



- **MINUTES**

NUAS BOARD MEETING -Autumn 2022

Thursday October 20 11:00 am – 13:00 pm UTC

Place: Teams meeting

Participants:

Board members:

NUAS chair Gudmundur Ragnar Jónsson, University of Iceland

Jörgen Fosslund director of Norway

Wilbert van der Meer, director Copenhagen Business School

Søren Lind Christiansen director Aalborg University

Kent Walterson, director University of Linköping

Henriette Rosing, director of the University of Greenland

Kent

Anne – Christine Larsson Jung, director Karlstad University

Henriette Nosing

Essi Kiuru, University of Oulu

Johan Ísak Suni Hansen director University of the Faroe Islands, observer

Samu Leskinen director University of Vaasa

Absent:

Kristel

Representing group leaders:

Ína Dögg Eypórsdóttir

Minna Domander

Dan Guttke

Group members:

Johan Johanson

Irinja Pakkinen

Kristín Ása Einarsdóttir

Jesper Smedegaard

Guðrún Margrét Eysteinsdóttir

Christina Brokke

No	Time	UTC time 11:00 am – 13:00 pm
1.	11:00 – 11:10	Welcome - Guðmundur R. Jónsson - Introduction round - Minutes for approval from the Board Meeting, May 2022
2.	11:10 – 11:50	Presentation of NUAS group activities - seminars during period '22- +23 Group group leaders
3.	11:30 – 11:50	NUAS financial guidelines Presentation by group leaders
	BREAK – 10 MIN	-
4.	12:00 – 12:10	Status report: • NUAS Direktörsmöte GenSec
5.	12:10 - 12:25	NUAS economy Guðmundur R. Jónsson - Overview of 2022 and preliminary budget plan for '23 – '25
6.	12:25- 12:35	Status Reframing NUAS 2028 Strategic meeting of all groups: fall 2023 Working group: One group leader from each Nordic country Proposed budget: NOK 500.000
7.	12:35 – 12:45	Proposal – NUAS Occupational Health and Safety group (OHS) Discussion
	12:45 – 13:00	Discussion - only for directors: Should the chairmanship rotate every 2 or 3 years?
8.	Information	New Web site under construction: survey sent out Major calendar dates and location for future meetings 2023

		<p>Stockholm:</p> <p>Group leader meeting – 9.5.2023 noon til 16:00</p> <p>Board Meetings – 10.5.2023 9:00 – 12:00</p> <p>Director Meeting – 10. – 11.5. 2023 10.5. kl. 17 – 11.5 kl. 8:30 – 13:00</p> <p>Fall Strategy Meeting All groups and group leaders Proposed place: CBS Date – late september / early october</p> <p>Board meeting – online October 19 2023 Meeting time : 11:00 am – 14:00 pm UTC time</p>
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