



# IT University of Copenhagen

For the Members of the Board

Management  
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Confidential Items are marked in grey and are only for the Board's own use. This applies to enclosures marked in grey as well.

The rest of this document and enclosures are Publicly Available Information.

**Agenda for the IT University Board Meeting on Friday, November 22, 2013, at 14:00 – 17:00, in Room 3A20/28, IT University of Copenhagen, Rued Langgaards Vej 7, 2300 Copenhagen S**

## Public items:

- 1. Welcome to new member of the Board (briefing)**
- 2. Approval of the minutes from the previous meeting on September 20, 2013 (decision)**
- 3. Follow-up on result goals and strategy goals (briefing)**
  - Enclosure 1:** Follow-up on Development Contract for 2012-2014
  - Enclosure 2:** Follow-up on Strategic Goals for 2013
- 4. The accounting of third quarter and the prediction of the result of the year, 2013 (briefing)**
  - Enclosure 3:** Accounts of the IT University of Copenhagen as per 30 September 2013
- 5. Goals 2014 (decision)**
  - Enclosure 4:** Goals for 2014

## Confidential item:

**6.**



**Public item:**

**7. The Budget 2014 (decision)**

**Enclosure 8:** Budget proposal for 2014

**Confidential items:**

**8.**

**9.**

**10.**

**Public items:**

**11. Questions regarding mail delivered briefings (briefing)**

**12. Any Other Business**

**The Management's comments on the agenda**

**Public items:**

**Item 1: Welcome to new member of the Board (briefing)**

**Item 2: Approval of the minutes from the previous meeting on September 20, 2013 (decision)**

No comments to the minutes from the meeting on September 20, 2013 have been received.

***Recommendation:***

*The Management recommend that the minutes be approved.*

**Item 3: Follow-up on result goals and strategy goals (briefing)**

**Enclosure 1:** Follow-up on Development Contract for 2012-2014

**Enclosure 2:** Follow-up on Strategic Goals for 2013

**Additional comments on Enclosure 1**

- M2 (employment rates): focus is currently on improving employment rate on the one MSc study programme which has considerably lower employment than the others.
- M5 (MSc completion within three years): unfortunately, this went into red at the thesis submission deadline in September, having been green every month since March. We expect the SU reform, which will be implemented in 2014, to increase MSc completion within three years.
- M9 (external research funding): The Department Management is implementing a plan which addresses the external funding potential of



every senior member of faculty. As a result of recent successes, the prospects for 2014 are looking good.

- M10 (course evaluation): Management has communicated very clearly that the tendency of increasing frequency of low scores in course evaluations cannot continue. Failure to improve on poor ratings will not be accepted.

**Item 4: The accounting of third quarter and the prediction of the result of the year, 2013 (briefing)**

**Enclosure 3:** Accounts of the IT University of Copenhagen as per 30 September 2013

Please refer to the enclosure.

**Item 5: Goals 2014 (decision)**

**Enclosure 4:** Goals for 2014

The first 16 goals (M1-M16) are given by the Development Contract. The proposed strategic goals were developed with the group of Managers over the last couple of months. Emphasis has been on identifying a small number of important development areas. In addition, there are things that must be done (i.e., they are not strategic choices). The most important of these is the implementation of the SU reform in 2014.

***Recommendation:** Management submits the 2014 strategic goals for the approval of the Board.*

**Confidential item:**

**Item 6:**

**Public item:**

**Item 7: The Budget 2014 (decision)**

**Enclosure 8:** Budget proposal for 2014

***Recommendation:** Management recommends that the Board approve the 2014 budget as presented in Enclosure 8.*

**Confidential items:**

**Item 8:**

**Item 9:**

**Item 10:**



**Public items:**

**Item 11: Questions regarding mail delivered briefings (briefing)**

-E-mail 2013-10-22: Information on new elected members of the ITU Board

**Item 12: Any Other Business**

Yours sincerely,

Gitte Gramstrup  
Assistant to the Management