

Board meeting

Monday, December 7, 2009, at 13.00

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

Items of the agenda

1. Validity of the meeting and presence of a quorum
2. Additional items
 - 2.1 Nomination of a doctoral student member to the Board and the GSC (Tenhunen)
3. Guidelines for the result negotiations (Tenhunen)
4. TUCS Graduate School status decisions (Tuohi)
5. Announcements
 - 5.1 Minutes of TUCS Board meeting of November 2, 2009
 - 5.2 The new statutes of TUCS

Board meeting

Monday, December 7, 2009, at 13.00

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

Present:

Jan Westerholm, Prof.

Johan Lilius, Prof.

Christer Carlsson, Prof., Chair

Jouni Isoaho, Prof.

Juhani Karhumäki, Prof.

Reima Suomi, Prof., Vice-Chair

Olli Mertanen, Vice Rector

Tuomo Saarni, Ph.D. Student

Staffan Enberg, M.Sc. 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

Outi Tuohi, 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 December 2nd, 2009.

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: The item 2.1 was added to the agenda.

2.1 Nomination of a doctoral student member to the Board and the GSC (Tenhunen)

Teijo Lehtonen handed in his resignation from the positions in TUCS Board and the Graduate School Committee with immediate effect. Lehtonen is not a doctoral student anymore and therefore he can't represent the doctoral students.

Proposal: Doctoral student Sami Hyrynsalmi (IT/UTU) is nominated with immediate effect as a member of the Board and the Graduate School Committee. The membership is valid until the new Board and possibly new GSC has been nominated.

Decision: According to proposal.

3. Guidelines for the result negotiations (Tenhunen)

The result negotiations will not be conducted in a regular manner this year due to the major changes in the beginning of 2010. However, modified result negotiations between TUCS and the two universities will take place on December 11, 2009. The Board will discuss and decide on the strategic guidelines to be presented at the negotiations. The text presented last year as well as updated statistics are provided as appendices for the discussion. Among the items to be decided, is the amount of financial support to be asked for from the University of Turku, Åbo Akademi University, and Turun ammattikorkeakoulu.

Appendices: 01/07/09 [The proposal for last year's result negotiations](#)
01a/07/09 [The proposal for 2010](#)
02/07/09 [Statistics](#)

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

Decision: TUCS directors will update the proposal according to the comments and suggestions given by the Board. The final version can be found in appendix 1a/07/09.

4. TUCS Graduate School status decisions (Tuohi)

TUCS Graduate School Committee held a meeting November 30th, 2009, where 10 applications were examined according to the evaluation criteria for 2009.

Appendix: 03/07/09 [Ranking list by the Graduate School Committee](#)

Proposal: TUCS status is granted to the following applicants starting January 1st, 2010:

Jeanette Heidenberg	(supervisor Ivan Porres)
Sami Hyrynsalmi	(supervisors Timo Knuutila, Ville Leppänen, Seppo Virtanen)
Rajeev Kumar Kanth	(supervisors Hannu Tenhunen, Pasi Liljeberg)
Zhiyuan Yao	(supervisor Barbro Back)

Decision: According to proposal.

5. Announcements

5.1 Minutes of TUCS Board meeting of November 2, 2009

http://www.tucs.fi/downloads/minutes/board/board_20091102.pdf

5.2 The new statutes of TUCS

It has been agreed with the Rector's offices of Åbo Akademi University and University of Turku that the new statutes for the three institutes joint for UTU and ÅAU (TUCS, Biocity, PET) will be accepted in early 2010 (February). It will be presented to the Boards of the two universities, that the current statutes will be followed when applicable, and the current Boards will continue until the new statutes have been accepted.

Turku, December 7th, 2009

Christer Carlsson
Chair of the Board

Hannu Tenhunen
Director

Christel Donner
Secretary of the meeting