Minutes for Ilisimatusarfik Board Meeting

April 9th 2019 11am-15pm (Greenland time)

Campus Ilimmarfik, video conference room

Video conference through browser: <https://dartmouth.zoom.us/j/802512261>

Or download app her: <https://zoom.us/download#client_4meeting>

Participants: *Minik Rosing (via Zoom), Karo Thomsen, Malan Marnersdóttir, Anne Marie Pahuus (via Zoom), Malik Hegelund Olsen, Mariia Simonsen, Bolethe Olsen, Ross Virginia (via Zoom), Rikke Østergaard, Ane Møller, Gitte Adler Reimer (via Zoom), Henriette Rosing, Johanne B. Tobiassen (for point 6 og 15), Bo Colbe (for point 6 og 15) and Clement S. Sonne-Schmidt.*

*Afbud: Flemming Nielsen*

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| Agenda point | Agenda | Minutes |

# Recurring points

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| 1 | Approval of the agenda | *Approved* |
| 2 | Disqualification form | *None* |
| 3 | Approval of the minutes from the last meeting | *Introduction process for new board members awaits new the new law governing the university.*  |
| 4 | Messages from the chairman | *At the next meeting in Nuuk in September the board should meet employees and students.* *- The meeting will probably last 1-2 days.**- Clement looks at airplane travel opportunities in the last weekend in September.* *The unused funds on the account for teacher’s courses. Should be discussed at the next meeting in Nuuk.*  |
| 5 | Messages from rector | *A cooperation agreement has been signed with other universities in small nations.* *- Small universities should cooperate to increase our visibility.**- Both students and employees can benefit from this agreement.* *Gitte plans a visit to China on Arctic Circle issues and cooperating with 2 Chinese universities.**We had graduation in February with 4 bachelors, 6 candidates, and 1 master.* *- It was the first graduation with graduates from all 4 institutes.**Going forward we plan on two graduations, one in winter and one in summer, where students from all institutes who are ready to graduate can get their diploma.**The self-government has been applied for funding for a new education in Arctic Biology.* *Our new popular science magazine Ilisimatusaat is out in its first edition.* *Next year our government grant is cut by 600.000 DKK. We had many new projects in 2018, and 2019 necessarily must have fewer.**We have to increase our focus on quality assurance of applications for external funding. All applications must go through our science coordinator from now on.* *- Anne Marie offers use of Aarhus Universities’ resources.* *Management has arranged a meeting with the science minister some time after Easter.* *Britta has written a chronicle on the teacher’s education.* *Student commitment is discussed, including any possibilities of sanctions.*  |
| 6 | Economy – Quarterly results and budget.FYI: This is a draft. The number will not be changed, but the audit is still in progress.  | *Auditor Bo Colbe and Head of accounting Johanne present the economy.**A few things still need to be added, but the number swill not change.* *The accounts with the largest changes are discussed.**- Much funding has gone to renovating in 2018.**The project economy is much better handled now than previously.* *- In future the economy should become even easier to manage and get an overview of, when the use of all accounts becomes more streamlined.* |

# Old business

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| 7 | Expansion of campusVisit from the minister on the same subject | *A work group has held its first meeting.* *- The heads of institute for nursing and teaching will make a list of wishes and necessities for a new building.* *- After this we will contact a consultant.* *We have political support for working towards a new building.* *- Gitte will work towards funding this this.*  |
| 8 | ConferenceOn Greenland and the “average Joe” | *If the conference should be in 2020 the planning needs to start now.* *- The work group is currently discussing how to narrow down the subject of the conference.**It could possibly be a day of debate rather than a conference.* *- There should be a focus on facts rather than fears.* *The work group will present a plan for next meeting.*  |

# New business

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| 9 | Possible seminar or workshop on the occasion of the 40 year anniversary of the Home-government | *See point 8* |
| 10 | Mixed classes – and the boards wish for interaction between the academic environments | *This point is on the agenda because mixed classes is part of the boards strategy.* *In future we should focus on only having mixed classes when it makes sense.*  |
| 10 | Sustainability and the environmentPossibilities in reducing plastics at the university | *Ane presents ideas on sustainability.* *Management will look at the possibilities for a membership og CSR Greenland.* *HSSU have also talked about a work group on environmental issues.*  |
| 11 | Language policy | *Heidi Rosing have been hired a consultant to work on language policy.**- This work is progressing.*  |
| 12 | Possibilities in transferring 2% funds from one year to another  | *Since the funds are part of the government grant, they cannot be transferred from one year to the next.**- We could however look into notifying applicant sooner, maybe six months in advance.*  |
| 13 | Status on the Boards’ strategy | *We should make a goal on how many candidates we want to graduate each year.**Gitte has spoken with the minister of education on the possibility of career contracts.* *- It should be seen as a societal responsibility which would in the run long give better qualified candidates.**- The subject should be discussed at a strategy meeting.*  |
| 14 | 10 year report | *Bo Colbe goes through the report, which was also made by Deloitte.**- It Is all in all a positive report. Many of the goals set for the university has been reached.* *- There still need some work on integrating all the educations.* *- It is important to have the teachers’ education in the same location as the rest of the university.* *- We should also increase focus on what it means to be a university employee and how we use our strategy more actively.* *In June management will present how we can work towards these goals.* *The report has been given to the department and the minister.* |
| 15 | Other | *We will talk to the Nature Institute on increasing overhead from 20 to 30 %.**Deloitte has been hired to help implement personal data laws.* |