Chair noted that there were opportunities for Board members to stand on Doctoral Research Committee, University Academic Promotions Committee and Honorary Awards Committee. Board members were encouraged to contact the Governance Advisor with expressions of interest.

The Chair further noted that Massey University's commitment to sustainability has been recognised with a top 100 global ranking and joint first place in Aotearoa New Zealand in the 2026 Times Higher Education (THE) Impact Rankings. The Chair shared congratulations to staff that had contributed to this wonderful achievement for the university.

2.2 Vice-Chancellor's Report (AB26/06/89)

The Vice-Chancellor spoke to the report and noted the upcoming Staff Q&A session on the Manawātū campus and encouraged Board members to attend. He provided a further update on the development of the new university strategy and encouraged staff to provide feedback before the consultation period closed later in the week. The Vice-Chancellor also provided an overview of recent engagements, including his trip to China, attendance at Fieldays, meetings with secondary school principals, and it was suggested that the DVC Māori present to a future Board meeting on regional engagement.

He further noted the recent accolades received by Massey staff and alumni and acknowledged the recent passing of Professor Emeritus Robert Jolly.

2.3 Provost Report (Verbal)

The Acting Provost noted the successful completion of the Semester One exam period and also acknowledged the recent passing of Leanne Robinson, who had worked at the university for a number of years.

2.4 Student Report (Verbal)

The student representatives noted the recent in-person exam period, timelines for providing feedback on assignments, and suggested opportunities to gather student feedback to further improve processes.

2.5 Massey University College Presentation (AB26/06/90)

College Director, Massey University College (MUC) Joy Hotter spoke to the presentation and provided an overview of the structure and operations of MUC, enrolment, completion and progression trends as well as the student experience, key projects scheduled for 2026 and target setting for outward years.

The Board thanked the College Director, MUC, for her presentation and discussed opportunities for expansion, including additional delivery locations and course offerings.

3. ACADEMIC PROGRAMMES

3.1 CUAP Proposals (AB26/06/91)

AB26-28 RESOLVED:**(Agreed)**

THAT the Academic Board recommends the CUAP proposals to the Vice-Chancellor for approval and forwarding to CUAP for approval/noting.

CARRIED**4. PAPERS FOR NOTING**

The Board noted the papers as listed.

- 4.1 Animal Ethics Committee Annual Report 2025 (AB26/06/92)
- 4.2 URC Minutes Part I – 23 April 2026 (AB26/06/93)
- 4.3 AC Minutes Part I – 11 May 2026 (AB26/06/94)
- 4.4 CoH CB Minutes Part I – 21 April 2026 (AB26/06/95)
- 4.5 CoHSS CB Minutes Part I – 8 May 2026 (AB26/06/96)
- 4.6 MBS CB Minutes Part I – 14 May 2026 (AB26/06/97)
- 4.7 MBS CB Minutes Part I – 19 May 2026 (AB26/06/98)

5. DECISION RELEASED FROM PART II

- 4.1 Conferment of Degrees and Awarding of Diplomas and Certificates (AB26/06/103)

AB26-31 RESOLVED:**(Agreed)**

THAT the Academic Board approves the degrees be conferred, and the certificates and diplomas be awarded to those as listed in the report, with the university seal affixed to the parchments.

CARRIED**6. MOVING INTO PART II - EXCLUSION OF THE PUBLIC (AB26/06/99)****AB26-29 RESOLVED:****(Chair)**

THAT the Academic Board exclude the public from the papers as noted in the table below.

General subject of each matter to be considered		Reason	Section 48(1) grounds
AB26/06/100	Confirmation of Minutes Academic Board Meeting 27 May 2026 - Part II	For the reasons set out in the Part I minutes of 27 May 2026 held with public present	
AB26/06/101	Action Schedule – Part II	Improper gain or advantage	s7(2)(j)
AB26/06/102	Te Pou Rangahau and Paerangi Update	Improper gain or advantage Free and frank expression	s7(2)(j) s7(2)(f)(i)
AB26/06/103	Conferment of Degrees and Awarding of Diplomas and Certificates	Personal privacy	s7(2)(a)
Noting Papers			
CoHSS College Board Minutes Part II – 8 May 2026 (AB26/06/104)			

This resolution was made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

CARRIED

Three members of the public left the meeting at 2.34pm.

Part I of the meeting closed at 2.34pm

Signature: _____

Date: _____

UNCONFIRMED

MEETING DATE:	16 July 2026
AUTHOR:	Chancellor, Alistair Davis
SUBJECT:	EXCLUSION OF PUBLIC
PURPOSE:	Decision

Recommendation

- That the Council exclude the public from the papers as noted in the table below:

General subject of each matter to be considered		Reason	Section 48(1) grounds
C26/75	Confirmation of Minutes Council Meeting 14 May 2026 – Part II	For the reasons set out in the public exclusion resolution of 14 May 2026 held with public present.	
C26/76-77	VC Strategic Updates	Improper gain or advantage	s7(2)(j)
C26/78	Strategic Discussion: EFTS	Improper gain or advantage	s7(2)(j)
C26/79	Investment Fund Paper	Improper gain or advantage	s7(2)(j)
C26/80	FAC Chair's Report	Improper gain or advantage	s7(2)(j)
C26/81	Business Case	Improper gain or advantage	s7(2)(j)
C26/82	Five Year Forecast	Improper gain or advantage	s7(2)(j)
C26/83	Financial Sustainability Plan Update	Improper gain or advantage	s7(2)(j)
C26/84	University Benchmark Information	Improper gain or advantage	s7(2)(j)
C26/85	PAC Chair's Report	Improper gain or advantage Free and frank expression of opinions	s7(2)(j) s7(2)(f)(i)
C26/86	Council Succession Planning	Improper gain or advantage	s7(2)(j)
C26/87	Council Member Fees	Improper gain or advantage	s7(2)(j)
C26/88	OHSW Q2 Report	Improper gain or advantage	s7(2)(j)
C26/89	Month End Finance Report – Part II	Improper gain or advantage	s7(2)(j)
C26/90	Ratification of E-Ballot	Improper gain or advantage	s7(2)(j)
C26/95	Council Action Schedule – Part II	Improper gain or advantage	s7(2)(j)

C26/96	Council Work Plan 2026/2027	Improper gain or advantage	s7(2)(j)
Noting Papers			
i) AB Minutes, 27 May 2026 (Confirmed) – Part II (C26/91) ii) AB Minutes, 24 June 2026 (Unconfirmed) – Part II (C26/92) iii) FAC Minutes, 11 June 2026 (Unconfirmed) – Part II (C26/93) iv) PAC Minutes, 7 July 2026 (Unconfirmed) – Part II (C26/94)			

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.