



# Agenda for Ilisimatusarfik Board Meeting

May 5<sup>th</sup> 2018 11am-15pm (Greenland time)

Campus Ilimmarfik, video conference room

Deltagere: Minik Rosing (via Bluejeans), Karo Thomsen, Anne Marie Pahuus (via Bluejeans), Flemming Nielsen, Malan Marnersdóttir (via Bluejeans), Mariia Simonsen, Bolethe Olsen, Aka Bendtsen, Nivi Møller-Sørensen, Ross A. Virginia (via BlueJeans), Gitte Adler Reimer, Henriette Rosing, Johanne B. Tobiassen (for point 6), Bo Colbe (for point 6, via conference telephone) and Clement S. Sonne-Schmidt.

Agenda point	Agenda	Attachments	Minutes
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## Recurring points

1	<u>Approval of the agenda</u>		<u>Approved</u>
2	<u>Disqualification form</u>		<u>No issues</u>
3	<u>Approval of the minutes from the meeting on September 28<sup>th</sup> 2017</u>		<ul style="list-style-type: none"> <li>- It should be made clear in the minutes, that the university must in general be aware of the new rules regarding personal data, not just in regards to a new system for student administration.</li> <li>- For journalism, the number of students who applied was reported as the number of students admitted.</li> <li>- <u>After these changes the minutes are approved</u></li> </ul>
4	<u>Messages from the chairman</u>		<ul style="list-style-type: none"> <li>- A project for developing IT systems in the Greenlandic schools is under way. The municipalities are obligated to participate in this project.</li> <li>- The project could be used as a platform for contact between the institute for Learning and the municipalities.</li> <li>- We are expecting more information on the project soon.</li> </ul>
5	<u>Messages from rector</u>		<ul style="list-style-type: none"> <li>- Gitte goes through the messages from rector</li> <li>- A new head of department for the Law education has been found.</li> <li>- The Institute of Learning has been working with the high schools to qualify rejected applicants for the teachers' education.</li> <li>- The teachers and nurses will have their graduation at Ilimmarfik this year.</li> <li>- <u>We should see if KNR would be willing to TV transmit the graduation.</u></li> </ul>



		<ul style="list-style-type: none"> <li>- <u>The library committee will in summer look into making a proposal for national access to science databases.</u></li> <li>- Access could potentially go through the university's IP-address.</li> <li>- The committee could possibly work with other Greenlandic education on the proposal</li>   <li>- Concerning upcoming job fairs, they could potentially be called "job and career fairs", as to also focus on education.</li>   <li>- It is possible we will not be able to use the old hospital as a student house after all. We await a final decision from the self-government.</li>   <li>- We are looking at using the third floor for moving in new educations.</li>   <li>- It is suggested, that the university work on arranging regular seminars and workshops about the newest international knowledge at the different departments, with an emphasis on furthering cooperation between students and teachers, and give the departments a better understanding of each other.</li> <li>- The best chance for a project like this to succeed will be by involving the students.</li> <li>- <u>This will be discussed at managements next meeting with ILI ILI</u></li>   <li>- We will increase our focus on establishing an alumni network.</li> <li>- <u>Gitte will inquire the institutes about their progress.</u></li> <li>- Hopefully these networks can be established sometime in the fall.</li> </ul>
6	<p><u>Economy – Quarterly results and budget.</u> Audit accounting and protocol</p>	<ul style="list-style-type: none"> <li>- Auditor Bo Colbe presents the accounts for 2017.</li> <li>- Overall there is a lower expenditure of 13.8 mil. where 7.5 mil. can be transferred to next years' budget.</li> <li>- The final lower expenditure is 6.334 t.DKK.</li> <li>- The majority of this is from the short teaching classes AD Master and unfilled positions, especially in management.</li>   <li>- Accounts with big changes between 2016 and 2017 are explained.</li>   <li>- There is a need for better financial management at the institutes. Work on this is already in progress.</li> <li>- We also need better control of the external funds. Work on this is hopefully done when we reach summer.</li> <li>- Concerning potential losses in overheads from external projects, this probably cannot be identified in a reasonable amount of time. Our</li> </ul>



			<p>priority should instead be the work on external projects going forward.</p> <ul style="list-style-type: none"> <li>- The board agrees that the accounts can be signed.</li> <li>- An email has been send to the board member, requesting a digital signature.</li> <li>- The signature requires the Danish NemID signature, so Ross will have to send a physical signature by post.</li> </ul>
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## Old business

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## New business

7	<u>Ilisimatusarfik Press</u>		<p>Flemming describes the plans for establishing a university publishing house.</p> <ul style="list-style-type: none"> <li>- It is seen as an interesting idea, especially when it comes to publishing in Greenlandic.</li> <li>- There are however disadvantages to be kept in mind.</li> <li>- There is a big risk that it will run at a deficit.</li> <li>- Our own researcher might not want to publish at a smaller publisher with a small distribution.</li> </ul> <ul style="list-style-type: none"> <li>- We could look into a cooperation agreement with another university's distributor.</li> <li>- We could make print-on-demand deals with a publisher.</li> </ul>
8	<u>Other</u>		<ul style="list-style-type: none"> <li>- We need a new updated overview of the plans for establishing a new building including the expected price.</li> <li>- We need a stronger emphasis on a proper procedure. Administrative business should first be handled by management before the board needs to look at it.</li> <li>- Since this is Nivis last board meeting, we wish her good luck going forwards.</li> </ul>