

Unitec New Zealand Limited

(the Company)

MEETING OF THE BOARD OF DIRECTORS

Date: 2 April 2020

Time: 11.25am

Venue: By Zoom Video Conferencing

Directors:

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

OPEN AGENDA

Item	Subject
1.	Karakia
2.	Welcome/Apologies/Notices
3.	Conflicts of interest
4.	Call for and discussion of minor items not on the Agenda
5.	Discussion of items under "Noted" in proposed First Board Meeting Resolutions
6.	Decision Items – Resolutions in proposed First Board Meeting Resolutions <ul style="list-style-type: none">• Company administration matters (First Board Meeting Resolution 1)• Directors' matters (First Board Meeting Resolutions 2 to 9)• Existing Statutes and Regulations (First Board Meeting Resolution 10)• Confirmation and Updating of Existing Delegations (First Board Meeting Resolution 11)• Academic Committee (Resolution 12)• Board Committees/Sub-Committees (Resolution 13)• Execution of resolutions by electronic signature and counterparts (Resolution 14)
7.	Information Item - Covid-19 Update