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December 12, 2022

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](mailto:journalen@itu.dk)) on December 9<sup>th</sup>, 2022, 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.

## CONFIDENTIAL MINUTES

Board meeting, November 24, 2022, 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 (via Microsoft Teams), Lou Nørgaard Rudd, Dagmar Bondo Kristiansen and Stefan Roy Friis Frederiksen.

From the Executive Management: Per Bruun Brockhoff, Jens Chr. Godskesen and Georg Dam Steffensen.

Others: Henrik Ejby Bidstrup (item 3), and Jens Schmidt (item 4)

Regrets: None

The minutes taker:  
Gitte Gramstrup

## **Public items:**

### **1.Approval of the Minutes from the Previous Meeting (decision)**

No comments to the minutes from the meeting on September 22, 2022, had been received.

#### ***Recommendation:***

*The Executive Management recommended that the minutes were approved.*

#### ***Conclusion:***

*The minutes were formally approved.*

### **2. New from ITU briefing)**

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

- Positive Accreditation: Jens Chr. Godskesen referred to enclosure 1 and was very happy to share this, because it makes life easier for the university – e.g. to start new educations or change educations. The Chairman of the Board stated that the positive accreditation is the result of good and hard work by all those involved, and there was a round of applause.
- The Ministry´s Making Up of Framework Contract 2018-2021: Per Bruun Brockhoff referred to enclosure 2 and was happy to share more good news. Happily, the ministry has assessed all six targets as green. The Chairman of the Board was very pleased and applauded the result.
- Status on Energy Saving Activities at ITU: Georg Dam Steffensen gave a status. For some, 19 degrees is cold to work in, but is encouraged from government, due to the current general energy situation. The university does an effort to do all possible to save energy. From November 30<sup>th</sup>, the buildings are closed down from 22:00 to 06:00, except on Fridays, due to Scrollbar. Since October 2021 ITU has saved 10 percent on energy and keeps focus on this. Dagmar Bondo Kristiansen guested that the students will find the closing annoying, but acceptable, with the Analog and Scrollbar kept open.

Georg Dam Steffensen answered questions from the board members. Kristine Stenhuus found the actions done to be good and showing responsibility.

### **Confidential items:**

**3.**

**4.**

### **Public items:**

#### **5. The Accounting of Third Quarter and the Prediction of the Result of the Year 2022 (briefing)**

The Chairman of the Board gave the word to Georg Dam Steffensen, who referred to enclosure 6 and elaborated briefly on some elements. The result is almost the same as by the end of June. Regarding equity, ITU has lost money, but hopefully it will increase again when the financial market stabilizes. He answered questions from the board members. The Chairman of the Board noted that there were no serious messages.

#### **6. Fulfilment of Strategic Contract Targets 2022 (discussion)**

The Chairman of the Board gave the word to Per Bruun Brockhoff, who referred to enclosure 7 and the comments on the agenda. All are green, except T3 (number of PhD students admitted) which does not raise any big concerns.

#### **7. Strategic Activities for 2023 (briefing)**

The Chairman of the Board gave the word to Jens Chr. Godskesen, who referred to enclosure 8 and the proposals planned for 2023. Some are more or less the usual ones. He answered questions from the board members.

#### **8. The Budget 2023 (decision)**

The Chairman of the Board gave the word to Georg Dam Steffensen, who referred to enclosure 9 and elaborated on some elements. He went briefly through the changes since September. The base grants for education in 2023 increase with DKK 8.0 million, compared to the Framework Budget, due to significant increase in study activity over the years. Kristine Stenhuus praised this, including the work done by the Communication Department over the years to attract more students. Georg Dam Steffensen informed that the budget shows a negative result of DKK -3.1 million. Equity is a bit low, but we will catch up later. There are no changes in student activities, and the cash flow is good. He gave a brief status on subletting and answered questions from the board members.

The Chairman of the Board rounded the item, thanked Georg Dam Steffensen, and concluded that the budget was approved.

**Recommendation:**

*The Executive Management recommended that the Budget Proposal 2023 was approved.*

**Conclusion:**

*The Budget Proposal 2023 was unanimously approved by the Board.*

**9. Reflections After the First 85 Days as New Vice Chancellor (briefing)**

The Chairman of the Board – in agreement with Per Bruun Brockhoff – concluded that this item on the agenda was postponed until the next board meeting, due to a tight agenda and time schedule at the present meeting. There were no objections to this, and the board is looking forward to hearing the new Vice Chancellor's reflections in March 2023.

**Confidential item:**

**10.**

**Public items:**

**11. Possible Comments from the Board to "Bedre rammer for ledelse på universiteterne" – Questions from the Danish Agency for Higher Education and Science for Reflection (decision)**

The Chairman of the Board referred to the comments on the agenda and the terribly complex appointment process. He shared the critical comments in the evaluation from 2020 and recommended to have one committee only, as suggested in enclosure 12.

**Conclusion:**

*The Board unanimously approved the recommendation in enclosure 12.*

**12. Questions Regarding Mail-delivered Briefings (briefing)**

The Chairman of the Board noted that there were no comments to the sent-out information.

### **13. Any Other Business**

Kristine Stenhuus thanked Executive Management for a great and festive Annual Party on September 30<sup>th</sup>, 2022.

### **14. The Board´s 15 Minutes**

The Board had a free discussion without the presence of the Executive Management and the minutes taker.

Respectfully submitted,

Gitte Gramstrup  
Assistant to the Executive Management