

Board meeting No. 47

By e-mail contacts

Agenda

Items

47.1 **Reformulation of decision regarding internal funding model**

47.2 **End of meeting**

Board Meeting, No 47, extra E-mail

Participated:	Lars Moe	NVH, Chairman
	Jukka Kola	HU-AF
	Lisa Sennerby-Forsse	SLU represented by Lena Andersson Eklund
	Knut Hove	UMB
	Per Holten Andersen	LIFE
	Anti Sukura	HU-V
	Agust Sigurdsson	LBHI

47.1 Reformulation of decision regarding internal funding model

The question whether the board should reformulate the decision on internal funding, taken at the 1st of June board meeting, has been discussed via e-mail correspondence. Two alternatives were suggested during this discussion, 1) to go back to the old alternative until we have found a fully acceptable solution, 2) to use number of MSc degrees in stead of number of Full Time Student Equivalents (FSE).

In the end it turned out that it was possible to agree to stay on with the original solution, based on FSE and amount of government funding, for year 2008.

It is further more suggested that the Executive committee continues to evaluate possible ways to improve the model, before the calculation of the fee for 2009.

Suggested decision

that the board decides to stay with the model for internal funding that was decided at the 1st of June 2007 board meeting, based on Full Time Student Equivalents and amount of Government funding, for year 2008

that the board asks the Executive committee to evaluate possible improvements of the model before the decision of the 2009 budget.

47.2 End of meeting

Oslo and Alnarp, October 3, 2007

Lars Moe

Knut Wålstedt