



Research Committee | MIT and Unitec AGENDA

Date: 14 May 2026

Time: 1pm

Venue: MS Teams

SECTION 1 WHAKATUWHERATANA | OPENING

Kia tūturu tātou (*Let's be real*)
Kia manaaki tātou (*Let's be caring*)
Kia whai hiranga tātou (*Let's pursue excellence*)
Kia tūhonohono tātou (*Let's connect*)

Whano! Whano!
Haramai te toki!
Haumi ē!
Hui ē!
Taiki ē!

1.1 Welcome and Apologies

RESOLUTION:

That the apologies be received from Vanessa Byrnes and Anna Wheeler.

1.2 Declarations of Interest (if applicable)

Members to declare any conflicts of interest

1.3 Confirmation of Previous Minutes

RESOLUTION:

That the minutes of the meeting held on 17 April 2026 be confirmed as a true and correct record.

1.4 Action Register

Status update on outstanding actions.

SECTION 2 GENERAL BUSINESS

SECTION 3 ITEMS TO APPROVE

3.1 Nomination for an Honorary Research Fellowship – Andrew Marshall, EAS

SECTION 4 **ITEMS FOR DISCUSSION**

- 4.1** 2025 Annual Research Report – Compact Version

SECTION 5 **ITEMS TO RECEIVE**

- 5.1** 2025 Annual Research Centre Report – Digital Heritage Research Centre
5.2 2025 Annual Research Centre Report – Ngā Wai a Te Tūī, Māori & Indigenous Research Centre
5.3 2025 Annual Research Centre – Applied Molecular Solutions Research Centre

SECTION 6 **CLOSING**

- 6.1** Any Other Business
6.2 Committee Self-Assessment
6.3 Closing Karakia

<i>Ka wehe atu tātou</i>	<i>We are departing</i>
<i>I raro i te rangimārie</i>	<i>Peacefully</i>
<i>Te harikoa</i>	<i>Joyfully</i>
<i>Me te manawanui</i>	<i>And resolute</i>
<i>Haumi ē, Hui ē, Tāiki ē!</i>	<i>We are united, progressing forward!</i>