

<b>Meeting of the UFI Board of Directors</b>	
<b>Date:</b>	June 10, 2022
<b>Time:</b>	2 hours (13:00-15:00)
<b>Place:</b>	The meeting took place remotely, over Zoom
<b>Participants:</b>	<p><i>Board members:</i> Ólavur Ellefsen (Chair) Anders Bjarklev (External Member) Elaine Munthe (External Member) Marin Strøm (Staff Representative) Jónrit Halling (Staff Representative) Anita Hansen (Student representative)</p> <p><i>Deputy board members:</i> Heidi Poulsen (Deputy External Representative) Firouz Ga'ni (Deputy Staff Representative) Anna Sofía Lava (Deputy Staff Representative) Elberg Elias Klettheyggj (Deputy Student Representative)</p> <p><i>University administration attendees:</i> Chik Collins (Rector) Johan Hansen (University Director) Súsanna Jógvansdóttir Golan (Executive Secretary)</p> <p>Hugin Skaalum (Head of Finance, attending for Item 3) Rannvá Dávadóttir (Head of Student Affairs, attending for Item 6)</p> <p>Could not attend: Marita Rasmussen (Deputy Chair) Anna Kirstin Sigurðardóttir (Deputy External Representative) Magnus Gaard, (Deputy External Representative)</p>
<b>Minutes by:</b>	Súsanna Jógvansdóttir Golan

\*See Faroese translation on page 7/føroysk umseting á síðu 7



## Agenda for Board Meeting: Friday 10<sup>th</sup> June 2022, 13:00-15:00

**Venue:** The meeting will be conducted by remote participation, with a link provided in the Calendar invitation.

**Main purpose of the meeting:** *To receive brief updates from the University leadership regarding the main aspects of University operations and development since the previous meeting, and briefly to look ahead to key challenges for the coming academic session and the future development of the University.*

### Proposed Agenda:

Item	Recommendation to the Board
1. Chair's welcome (including replacement deputy Board Member) and approval of Agenda (Paper 1)	To approve subject to any amendments.
2. Approval of minutes from meeting of 4 <sup>th</sup> March 2022 (Paper 2)	To approve subject to any additions/changes
3. Finance Report (Head of Finance): January-April 2022 (Paper 3)	None.
4. Report on consultations since last meeting (University Director) (Paper 4)	To note the contents of the paper.
5. Rector's report on the period since last meeting (Paper 5)	To note, subject to discussion.
6. Report on latest retention and progression data (Head of Student Affairs) (Paper 6)	To note and discuss
7. Update from the Campus Group (Oral Report from Chair)	To note
8. Position of Dean in the Faculty of Faroese Language and Literature (Oral report from the Rector)	For discussion/approval
9. Chair's summation and concluding remarks – including date of next meeting.	



1. *Chair's welcome (including replacement deputy Board Member) and approval of Agenda (Paper 1)*

Magnus Gaard, rector in Miðnám in Vestmanna, has been appointed to the board as external deputy member, replacing Páll Isholm due to the latter's employment engagement at the University. Due to miscommunication, MG did not attend this first meeting.

Martin Zachariassen, external deputy member, is currently in a temporary position as pro-rector at the university, which may be extended. Accordingly, his position as a deputy member of the board is suspended. There will be no replacement for him for now.

The agenda for the meeting was following approved noting that item 6 will be presented straight after item 3.

**Action point: The University Director is to notify the Ministry that Martin Zachariassen is not currently able to assume his deputy's position on the board. See also under item 5.**

2. *Approval of minutes from meeting of 4<sup>th</sup> March 2022 (Paper 2)*

The minutes from the last board meeting were approved with the Rector noting that some very minor typographical corrections will be sent to the minute taker.

3. *Finance Report (Head of Finance): January-April 2022 (Paper 3)*

There is currently a predicted surplus on the overall budget as the payments for the external teachers are skewed towards the second half of the year. As the fuel prices have risen significantly, oil and electricity costs will exceed budget – and they are already significantly ahead of budget.

The salary budget appears somewhat behind prediction right now, so the Head of Finance will follow up with the deans to check. One faculty is currently above their budget so that will be part of the follow up to be done there. Travel expenses are now starting to look the same as before covid-19, similar to 2017 for the same time period, but we need to bear in mind that there was very little travelling in January and February. Also, purchasing is something else to keep a close eye on. We will need to monitor this closely and apply controls if necessary. In conclusion, the economic activities are on track but we need to follow various aspects carefully.

Following, there was a short discussion on how the increased oil prices may affect the University. In other universities (DTU) they have started campaigning internally to create awareness on overuse of heating and electricity and it was agreed that this should be an aspect of what we are doing here and the Head of Finance will be charged with following up on this as an aspect of wider cost control.

**Action point: University leadership to take steps to raise awareness of cost control around oil and electricity, purchasing and other things.**

4. *Report on consultations since last meeting (University Director) (Paper 4)*

- The West Nordic Council has requested proposals from Iceland, Greenland and the Faroe Islands about a possible collaboration on remote teaching in the region. We only had one week to write the response which was unfortunate since this very interesting proposal deserves a more thorough response, but UFI endorsed the proposal and outlined some ideas on how to move forward.



- We have responded to a survey from the Prime Minister's Office which is conducting an assessment over crisis management initiatives by Faroese institutions during covid-19.
- We have been asked to comment on a hearing for changes to the bankruptcy law but have not sent a response yet as it was only received yesterday.
- In March UFI recommended a new member to the Staðarnavnanevnd (Place-Name Committee).

#### 5. *Rector's report on the period since last meeting (Paper 5)*

The rector had made his 6 page report available in advance to Board Members and briefly went through the main items:

- Collaboration with the Student Council (Ráð Teirra Lesandi).
- Campus and buildings
- Final recognition of 'Equivalence' for our law programmes
- The external review
- Nordic teacher's conference
- Pro-rector/leadership of the Quality unit
- Staff survey, 2021 and NVD
- Recruitment of staff
- Marketing 2022
- The role of the dean at our university (further under item 8).
- Administration

Following the update staff members were asked to comment regarding the staff survey. A Board member who is a member of staff at NVD mentioned that the task force there have been assessing the challenges at the department and have had a series of meetings together and events for the whole faculty, involving support from an external consultant to work through the challenges.

There was also some further talk about marketing strategies. At some other university they have started also targeting the parents of candidates, which the members thought being useful to think into the overall marketing strategy. The meeting was also presented to the current marketing ads running in several social media forums and the members liked the style of short video adds.

**Action point: Rector to progress with extending arrangements for role of pro-rector/leadership of the Quality Unit as indicated in his report, in consultation with the Chair of the Board, and to report outcomes at next Board meeting.**

#### 6. *Report on latest retention and progression data (Head of Student Affairs) (Paper 6)*

The data presented was based on 2014 -2020 cohorts. The total non-retention for the 2020 cohort ('the covid cohort') is, as anticipated and predicted by our corona survey of late 2020, slightly higher than the previous years, especially for the nursing program. Nursing staff suspect the latter having to do with covid-19 and potentially reduced social engagement – though also perhaps some students changing their career aspirations. The Faculty of Health Sciences is currently looking into it.

While programmes are still struggling with the first-year retention, the 4-year bachelor's programmes are still progressing well and there is an improvement in



progression for the 3 and 3½ year bachelor programmes. More graduates graduate now 'on schedule' but fewer 'on time'. To graduate 'on schedule' means no more than one year late. We also see covid to have had an impact on this.

It was asked if a student discontinues on one program and changes to another program whether this is considered non-retention which it is not. It will only be counted as non-retention if one applies again for a separate program.

It was also asked what is being done to understand why students drop out. In the student survey that is being conducted regularly there is a question whether one has considered dropping out and when yes, the reasons appear to be principally financially related. Within the last two years efforts have also been made to increase student counselling with the service being more visible and offering one conversation to all first-year students and also to reach out to students earlier before dropping out. Efforts have also been made to monitor engagement with Moodle and reach out to those that are not engaging. The teachers usually know best why students drop out. In regard to this, we have also worked internally on changing the perception of academic staff that it is also our responsibility to hold on to students and not just the student responsibility entirely which has been the approach of some in the past.

The student demographic at our university has also something to do with drop out as the reality is that many have caring responsibilities and also jobs. To adjust to this, we are considering how to have more flexible learning paths and to meet the demand for part time studies, especially regarding masters, where many wish, or have to work in paid employment. In order to make this feasible we also need Studni (the student grant) to be on board for more flexibility on the student grant. That is also a political question. At the moment, you are only qualified for the grant if enrolled as a fulltime student.

Furthermore, due to the IT demand in society some IT students have been headhunted before graduating. We have now a cooperation with the IT employers' association (KT felagið) and are talking to the industry on how to make it possible to work parttime while studying as it also benefits the industry to have graduates.

All in all, we need to continue to produce and develop data to understand where we need to adjust and improve, and then to take relevant actions.

**Action point: Chair of the Board to talk to Studni and the Ministry about flexibility on student grant.**

#### *7. Update from the Campus Group (Oral Report from Chair)*

There was a meeting with the ministry and the municipality earlier this week regarding campus issues around Frælsið and Sjóvinnuhúsið. A plan has been proposed over a two and a half year period where we might move in phases into Frælsið (Venjingarskúlin) from Sjóvinnuhúsið, as Frælsið will be renovated in stages. In return, we would get ownership of the land where Frælsið is.

Generally, the first priority is to have suitable facilities for our activities at all times. The second priority is getting ownership of the land where the campus is to be built. The third priority is to complete the architecture competition for the main building and plans for the rest of the campus. The fourth priority is to complete the full campus plan.

The campus group will have a workshop next week regarding the architectural competition to identify the requirements for the stakeholders and to prepare the feedback process from students and staff.



The meeting asked if there are concerns not getting construction companies to take on work for the immediate priority of wing 7 of Frælsið, due to high demand and also delays of material because of demand. A Deputy Board member who is involved in the planning of this in their professional capacity indicated that all is in hand and that there will be nothing to worry about for completion ahead of the 12<sup>th</sup> August time scale, as long as funding is provided.

A specific wish from the students was brought forward to place the whiteboards in the opposite side of the entrance to minimize disturbance when entering and exiting the room.

The campus group will need a new student representative as the current one is graduating.

**Action point: RTL to be approached by the University Director to nominate a new student to the campus group.**

*8. Position of Dean in the Faculty of Faroese Language and Literature (Oral report from the Rector)*

The board was asked to approve extending the position of the current dean at the Faculty of Faroese Language and Literature (FMD) for another three years. The board has previously discussed that after two tenures (of say, 4 years) the position of a dean might be expected to be advertised. However, that can be problematic in practice as we are a small society and there are not many potential candidates that would apply and be suitable for such a position. The board noted that the current dean had completed two short terms, of 3 and 2 years, respectively, and agreed it made sense to approve the extension if it makes sense for the university given that the dean is performing very well also. Further to this, it was also mentioned that this ought also to be possible in other faculties as well in the future.

*9. Chair's summation and concluding remarks – including date of next meeting.*

The current deputy student member Elberg Elias Klettheyggj is graduating this summer so the Student Council (Ráð Teirra Lesandi) will be asked to appoint a new member.

**Action point: RTL to be approached by the University Director to nominate a new deputy student member to the Board for the remainder of 2022.**

The next board meeting will be on the 2<sup>nd</sup> September 2022. It will be an 'in-person' meeting and the chair of the board wished that all members will be able to accommodate that. If there are issues for overseas members, it would be good to know well in advance so that the meeting might be rescheduled to accommodate everyone being present in person (rather than remotely).

**Meeting ended at 15:05**



## Føroysk umseting av fundarfrásøgnini frá stýrisfundinum

Skráin fyri stýrisfundin fríggjadagin 10. juni 2022 kl. 13:00-15:00

Stað: Netfundur

*Høvuðsendamálið við fundinum: Leiðslukunning til stýrið um gongdina og menningina á Fróðskaparsetrinum síðani seinasta fund, og í stuttum at hyggja frameftir viðvíkjandi høvuðsavbjóðingunum til komandi lestrarár og framhaldandi menning av Fróðskaparsetrinum.*

### Skráin:

Evni	Viðmælið til stýrið
1. Stýrisformaðurin bjóðar vælkomin við kunning um varalim og góðkenning av skrá (skjal 1)	At góðkenna skrána við móguligum broytingum
2. Góðkenning av fundarfrásøgnini frá fundinum 4. mars 2022 (skjal 2)	At góðkenna fundarfrásøgnina við móguligum broytingum
3. Fíggjarfrágreiðing frá fíggjarleiðaranum: januar-apríl 2022 (skjal 3)	Onki.
4. Frágreiðing um hoyringsumbønir v. m. síðani seinasta fund (fyrisingarstjórin) (skjal 4)	At kunna um innihaldið
5. Frágreiðing frá rektaranum um gongdina síðan seinasta fund (skjal 5)	Kunning og móguligt orðaskifti
6. Hagtalsfrágreiðing um lesandi í samband við framgongd og fráfall (lestrarskrivstovuleiðarin) (skjal 6)	Kunning og orðaskifti
7. Kunning frá kampusbólkinum (munnlig framløga)	Kunning
8. Dekansstarvið á Føroyamálsdeildini (munnlig framløga hjá rektaranum)	Orðaskifti og til góðkenning
9. Stýrisformaðurin tekur samanum við áseting av næsta fundi	



1. *Stýrisformaðurin bjóðar vælkomnin við kunning um varalim og góðkenning av skrá (skjal 1)*

Magnus Gaard, rektari í Miðnámi í Vestmanna, er tilnevndur til stýrið sum uttanhýsis varalimur. Hann er komin í staðin fyri Páll Isholm, sum fór frá, tí hann er komin í starv á Setrinum. Vegna missskiljing luttók Magnus Gaard ikki á fyrsta fundinum.

Martin Zachariasen, uttanhýsis varalimur, er í løtuni í tíðaravmarkaðum starvi sum pro-rektari á Fróðskaparsetrinum. Starvið verður møguliga longt, og er hann tí ikki í stýrinum í løtuni. Ongin varalimur kemur í hansara stað, sum nú er, av tí at starvið er tíðaravmarkað.

Skráin fyri fundin varð síðani góðkend við kunning um, at punkt 6 verður lagt fram beint eftir punkt 3.

**At fylgja upp: Fyrisitingarstjórin at kunna Uttanríkis- og mentamálaráðið um, at Martin Zachariasen ikki hevur møguleika at virka í stýrinum í løtuni. Sí meira undir punkti 5.**

2. *Góðkenning av fundarfrásøgnini frá fundinum 4. mars 2022 (skjal 2)*

Fundarfrásøgnin frá seinasta stýrisfundi varð góðkend við viðmerking um smærri prentfeilir, sum rektarin sendir skrivararum til rætting.

3. *Fíggarfrágreiðing frá fíggarleiðaranum: januar-apríl 2022 (skjal 3)*

Vit hava yvirskot í løtuni, tí lønirnar til leysalærarar verða í høvuðsheitinum goldnar út í seinnu helvt av árinum. Við hækkandi oljuprísimum fara vit at hava eina meirnýtslu av el og olju. Vit hava longu brúkt meira enn ætlað.

Lønarútreiðslurnar eru í løtuni undir ásettu ætlan. Fíggarleiðarin fylgir við hesum saman við dekanunum. Ein deild er í løtuni yvir ásettu ætlan, so har verður eisini fylgt upp. Ferðaútreiðslurnar byrja nú at líkjast tíðini áðrenn korona, í løtuni líka sum í 2017, men vit eiga eisini at minnast, at tað var næstan ongin ferðing í januar og februar í ár vegna korona. Vit mugu eisini fylgja neyvt við keypi og áseta eftirlit, um neyðugt. Í høvuðsheitinum er fíggarstöðan góð, men vit mugu fylgja neyvt við útreiðslunum.

Síðani varð umrøtt, hvussu hækkandi oljuprísirnir kunnu koma at ávirka okkum. Á øðrum lestrarstovnum (DTU) hava tey gjørt innanhýsis átøk fyri at tálma ovurnýtslu av olju og eli, og stýrið var samt um, at hetta er eisini nakað Fróðskaparsetrið eigur at gera. Álagt verður fíggarleiðaranum at fylgja við hesum sum ein part av víðkaða eftirlitinum.

**At fylgja upp: Leiðslan at gera starvsfólk varug við ovurnýtslu av olju, eli og øðrum útreiðslum, sum partur av átaki at tálma nýtsluni.**

4. *Frágreiðing um hoyringsumbønir v. m. síðani seinasta fund (fyrisitingarstjórin) (skjal 4)*

- Útnorðurráðið hevur sent áheitan um viðmerkingar til møguligt samstarv millum Ísland, Grønland og Føroyar um fjarundirvísing. Freistin at svara var tíverri einans ein vika. Hetta áhugaverda uppskotið hevði uppiborið eitt gjøllari svar, men tó so, vit svaraðu við nøkrum tilráðingum um, hvussu arbeiðast kann víðari.





- Vit vórðu biðin um at svara einum spurnablaði frá Løgmannsskrivstovuni í samband við kanning av kreppuátøkum hjá føroyskum stovnum undir korona.
- Vit hava fingið hoyringskriv um broytingar av lógum í samband við dagføring av konkurslógini. Hetta var móttikið í gjár, so vit hava ikki svarað enn.
- Setrið tilmældi ein nýggjan lim til staðarnavnanevndina í mars í ár

#### 5. Frágreiðing frá rektaranum um gongdina síðan seinasta fund (skjal 5)

Frágreiðingin hjá rektaranum var gjørd tøk til stýrið áðrenn fundin, og rektarin gekk skjótt ígjøgnum høvuðspunktini:

- Samstarvið við Ráð teirra lesandi
- Kampus og bygningar
- Løgfrøðiútbúgvingin javnsett við tær donsku
- Uttanhýsis eftirmetingin av Setrinum
- Norðurlendsk lærararáðstevna
- Pro-rektari/leiðsla av góðskueindini
- Starvsfólkatrivnaðarkanningin, 2021 og NVD
- Starvssetanir
- Marknaðarføringin 2022
- Dekanstarvið (meira undir punkti 8).
- Fyrisitingin

Síðani var heitt á starvsfólkaumboðini í stýrinum at koma við viðmerkingum til trivnaðarkanningina. Tað var nevnt, at á Náttúruvísindadeildini hevur leiðslan havt fundir at umrøða avísar avbjóðingar, og eisini hevur deildin havt nakrar verkstovur saman við einum uttanhýsis ráðgeva í samband við viðgerð av úrslitunum frá trivnaðarkanningini.

Marknaðarførings-strategiir av útbúgvingunum varð eisini umrøtt. Á onkrum øðrum stovnum er málbólkurin fyri marknaðarføringina eisini víðkaður til at umfata foreldrini av møguligum umsøkjarum. Hetta hildu limirnir í stýrinum kundi verða nyttuligt at hugsa inn í marknaðarføringina. Stuttu videolýsingarnar, sum vísast í løtuni á sosialu miðlunum, vóru eisini vístar fyri stýrinum. Stýrið dámdi væl stílin á lýsingunum við stuttu brotunum, har seks ung fólk stutt siga, at tey ætla sær á Setrið at lesa.

**At fylgja upp: Rektarin at leingja setanina fyri pro-rektaran í góðskueindini í samráð við stýrisformannin.**

#### 6. Hagtalsfrágreiðing um lesandi í samband við framgongd og fráfall (lestrar skrivstovuleiðarin) (skjal 6)

Hagtølini, sum vóru lögð fram, vóru frá 2014-2020. Fráfallið fyri 2020 var, sum væntað og spátt um út frá korona-spurnarblaðnum seint í 2020, eitt vet hægri samanborið við undanfarnu ár, serliga fyri sjúkrarøkt. Deildin metir, at hetta hevur við korona at gera og møguliga minni sosialu samveru, sum hevur gjørt tað torførari fyri lesandi at halda seg til. Deildin kannar hetta nærri.

Tað er enn lægst fráfall á 4-ára útbúgvingunum (lærara-, námsfrøði- og sjúkrarøktarfrøðiútbúgvingunum), men tað er framgongd á 3 og 3½ ára longu útbúgvingunum. Fleiri gera seg liðug nú sambært tíðarætlan, men færri til tíðina. At gera seg liðug sambært tíðarætlan, vil siga ikki meira enn eitt ár afturúr, og at gera



seg liðug til tíðina merkir, at ongar seinkingar eru yvirhøvur. Korona hevur helst eisini havt eina ávirkan her.

Tað bleiv spurt, um tað er at rokna sum fráfall, um ein lesandi skiftir útbúgving. Tað er tað ikki, um hann/hon ikki søkir av nýggjum, men bara flytur útbúgving.

Tað bleiv eisini spurt um, hvat Setrið ger fyri at skilja, hví lesandi gevast. Tað vísir seg, sambært trivnaðarkanningini fyri lesandi, sum verður gjørd við jøvnum millumbili, har spurt verður um tann lesandi hevur umhugsað at gevast, at tá svarið er ja, so hevur hetta ofta samband við fíggjarstøðuna hjá tí einstaka. Seinastu tvey árin er lestrarvegleiðingin eisini styrkt og gjørd meiri sjónlig. Øll lesandi á fyrsta ári fáa eisini bjóðað eina samrøðu við ein lestrarvegleiðara, og meir verður gjørt við at taka samband við lesandi, áðrenn tey gevast. Fylgt verður eisini við, hvussu virkin lesandi eru á Moodle, har samband verður tikið upp við tey, sum ikki eru virkin. Undirvísararnir vita vanliga best, hví tann lesandi gevst. Tí hava vit eisini arbeitt innanhýsis við at broyta fatanina hjá starvsfólki um, at vit eisini hava ábyrgdina av at halda lesandi til, og at ábyrgdin ikki einans er hjá tí lesandi, sum hevur verið áskoðanina hjá summum fyrr.

Fleiri av okkara lesandi hava familju og arbeiði við síðurna av lestrinum, og hevur hetta eisini nakað at gera við lestrarfráfallið. Fyri at tillaga okkum til hendan veruleika, eru vit eisini farin at hugsa um, hvussu vit kunnu bjóða eina smidligari tilgongd til lesturin, eisini í samband við parttíðarlestur, serliga fyri masterútbúgvingarnar, har fleiri vilja, ella eru noydd, at arbeiða við síðurna av lestrinum. Tó so, her má Studni og politiska skipanin vera við, tí í lýtuni veitir Studni ikki lestrarstuðul, um ein ikki er skrásettur til fulltíðarlestur.

Eftirspurningurin eftir KT-fólki í samfelagnum ger eisini, at KT-lesandi fáa bjóðað starv í vinnuni, áðrenn tey eru liðug við útbúgvingina. Vit hava nú fingið samstarv í lag við KT-felagið, og eru í samband við vinnuna um, hvussu vit í felag kunnu gera tað møguligt fyri lesandi at arbeiða hálva tíð samstundis, sum tann lesandi ger seg lidnan við lesturin. Tað gevur eisini vinnuni ein ágóða at fáa liðugt lærd av Setrinum á arbeiðsmarknaðin.

Samanumtikið, so mugu vit halda fram við at gera og menna hagtøl, so vit vita, hvar vit skulu betra og tillaga okkum.

**At fylgja upp: Stýrisformaðurin at seta seg í samband við Studna og Uttanríkis- og mentamálaráðið um smidligari krøv til lestrarútgjald.**

#### 7. *Kunning frá kampusbólkinum (munnlig framløga)*

Kampusbólkinur var á fundi við Tórshavnar kommunu og Uttanríkis- og mentamálaráðið fyrr í vikuni í samband við kampus, Frælsið og Sjóvinnuhúsið. Ein ætlan er lögð fram, har Setrið skal flyta út úr Sjóvinnuhúsinum yvir á Frælsið (gamla læraraskúlan) yvir tvey og eitt hálvt ár, meðan Frælsið verður umvælt í stigum. Afturfyri fáa vit gamla læraraskúlan í ogn.

Í hovuðsheitinum er okkara fyrsta mál alla tíðina at hava nøktandi hølvisviðurskifti til okkara virksema. Næsta málið er at fáa Frælsið í ogn, har eisini kampus verður bygt. Triðja málið er at fáa arkitektakappingina í samband við hovuðsbyggingin avgreidda og eisini restina av kampusætlanini. Tað fjórða málið er at fullføra kampusætlanina.



Kampusbólkurin hevur verkstovu í næstu viku í samband við at leggja arkitektakappingina til rættis, sum inniber at eyðmerkja krøvini hjá áhugapørtum, og at fyrireika afturboðanartilgongdina frá lesandi og starvsfólki í samband við ætlanina.

Spurt var, um stúrt verður fyri, ikki at fáa arbeiðsmegi til at seta lon 7 á Frælsinum í stand, nú eftirspurningurin á arbeiðsmegi og tilfari er so høgur. Ein varastýrislimur, sum eisini er partur av tilgongdini fyri at seta lon 7 í stand, vísti á, at ongin grund er fyri stúran, og at lonin verður klár, um fígging er til tað.

Eitt ynski varð lagt fram frá lesandi um, at talvurnar í undirvísingarløslunum verða hongdar á mótsattu síðu frá inngongdini til hølið fyri at minka um órógv í undirvísingini, tá farið verður inn og út úr høslunum.

Kampusbólkurin má í næstum fáa ein nýggja lim fyri lesandi í bólkin, nú verandi limur gerst liðugur við lesturin.

**At fylgja upp: Fyrisitingarstjórin at seta seg í samband við ‘Ráð teirra lesandi’ um at tilnevna nýggjan lim til kampusbólkin.**

8. *Dekanstarvið á Føroyamálsdeildini (munnlig framløga frá rektaranum)*

Lagt varð fram fyri stýrinum at góðkenna 3 ára longdu setanina av verandi dekanum á Føroyamálsdeildini. Stýrið hevur fyrr umrøtt, at eftir tvær setanir (á 4 ár) verður væntað, at starvið verður lýst leyst. Tó kann hetta gerast trupult í praksis, tá vit eru eitt lítið samfelag, og tað eru fáir eignaðir umsøkjjarar til starvið. Stýrið viðmerkti, at tá verandi dekanur hevur tvær styttri setanir á baki, á 3 og 2 ár, gevur tað meining at leingja setanina við trimum árum afturat, um hetta gevur meining fyri Fróðskaparsetrið, og eisini tá verandi dekanur hevur staðið seg væl í starvinum. Harafturat bleiv nevnt, at hetta eigur tí eisini at lata seg gera á øðrum deildum í framtíðini, um aktuelt.

9. *Stýrisformaðurin tekur samanum við áseting av næsta fundi*

Verandi varalimur fyri lesandi, Elberg Elias Klettheyggi, gerst liðugur við lesturin í summar, so Ráð teirra lesandi verður biðið um at tilnevna nýggjan lim.

**At fylgja upp: Fyrisitingarstjórin at seta seg í samband við ‘Ráð teirra lesandi’ um at tilnevna nýggjan lim til stýrið til restina av árinum 2022.**

Næsti stýrisfundur verður 2. september 2022. Tað verður ein ‘fysiskur’ fundur, og stýrisformaðurin vil, at allir limir mæta upp. Um hetta ikki er møguligt fyri útlendsku limirnar, verður biðið um at fráboða í góðari tíð, so fundurin kann flytast heldur enn at umskipa til netfund.

**Fundurin endaði kl. 15:05.**