

Notice of a Board meeting

Monday, January 17, 2011, 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. Appointment of the Chairpersons of the Board
3. Additional items
4. Updating of the evaluation criteria and selection process (Tenhunen)
5. Employment of the TUCS director
6. Announcements
 - 6.1 Minutes of TUCS Board meeting of December 7, 2010

Hannu Tenhunen
Director

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

Members of the board:

Babro Back, Prof.
Raph-Johan Back, Prof.
Juhani Karhumäki, Prof.
Janne Lahtiranta, Manager for R&D
Johan Lilius, Prof.
Olli Mertanen, Vice Rector
Tapio Salakoski, Prof.
Reima Suomi, Prof.
Sami Hyrynsalmi, Ph.D. Student
Niclas Jern, M.Sc. Student

Deputy members:

Ivan Porres, Prof.
Jan Westerholm, Prof.
Iiro Honkala, Prof.
Rikumatti Levomäki, Managing Director
Hannu Toivonen, Prof.
Juha Kontio, Director of Education
Jouni Isoaho, Prof.
Hannu Salmela, Prof.
Pekka Rantala, M.Sc. Student
Guopeng Yu, Ph.D. Student

TUCS staff:

Hannu Tenhunen, Prof., Director, Presenting Officer
Outi Tuohi, Graduate School Coordinator, Presenting Officer, Secretary of the meeting

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 January 11th, 2011.

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

Decision:

2. Appointment of the Chairpersons of the Board

The TUCS Board elects its new Chair and deputy-Chair in compliance with the TUCS statutes (5§).

Appendix: [01/01/11 TUCS statutes](#)

Proposal: The Board will elect its new Chairpersons.

Decision:

3. 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:

4. Updating of the evaluation criteria and selection process (Tenhunen)

Changes in the evaluation criteria are needed before the spring 2011 application round. The evaluation criteria should be updated annually.

The TUCS Graduate Programme is open for applications during 14.2.2011-18.3.2011 with deadline on 18.3.2011 at 16.00 Finnish time.

Appendices: [02/01/11 Pre-evaluation overview 2011](#)
[03/01/11 Guidelines for subjective pre-evaluation](#)
[04/01/11 Guidelines for objective pre-evaluation](#)
[05/01/11 Guidelines for pre-evaluation of publications and credits](#)

Proposal: The Board accepts the suggested changes to the evaluation criteria and selection process.

Decision:

5. Employment of the TUCS director

The open position of the TUCS director needs to be announced and a new director selected. The Board should decide on the requirements for the director position. Hannu Tenhunen will continue as the acting director until the new director has been appointed or at most, until the end of March 2011.

Proposal: The Board decides on the requirements for the position and the position will be announced.

Decision:

6. Announcements

6.1 Minutes of TUCS Board meeting of December 7, 2010

http://tucs.fi/media/cms_page_media/70/BM_Minutes_20101207.pdf