

**Minutes of the Board Meeting
on 25 November 2016, 11 am – 3 pm Greenland time
Video Conference**

Participants:

Aka Bendtsen, Aqqaluk Lynge Egede, Bolethe Olsen, Flemming Nielsen, Mariia Simonsen, Karo Thomsen
Fleischer, Malik Hegelund Olsen.

Mette Barslund, Suzanne Møller, Tine Pars, Otto Mikaelson.

Participating by video link:

Copenhagen: Minik Rosing, Anne Marie Pahuus

Torshavn: Malan Marnersdóttir

Dartmouth: Ross A. Virginia

No.	Agenda item	Conclusion/decision
1.	Approval of agenda Appendices: Proposed agenda	Approved.
2.	Issues of conflict of interest Appendices: Tine Pars' template.	Nothing to report.
3.	Approval of minutes of the latest meeting on 20 September 2016 Appendices: Preliminary minutes of the latest meeting.	Approved (<i>Anne Marie Pahuus had been incorrectly included as a participant at the meeting. Her name is to be deleted</i>).
4.	Announcements by the chairman Appendices: No appendices to this item.	The chairman briefed the board on the continuing increased interest in the Arctic among Danish researchers.
5.	Announcements by the rector Appendices: Announcements by the rector. Recommendations for Greenlandic research strategy. Basic Arctic Science.	<i>Agreed:</i> a. The Board will submit a request to the minister for the plans for the Technical University of Denmark's/ARTEK's development of a diploma course in the natural sciences. This request will be submitted to the Board for comment prior to submission. b. The presentation that the rector gave at the ministry's seminar on the revision of the Government Act will be available for information on the Board's page on the intranet.
6.	Budgets Interim accounts and approval of Budget 2017 Appendices: Accounts. Budget 2017.	<u>a. Interim accounts – October 2016:</u> The budget grant for 2016 is DKK 92,730,000. Two additional grants of a total of DKK 1,873,000 have since been approved which takes the budget grant framework for 2016 to 90,857,000. General accounts for October 2016 show that almost 70% of the budget grant has been used compared to an ideal spend of

		<p>83%.</p> <p>A total underutilisation of DKK 7,000,000 is expected for 2016.</p> <p>In week 48, the general management will discuss and prioritise a list of activities on which this underutilisation may be spent. Students will also provide input.</p> <p><u>b. Approval of Budget 2017</u> The Budget was approved on 25 November 2016. The grants contained in the Budget constitute DKK 92,960,000 which includes a budget adjustment of DKK 655,000 which it is proposed should be allocated to the Institute of Learning and its AD and master's programmes.</p> <p>Underutilisation from 2016 (expected to be DKK 5,000,000) will be allocated to Joint Management for specific projects, including the strategic pool (usually called 'the 2% pool') equivalent to DKK 1,500,000.</p> <p>This means that the corresponding budget projection will not be budgeted as for other accounts.</p> <p><i>Decision:</i> The Board to approved the Budget 2017.</p> <p><i>Agreed:</i> The rector will approach the municipalities in order to clarify the reasons for the municipalities' reluctance to send teachers for further training.</p>
7.	<p>The reform process at the Institute of Learning and Diploma in Management Appendices: Briefing by Britta Lohmann, head of institute at the Institute of Learning. GLU 16. Presentation of Diploma in Management.</p>	<p><u>a. The reform process at the Institute of Learning:</u> The rector stated that the reform process is progressing according to plan. Currently acting Head of Institute Britta Lohmann and Prorector Suzanne Møller are in the process of revising the degree programme so that it is adapted to the template that is used on all other programmes.</p> <p><i>Agreed:</i> The Board will receive an updated version of the plans for the Teacher Training programme, including a time frame.</p> <p><u>b. Diploma in Management</u> The Board has noted the submitted briefing material. Anne Marie Pahuus noted that perhaps it would be possible to offer a master's degree in Management.</p>
8.	<p>Vision description for Campus II Appendices: Vision description.</p>	<p>The rector presented the vision document. Input from members: a. Ross A. Virginia reported great interest from the American research environment.</p>

		<p>b. Re financing options, the chairman said that Norway and Australia might be interested in a partnership.</p> <p>c. Mariia Simonsen reminded the Board of the importance of integrating the Teacher Training programme into Campus II as the current facilities are not sustainable.</p> <p>d. Malan Marnersdóttir said that as a result of the debate and desire for having English as the first foreign language it may be advisable to cultivate English as a new subject area at the university</p>
9.	<p>Preparatory courses Appendices: Note by Aqqaluk Lyng Egede.</p>	<p>Aqqaluk Lyng Egede presented his document which outlines student reaction to the idea of preparatory courses. The presentation prompted a discussion about the many reasons for drop-out and the measures that have been put in place over the years to prevent drop-out.</p> <p><i>Decision:</i> The prorector will look at the possibility of setting up a mentor scheme for first-year students.</p>
10.	<p>Meetings 2017 Appendices: Proposals</p>	<p>27 March, 11 am – 3 pm (video conference) 29-30 May (Faeroe Islands, please see Any Other Business) 28 September 29 November, 11 am – 3 pm (video conference)</p>
11.	<p>Any Other Business Appendices: No appendices to this item.</p>	<p>Fact-finding mission to the Faeroe Islands, 29-30 May 2017. <i>Agreed:</i> Jakku Bregnhøj to investigate.</p>

Summary of decisions, agreements for follow-up and items for the agenda for the next meeting:

Submission to the minister:

The Board will submit a request to the minister for the plans for the Technical University of Denmark's/ARTEK's development of a diploma course in the natural sciences. This request will be submitted to the Board for comment prior to submission.

The rector's presentation at the ministry seminar on the Government Act:

The presentation that the rector gave at the ministry's seminar on the revision of the Government Act will be available for information on the Board's page on the intranet.

Budget 2017:

Budget for 2017 approved.

Further training for teachers:

The rector will approach the municipalities in order to clarify the reasons for the municipalities' reluctance to send teacher for further training.

The reform process for the Teacher Training programme:

The Board will receive an updated version of the plans for the Teacher Training programme, including a

time frame.

Mentor scheme for first-year students:

The prorektor will look at the possibility of setting up a mentor scheme for first-year students.

Meeting plan 2017:

27 March, 11 am – 3 pm (video conference)

29-30 May (Faeroe Islands, please see Any Other Business)

28 September (Nuuk), preferably with participation in the University of Greenland Annual Commemoration on the day after the meeting.

29 November, 11 am – 3 pm (video conference)

Fact-finding mission to the Faeroe Islands, 29-30 May 2017.

Jakku Bregnhøj to investigate.