Minutes from Ilisimatusarfik Board Meeting

May 27th 2019 11am-15pm (Greenland time)

Campus Ilimmarfik, video conference room

*Present:* *Minik Rosing (via Zoom), Karo Thomsen, Anne Marie Pahuus (via Zoom), Malik Hegelund Olsen (via Zoom), Flemming Nielsen, Mariia Simonsen, Bolethe Olsen, Ross Virginia (via Zoom), Rikke Østergaard (via Zoom), Ane Møller, Gitte Adler Reimer, Henriette Rosing (via Zoom), Johanne B. Tobiassen (for point 6), Henrik Bundgaard (for point 9) and Clement S. Sonne-Schmidt.*

*Nor present: Malan Marnersdóttir*

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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 | *Has work group has not met yet, so the point is postponed till next meeting.* |
| 4 | Messages from the chairman | *No messages.* |
| 5 | Messages from rector | *Gitte has visited Beijing Normal University and a cooperation agreement will be signed in December at Science Week.*  *There was a meeting between the board of education and the teachers’ institute.*  *The teachers Union would like the teachers’ education to be a five year education.*  *Management however argues that we instead should focus on how to better receive the new teachers at the schools.*  *We are working on better guidelines from inquiries from foreign researchers.*  *- Too many inquiries can be very time consuming for both researchers and managers.*  *Institute for Society, Economics and Journalism has made a research strategy.*  *- Management would like this to be made for all the institutes.*  *- We are also considering converting our PhD-council to a Research- and PhD council who can help determine and gather the universities overall strategy.*  *- It is suggested that the plans include financing and an overview of the ongoing research.*  *Right politicians are focusing on the leadership skills of school principals.*  *- At the teachers’ institute they are working on a management training course.* |
| 6 | Economy – Quarterly results and budget.  Final results | *The numbers have not changed since last meeting, but a report on the accounts have been added.*  *There is still an error in the attachments where the numners for nursing and SØJ have been switched around.*  *- Deloitte will be informed, and a an updated version will be send out for signatures.*  *It is discussed whether the boards’ strategy should be more apparent in the budget.*  *- Likewise quarterly or semi-annual accounts should be includes at the board meetings.*  *Because of the cuts in the budget grant, management will increase the focus on strategic financial management. What should be prioritized in the coming years and where can we hire?*  *On the attention points in the accounts report:*  *- For external projects there will be more cooperation between accounting the heads of institute and the project owners.*  *- Top management should also be kept aware of any problems.*  *- On the issue of rent we cannot include provisions om terminating leases, since the organizatuions leasing space in Ilimmarfik cannot be terminated.*  *- On our inventory, the list has been made, but unfortunately past the deadline. It will be updated for next year.* |

# Old business

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| 7 | Theme for the next meeting in Nuuk  by Karo | *Subjects for the next meeting in Nuuk will soon be send out, and plan for the few days around the meeting, so the board members can make travel arrangements.*  *The baord should evaluate the strategy, so it can be passed on to the next board.*  *- A meeting for the first quarter 2020 should be planned, and elections for a new board.*  *At the meeting in Nuuk we will try to arrange a meeting with students and employees at the university.*  *- We should also invite a lawyer to give an overview of the changes in the new law governing the university.*  *The heads of the institutes could also present their strategy plans.* |
| 8 | Possibility of having the next meeting in Nuuk in the weekend September 28th and 29th  Short overview of the departures from Copenhagen to Nuuk | *See point 7* |

# New business

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| 9 | Thoughts on the need for a new building to house the teachers’ education. | *The head of the teachers’ education department presents ideas for new building for the education.*  *Generally the wish is based on the fact that the education today is housed in outdated buildings.*  *- They are built according to old teaching principals that are no longer relevant.*  *- The buildings also does not look like the schools our students will be teaching in when they graduate.*  *- We also spend a lot on maintaining the buildings,*  *The wish is for a new building to be transparent and have multimodular rooms.*  *- A central core with arms for the different subjects.*  *These ideas are going to be used for starting the process of fundraising, first for architectural plans, then for the building itself.*  *The nursing educations needs should probably be included in the plans as well.*  *We will call a meeting in the work group for the new building soon, to continue the work.*  *- We will perhaps also hire a consultant to help with fundraising.* |