

Board meeting

Monday, November 3, 2008, at 13.00

ICT building, Joukahaisenkatu 3-5 B, 6th floor, TUCS conferens room

Items of the agenda

1. Validity of the meeting and presence of a quorum
2. Additional items
3. The guidelines for the result negotiations (Tenhunen)
4. Discussion Item: GS student statistics
5. Announcements
 - 5.1 Minutes of TUCS Board meeting of September 29, 2008
 - 5.2 Prolonging the term of office for the Board members
 - 5.3 The brochure of the Nordic Master School in iICT
 - 5.4 Turun ammattikorkeakoulu/Åbo yrkeshögskola

Board meeting

Monday, November 3, 2008, at 13.00

ICT building, Joukahaisenkatu 3-5 B, 6th floor, TUCS conferens room

Present:

Jan Westerholm, Prof

Christer Carlsson, Prof., Chair

Juhani Karhumäki, Prof.

Jukka Teuhola, Prof.

Timo Lainema, Prof.

Teijo Lehtonen, Ph.D. Student

Tuukka Simonen, M.Sc. Student

TUCS staff:

Hannu Tenhunen, Prof., Director, Presenting Officer

Tapio Salakoski, Prof., Vice-director, Presenting Officer

Christel Donner, Administrative Officer, Presenting Officer, Secretary of the meeting

Satu Jääskeläinen, Graduate School Coordinator, Presenting Officer

1. Validity of the meeting and presence of a quorum

The notice of a board meeting has to be sent three weekdays before the meeting takes place. The meeting must be valid and the members present have to constitute a quorum. The meeting constitutes a quorum when the chairman and at least five members of the board are present.

The notice of this board meeting was sent on October 29, 2008.

Proposal: The validity of the meeting and presence of a quorum will be recorded.

Decision: Validity and quorum were confirmed.

2. Additional items

The agenda of possible additional items will be handed out in the beginning of the meeting.

Proposal: Possible additional items will be presented.

Decision: Announcement items 5.3 (The brochure of the Nordic Master School in iICT) and 5.4 (Turun ammattikorkeakoulu/Åbo yrkeshögskola joining TUCS) were added to the agenda.

3. The guidelines for the result negotiations (Tenhunen)

TUCS result negotiations will take place November 18, 2008. The Board will discuss and decide on the strategic guidelines to be presented at the negotiations

Appendix: 01/07/08 Proposal for the result negotiations

02/07/08

Appendices to the result negotiations paper

Proposal: The Board approves the guidelines to be presented at the result negotiations.

Decision: According to proposal with some minor changes in the text and the appendices. The final version can be found in [appendix 1a/07/08](#).

4. Discussion Item: GS student statistics

Statistics about GS student drop-outs, study duration, etc are currently under preparation as part of GS quality assurance program. The Board will discuss on what kind of analyses should be made and how to proceed with them. Exemplary material will be presented at the meeting.

Conclusion: Some additional information was asked for and the statistics will be elaborated before further discussions will take place.

5. Announcements

5.1 Minutes of TUCS Board meeting of September 29, 2008

http://www.tucs.fi/downloads/minutes/board/board_20080929.pdf

5.2 Prolonging the term of office for the Board members

The current members of TUCS Board are nominated for the period 1.1.2006 – 31.12.2008. Due to several organizational changes, the merger of University of Turku and Turku School of Economics, Turun ammattikorkeakoulu/Åbo yrkeshögskola joining TUCS and the changes in the Finnish university system, the Rector of ÅAU has initiated discussions to prolong the term of office for the Board members for one year.

5.3 The brochure of the Nordic Master School in iICT

Director Hannu Tenhunen described shortly the current situation concerning the Nordic Master School and the latest version of the brochure was distributed at the meeting.

5.4 Turun ammattikorkeakoulu/Åbo yrkeshögskola

The Board of TuAMK has decided to support TuAMK joining TUCS. However, the issue will be further handled and finally decided by the Board of City of Turku.

Appendix: [03/07/08 TuAMK, extract from the minutes 9.10.2008](#)

Turku, November 3rd, 2008

Christer Carlsson
Chair of the Board

Hannu Tenhunen
Director

Christel Donner
Secretary of the meeting