

Extra Board Meeting, nr 41

May 5, 2006

Arlanda

Agenda

	Item
41.1	Opening of meeting and agenda
41.2	NOVA evaluation <ul style="list-style-type: none">- Introduction (Lars Moe)- Remarks on the report (Cees Karssen)- Comments by board members/NOVA rector- General discussion LUNCH <ul style="list-style-type: none">- Discussion board members, evaluator/NOVA rector available- How to continue (Lars Moe) PAUSE <ul style="list-style-type: none">- NOVA seminar programme at the Faroe Islands, May 18-19 (Paul Jensen)- Summing up (Lars Moe)
41.3	Other items
41.4	End of meeting

Extra Board Meeting, No 41 Arlanda

Present:	Lars Moe	NVH, chairman
	Ann-Christin Bylund	SLU
	Knut Hove	UMB
	Per Holten Andersen	KVL
	Jukka Kola	HU-AF
	Hannu Saloniemi	HU-V
	Agust Sigurtsson	LBHI
	Martin Solli	student representative, UMB
Others:	Paul Jensén	NOVA rektor
	Flemming Frandsen	KVL, KUF chairman
	Knut Wålstedt	NOVA koord, sekr
	Cees Karssen	Evaluator

41.1 Opening of meeting and agenda

The meeting was opened and the agenda was approved.

41.2 NOVA evaluation

- Item: Discussion about and approving of the NOVA UN Evaluation, and
Discussion about the program at the Faeroe Island seminar.
- Material: Added value through Nordic cooperation – External evaluation of the
NOVA University Network.

Draft programme for the Faeroe Island seminar

After a short introduction by the chairman, remarks were given on the evaluation by the evaluator Cees Karssen, former rector of Wageningen University. Questions and reflections by the board members were answered and commented by the evaluator, and by NOVA rector.

The programme for the Faeroe Island seminar was discussed, on the basis of a draft programme from NOVA rector.

The board decided:

That: the board has received and approved the evaluation,

That: the evaluation will be discussed at the seminar on the Faeroe Islands,

That: decisions about further actions towards a new NOVA strategy will be taken at the next board meeting, on May 19 on the Faeroe Islands,

That: the evaluation shall be published on the NOVA web site and sent to all participants of the Faeroe Island seminar.

The board also decided:

That: chairman, vice chairman and NOVA rector will suggest a new detailed program within the beginning of week 19, and

That: all members were asked to produce the following information before the seminar:

- a) information about which Erasmus Mundus programmes are running at each member institution, and what partner universities are involved,
- b) the number of student motilities (on MSc level) in total at each member institution, within as well as outside NOVA,
- c) the board and the local NOVA coordinators will be informed about this on Monday the 8th of May.

41.3 Other items

Some practical details about the seminar were discussed.

41.4 End of meeting

The meeting was closed.

Arlanda, May 5, 2006

Lars Moe
NVH, chairman

Paul Jensén
NOVA rektor

Knut Wålstedt
Central NOVA coordinator