

Executive Management
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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 15, 2024, 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

ITU Extraordinary Board meeting,
June 3, 2024, at 09:00 – 11:30

Present:

From the Board: Carsten Gomard, Kristine Stenhuus, Christina Hvid, Hanne Breddam, David Sands, Mircea Lungu, Martin Lutander Holm Jensen, and Dagmar Bondo Kristiansen.

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

Regrets: Mohammad El Baker Ammar Rehda

The minutes taker:
Gitte Gramstrup

Public items:

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

One minor comment to the minutes from the meeting on April 4, 2024, had been received and corrected minutes sent out.

Recommendation:

The Executive Management recommended that the minutes were approved.

Conclusion:

The minutes were formally approved.

2. Presentation of Executive-level Employers' Panel Report 2024 (briefing)

The item was postponed, due to lack of time, at the previous board meeting. The Chairman of the Board gave the word to Per Bruun Brockhoff who briefly went through the report. The panel believes that there is a good overall match with the current needs and comments on some "hot topics" like AI, and also on Life-long learning. Overall, the panel believes the quality of the ITU portfolio of studies to be high.

Per Bruun Brockhoff, Jens Chr. Godskesen and the Chairman of the Board answered clarifying questions from the board members and confirmed ITU's attention and focus on completion rates and employment rates. The Chairman of the Board rounded the item by stating that – all in all – the report is very positive and gives good input.

3. Plan for Tasks of the Executive Management, Board Meetings, etc., 2025 (decision)

The Chairman of the Board informed that this is a kind of formality. There were no comments on the plan from the board members.

Recommendation:

The Executive Management recommended that the dates were approved.

Conclusion:

The Plan for Tasks of the Executive Management, Board Meetings, etc., 2025, and the dates in bold was unanimously approved by the board.

Gitte Gramstrup will put the dates in bold in the board members' 2025 calendars.

Confidential items:

4.

5.

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Public items:

7. Questions Regarding Mail-delivered Briefings (briefing)

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

8. Any Other Business

There were no comments.

Respectfully submitted,

Gitte Gramstrup
Assistant to the Executive Management