

**Manukau Institute of Technology Limited
and
Unitec New Zealand Limited
MEETING OF THE BOARD OF DIRECTORS**

Date: 29 October 2020

Schedule: Board meeting begins 12pm – 1pm
Lunch 1pm – 2pm
 Board meeting continues (closed session) 2pm – 3.30pm

Venue: Unitec Boardroom, 139 Carrington Road, Mt Albert

Directors: Peter Winder, Andrew Lesa, Monique Cairns, Peter Parussini, Robert Reid, Steven Renata, Ziena Jalil

AGENDA

Open session	
1.	Karakia Welcome & Apologies Disclosure of Interests Register Meeting Schedule 2020 Committees of the Board
2.	Minutes of the meeting held 24 September 2020 Matters arising
3.	Action List
4.	Chief Executive's report
5.	Health and Safety reports
6.	Unitec Academic Board Minutes for September and updates from October meeting
7.	MIT Academic Committee Minutes
8.	MIT Pacific Community Komiti Minutes
9.	MIT Rūnanga Meeting Minutes
10.	Items for Approval: Delegated Financial Authority Policy MIT Emeritus Professorship Policy
11.	Items for Information: Unitec Updated Privacy Policy
12.	Correspondence Outgoing: Letter to Iona Holsted
	<i>Formal Motion for Moving into Closed Session</i>

CLOSED SESSION	
13.	Minutes of the Confidential Meeting held 24 September 2020
14.	Minutes of the Confidential Extraordinary Meeting held 8 October 2020
15.	Matters Arising
16.	Resolution: B108 Procurement Contract
17.	CE Closed session report
18.	September Financial Reports
19.	Capital Projects Unitec Property Update (Verbal) MIT Campus MasterPlan
20.	Enrolment Updates
21.	MIT Academic Committee Minutes
22.	Items for approval: MIT Financial model and banking facilities MIT Emeritus Professorship nomination
23.	2pm Auckland Strategy – Martin Jenkins
	<i>Formal motion for moving out of closed session</i>
	Karakia and close meeting