

For the Members of the Board

**Executive Management**  
Direct phone: +45 7218 5072  
E-mail: [gigr@itu.dk](mailto:gigr@itu.dk)  
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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 Thursday, April 16, 2015,  
at 14:00 – 17:00, in Room 3A20/28, IT University of Copenhagen, Rued  
Langgaards Vej 7, 2300 Copenhagen S**

**Public items:**

**1. Approval of the minutes from the previous meeting (decision)**

**2. Annual Report 2014 (decision)**

**Enclosure 1a+b:** Annual Report 2014 (in Danish and English)

**Enclosure 2a+b:** Ernest & Young's Long-form Audit Report, dated April 16, 2015 (in Danish and English)

**Enclosure 3:** The National Audit's Statement, IT University of Copenhagen (in Danish) – to be forwarded

**3. Fulfilment of goals and accounting figures for 2014 (discussion)**

**Enclosure 4:** Follow-up on Strategic Goals for 2014

**4. Institutional Accreditation – a status (briefing)**

**Confidential items:**

**5.**

**6.**

**7.**



**8.**

**Public items:**

**9. Appointments for the Board (decision)**

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

**11. Any Other Business**



## The Executive Management's comments on the agenda

### Public items:

#### **Item 1: Approval of the minutes from the previous meeting (decision)**

No comments to the minutes (dated February 23, 2015) from the extraordinary meeting on February 4, 2015, have been received.

#### **Recommendation:**

*The Executive Management recommend that the minutes be approved.*

#### **Item 2: Annual Report 2014 (decision)**

**Enclosure 1a+b:** Annual Report 2014 (in Danish and English)

**Enclosure 2a+b:** Ernest & Young's Long-form Audit Report, dated April 16, 2015 (in Danish and English)

**Enclosure 3:** The National Audit's statement, IT University of Copenhagen (in Danish) – to be forwarded

#### **Recommendation:**

*The Executive Management recommend that the Annual Report 2014 be approved by the Board.*

#### **Item 3: Fulfilment of goals and accounting figures for 2014 (discussion)**

**Enclosure 4:** Follow-up on Strategic Goals for 2014

#### **Item 4: Institutional Accreditation – a status (briefing)**

On January 28<sup>th</sup>, 2015, the Group of Managers decided the following allocation of leadership responsibilities in relation to the nine issues that ITU has to follow up on:

What	Who (role or organisational body)
Ability to Execute	Exec. Management
Diversity of Student Population	Dept. Management
Research-based Teaching	Dept. Management
Programme Relevance and Employment	Heads of Study Programmes
Employers' Panel	Exec. Management (initially, later probably Heads of Study Programmes)
Student Evaluations	Head of Studies
Organisation of Quality Assurance Work	Executive Management



Information Flow and Reporting	University Director (initially, later probably Heads of Study Programmes)
External Evaluation of Programmes	Education Group

For each of the nine issues, the body responsible formulated goals and plans. This set of goals and plans were analysed by the Group of Managers at a meeting on March 25<sup>th</sup>. This led to the conclusion that the second and the fourth issue needs a different approach and in general, that some reorganisation of the effort is necessary to address those two issues. For the remaining issues, it is fairly clear what needs to be done and how it is to be done.

### **Confidential items:**

#### **Item 5:**

#### **Item 6:**

#### **Item 7:**

#### **Item 8:**

### **Public items:**

#### **Item 9: Appointments for the Board (decision)**

Jay David Bolter's first and Per Ladegaard's second (and last) 4-year-long appointment periods as Board Member run out by September 30, 2015.

In accordance with the Regulations for the IT University of Copenhagen (ITU Regulations), § 6, the five external members of the board are appointed for a 4-year long period by the appointed Appointment Organ after recommendation from the appointed Recommendation Organ. Re-appointment of an external board member can happen once.

In accordance with Appendix 1 to the ITU Regulations (§ 1, subsection 4), the Appointment Organ consists of the present board, and the present board appoints a Recommendation Organ consisting of the Chairman of the Board, one of the other board members, a member appointed by the Employers' Panel and a member appointed by Academic Council (§ 1, subsection 2).

The Recommendation Organ seeks suggestions for candidates to the board and secures that the recommended candidates fulfil the present qualification demands according to the University Law (have experience with and insight in



management, organisation and economy, including budgets and accounting). The Recommendation Organ makes a list for the Appointment Organ with minimum two extra candidates than the number that are being replaced. With the list as background, the Appointment Organ (= the present board) appoints the new external board members (§ 1, subsection 5).

In 2014, the Employers' Panel appointed Kristine Stenhuus, Group Manager, Aller Holding A/S, as member of the Recommendation Organ, and Academic Council appointed Laura Watts, associate professor, as member.

**Recommendation:**

*The Executive Management recommends that the Board at the meeting on April 16 appoint a Recommendation Organ consisting of the Chairman of the Board, a board member Annette Stausholm, Kristine Stenhuus, Employers' Panel, and Laura Watts, Academic Council.*

*Timetable*

*15/6 – 30/6: The Recommendation Organ advertises through the IT University of Copenhagen's internet page and a major Danish newspaper for proposals for candidates to be external board members. At the same time, any re-nominated candidate is briefly introduced.*

*1/7 – 15/8: The Recommendation Organ forms its list of recommended candidates to the Appointment Organ and sends the list to the board's secretary.*

*17/9: At the Board Meeting, the Appointment Organ (= the present board) appoints the two new - or re-nominated - external board members. The Recommendation Organ's list forms part (confidential) of the material for the meeting.*

**Item 10: Questions regarding mail-delivered briefings (briefing)**

**Item 11: Any Other Business**

Yours sincerely,

Gitte Gramstrup  
Assistant to the Executive Management