

Executive Management
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Journal no.: 2021-307

June 17, 2021

For the Members of the IT University Board

Comments on the minutes are kindly asked to be given in writing to the Journal (journalen@itu.dk) on June 17, 2021, at the latest.

If no objections have been received within the deadline, the minutes will be regarded as approved. Subsequently, decisions and initiatives will be effectuated, and the Publicly Available Information made public. The minutes are formally approved as the first item on the next Board meeting.

If objections of essential character are received within the deadline, the revised minutes will be sent out to the Members of the Board with a **further 8 days of deadline for objections**. If no further objections have been received within this deadline, the minutes will be made public. **In the case further objections are received within this deadline, the minutes will await approval at the next Board meeting before they are made public.**

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 the document and enclosures are Available Public Information.

MINUTES

Board meeting (extra), June 3, 2021, at 14:00 – 17:00
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Present:

From the Board: Carsten Gomard, Lars Mathiesen, David Basin, Kristine Stenhuus, Christina Hvid, Mircea Lungu (from item 3), Anaya Mourad Jensen, Sebastian Mateos Nicolajsen and Mikala Sofie Skoglund Thomsen.

From the Executive Management: Martin Tvede Zachariasen, Jens Chr. Godskesen and Georg Dam Steffensen.

From ITU: Henrik Ejby Bidstrup (item 6)

Regrets: None.

The minutes taker:
Gitte Gramstrup

Public items:

1. Approval of Minutes (decision)

No comments to the minutes from the meeting on April 15, 2021, had been received.

Recommendation:

The Executive Management recommended that the minutes were approved.

Conclusion:

The minutes were formally approved.

2. News from ITU (briefing)

The Chairman of the Board gave the word to Executive Management.

- ITU Accreditation 2022 Process: Martin Tvede Zachariasen referred to and elaborated on enclosure 1, which describes the process, and answered questions from the board members. Compared to the first institutional accreditation, this time the accreditation panel will be more concerned and focused on how – and if – the system works in practice. The decision will be made by the Accreditation Institution in September 2022, and hopefully the IT University will obtain a positive accreditation. The Chairman of the Board rounded the subject by stating, that he was confident and optimistic about a good process.
- Status on COVID-19 Restrictions on Campus: Georg Dam Steffensen gave a status report on the present situation. All exams are online this summer. All students and 20% of the employees are currently allowed on campus again. By requirement from the ministry, a test center has been established on campus. Hopefully after the summer, the distance requirements will disappear. Sebastian Mateos Nicolajsen praised the well-functioning of the test center.

Confidential items:

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Public items:

9. Questions Regarding Mail-delivered Briefings (briefing)

The Chairman of the Board noted that there were no comments to the sent out information, including the ITU Newsletter dated 2021-05-27.

10. Any Other Business

The Chairman of the Board encouraged the members to come forward with any suggestions for agenda items for the Board ´s strategy seminar in September.

There were no further comments.

The Chairman of the Board thanked the members for a good meeting and exiting discussions.

Respectfully submitted,

Gitte Gramstrup
Assistant to the Executive Management