

## Board meeting

Date	November 1st 2019
Time	1 hour (11:00 – 12:00)
Place	Administration Building (Gróthúsið)
Participants	Ólavur Ellefsen, Chair of the board Marita Rasmussen, Vice-chair of the board Chik Collins, Rector Johan Hansen, University Director <i>Sára Joensen - absent</i> Svein-Ole Mikalsen Casper Rosen Guðrún Nordal (via Skype) Anders Bjarklev (via Skype)  Rósa Egholm participated under #4 on the agenda
Keeper of the minutes	Johan Hansen

### Agenda

1. Approval of agenda and minutes from last meeting
2. Financial report
3. Student numbers
4. Student feedback/survey results
5. Update from the Rector
6. Board Self-Assessment Survey 2019
7. Miscellaneous

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1. Approval of agenda and minutes from last meeting

The agenda for this meeting was approved and there were no comments or corrections regarding the minutes from last meeting.



## 2. Financial statement

Hugin Skaalum, head of finance, was not present but had submitted the financial statement for the month of September. The board took note of the statement which is in line with expectations.

### Månedssregnskab Sept 2019

	Månedligt			Hidtil			Budget	Fremskrivning
	Konstateret	Budget	2018	Konstateret	Budget	2018	2019	2019
<b>INDTÆGTER</b>								
Bevilling	8.820	8.820	8.107	79.381	79.381	72.961	105.841	105.841
TF-Holding	0	0	125	0	0	1.125	0	0
Fælles drift (samhúsarhaldið)	136	125	164	1.136	1.125	1.230	1.500	1.500
Projekter, indtægter m.m.	62	100	217	350	900	474	1.200	1.200
Andre indtægter og overførsler	-155	183	308	0	1.650	2.772	2.200	2.200
Ialt	8.863	9.228	8.921	80.867	83.056	78.562	110.741	110.741
<b>UDGIFTER</b>								
Løn	7.116	7.516	6.402	62.931	67.648	59.785	90.198	88.662
Rejser og repræsentation	189	118	191	1.303	1.066	1.147	1.421	1.421
Ei og olie	72	163	100	606	1.470	1.304	1.960	1.960
IT m.m.	4	204	139	101	1.833	1.735	2.444	2.444
Sagkyndig hjælp	229	267	265	1.489	2.406	2.289	3.208	3.208
Varer og tjenesteydelser	242	258	277	1.733	2.324	2.553	3.098	4.052
Inventar	135	83	131	722	750	612	1.000	1.000
Husleje	618	591	564	5.630	5.317	5.627	7.089	7.236
Andre udgifter	-181	10	20	-1.292	89	218	119	119
Ialt	8.424	9.211	8.089	73.223	82.903	75.270	110.537	110.102
<b>RESULTAT</b>								
	439	17	832	7.644	153	3.292	204	639

## 3. Student numbers

The administration is in the process of generating a more detailed/granular statistical overview of all student activity across the five faculties. The rector presented the preliminary findings, and the results will be shared more widely when the work has been completed.

## 4. Student feedback/survey results

Rósa Egholm from the Student Services Centre presented results from the student survey that was conducted in the spring. The board discussed the findings and stressed the importance of making it a high priority to address the issues that have been raised by students. The next step is to present the results to the student body and to engage with staff and students to make both specific and general improvements.

## 5. Update from the Rector

The Rector gave the board an overview of some key areas in which he has been involved since the previous meeting. Among these were (headlines):

- Discussion of the recent media coverage of issues raised by students and the need to engage with students to better understand the issues and to make improvements
- Closer collaboration with the National Library (Landsbókasavnið)
- Prioritising Bologna/quality assurance
- Scheduled external review of the university
- Horizon 2020 initiative
- Recent hosting of a Nordic rectors' group (NUS) in Sjóvinnuhúsið



6. Board Self-Assessment Survey 2019

The chair reminded the board to fill in the Board Self-Assessment Survey 2019 by November 14th.

7. Miscellaneous

Nothing

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