

44th BOARD OF GOVERNORS MEETING

June 2016

Proposed Resolutions

STEERING COMMITTEE

1. New Members of the Board of Governors

Members of Public Standing

Rabbi, Dr. Shaul (Seth) Farber, Israel

Mr. Noam Lautman, Israel

Mr. Shuki Levinger, Israel

Mr. Zvi Nixon, Israel

Mr. Bob Rae (Canada)

Representatives of the Senate

Prof. Dafna Caneti

Prof. Maoz Azaryahu

Dr. Efrat Shadmi

Prof. Anit Somech

Prof. Hadas Wiseman

2. Re-election of Governors whose terms has expired

Dr. Eitan Adres

Mr. Zvi Aner

Mr. Sidney Banon, USA

Mr. Doron Bergerbest-Eilon

Mr. Doron Birger

Dr. Michael Dan, Canada

Ms. Jeannette Dankner

Dr. Shimon Elkabetz

Mr. Ronnie Fortis

Mr. Fuad Hiar
Mr. Monhal Hamoud
Lady Irene Hatter, Unites Kingdom
Mr. Michael Itzhar
Mr. Atef Kauf
Prof. Helena Lewin, Brazil
Mr. Shay Livnat
Mr. Doron Livnat
Ms. Patsy Landa
Rabbi Brian Lurie, USA
Mr. Michael Mayer
Mr. Bahig Mansour
Ms. Hana Pri-Zan
Mr. Peter Rosenblatt, USA
Dr. Olaf Schulz-Gardyan, Germany
Mr. Dror Sessler
Mr. Barry Shrage, USA
Mr. Eytan M. Stibbe
Mr. Israel Stockman
Ms. Ricci Swart, Australia
Shaykh Mowafak Tarif
Mr. Yona Yahav
Prof. David Wallach
Mr. Shlomo Yanai

3. Re-election of the Chairman of the Board of Governors for a second term of office

The Board of Governors re-elect Prof. Alfred Tauber for another term of office as Chairman of the Board of Governors, for a period of three years.

4. Re-election of the Vice Chairs of the the Board of Governors for a second term of office

The Board of Governors re-elect Lady Irene Hatter and Ms. Sonja Lahnstein for another term of office as Vice-Chairs of the Board of the Board of Governors, for a period of three years.

5. Ratification of appointment of the President

The Board of Governors, in accordance with article 10.10 of the General Regulations, ratified the appointment of Prof. Ron Robin as President of the University of Haifa for a term of 4 years, starting October 1st, 2016.

6. Delegation of Authority to the Finance, Physical Development, Administration and Resource Development Committee

The Board of Governors authorizes the Finance and Physical Development Committee of the Board of Governors to discuss and make resolutions about financial and physical development matters, on its behalf, including issues regarding the ratification of the Financial Statements, ratification of the budget of the University and appointment of the auditor of the University. The Finance and Physical Development Committee resolutions will be brought to the attention of the Board of Governors.

7. Dates of the 2017 Board of Governors Meeting

Next BOG meeting will take place on June 6th – 8th, 2017

ACADEMIC AFFAIRS COMMITTEE

1. The Board of Governors commends the University Administration's efforts to analyze the demographic trends and economic environment in Israel and their potential impact on the future of the University of Haifa.

2. The Board of Governors supports the Administration's efforts to explore all possible directions regarding the composition of the student body and its related challenges.
3. The Board of Governors supports the Administration's efforts to examine, from an analytical and quantitative perspective, the various alternatives regarding the growth of the student body.
4. The Board of Governors of the University of Haifa condemns the boycott, divestment and sanctions (BDS) movement against Israeli academic institutions. BDS limits the progress of scientific growth and the exchange of ideas and knowledge, and it threatens the basic principles of academic freedom that constitute the pillars of higher education institutions. Thus, the Academic Affairs Committee and the Board call on the University of Haifa to continue its efforts to actively oppose the boycott of Israeli academic institutions by scholarly organizations all over the world. Further, we believe that the diverse and pluralistic atmosphere at the University of Haifa is an essential asset in the battle against BDS.

FINANCE AND PHYSICAL DEVELOPMENT COMMITTEE

Budget

1. Budget for 2015/2016

The Board of Governors ratifies the budget framework for the 2015/16 academic year.

2. Budget Framework for 2016/2017

The Board calls on the University Management to submit a balanced budget framework for the 2016/2017 academic year.

The Board authorizes the Executive Committee and its Finance Committee to approve and to put into operation the University budget for 2016/2017 academic year.

Financial Statements

3. Financial Statements

The Board of Governors ratifies the Financial Statements of the University as of September 30, 2015.

4. Appointment of Auditor

The Board of Governors approves the appointment of Kost, Forer, Gabbay & Kasierer a member of Ernst & Young Global, as University auditors for 2015/16 academic year.

Physical Development

Mr. Baruch Marzan presented the Committee with the physical development strategy of the University as well as details about physical development projects.

1. The University's Physical Development Strategy

The Committee takes note of the report on physical development strategy that was presented and welcomes the solutions that were found for the short, medium and long terms.

The status of various University projects

The Committee expresses satisfaction with the accelerated development of infrastructure and the increase in the number of University laboratories, and particularly takes note of the report on:

- a) Foundation excavations of the first building for the Faculty of Social Welfare and Health Sciences are underway and expected to be completed in July this year. The project is scheduled to be completed in 2018.
- b) The planning of the expansion to the Faculty of Social Sciences building, with the addition of 4 floors above Rabin Building at a cost of NIS 40 million, has begun. The project is expected to be completed in

2019. We trust that as part of this project, the Planning and Budgeting Committee (PBC) will approve additional support of NIS 15 million for the establishment of an animal facility for the Faculty of Natural Sciences.

- c) The planning of the new building for the Faculty of Law at a cost of NIS 40 million. So far, a total of \$5 million has been raised for this project.
- d) The PBC will support the Public Private Partnership (PPP) project for an additional 500 beds at student dormitories in the amount of NIS 17.5 million.

The status of the project: The University has begun the process of preparing the documentation for the tender and the project is in the final stage of receiving statutory approvals.

2. **Major Projects that Are Awaiting Funding**

The Committee takes note of the report on projects that are awaiting funding sources:

- The new building for the Faculty of Law
- The building for the Faculty of Natural Sciences and the Leon H. Charney School of Marine Sciences
- Parking lot on the roof of the Main Building
- Gym and Sports Hall

The Committee notes with appreciation the work of the University's Friends Associations in Israel and abroad and calls for an increase in donations for the continued development of the University's infrastructure and facilities.

STUDENT AFFAIRS COMMITTEE

1. The Board of Governors endorses the activities of the administration to make the University more accessible to people with special abilities, minorities,

and to facilitate the advancement of women, and recommends that the University management give high priority to these efforts in its allocation and development of resources.

2. The Board of Governors applauds the efforts the Student Union to promote entrepreneurship among students and alumni of the University of Haifa, especially as pertaining to those marginalized in the workforce, including those with special abilities, minorities, and women.