

Decisions of the 68th Session of the EMUNI Management Board

Time and Date: Monday 15 April, 2024, 14.00 – 16.00 CET

Venue: ZOOM-video conference platform

Members of the Management Board (MB) present: Mouïn Hamzé, Rado Pišot, Hassan Nadir Kheirallah, Lola Bañon Castellón, Maria Cristina Pedicchio, Itaf Ben Abdallah (UfM representative), Mostafa Bousmina (President of Euromed University of Fes, representative), Karen Gladović (Employees' representative), and Ioannis Panagiotopoulos (students' representative).

Members of the Management Board (MB) not present: 0

Others present: Prof. Rado Bohinc (President of EMUNI), Sophie Burton (EMUNI External Relations and Outreach Manager).

In accordance with the EMUNI Statutes, the EMUNI President chaired the Session ahead of the election of the EMUNI Chairperson under Item 4.

Secretary of the meeting: Sophie Burton.

The Management Board reached the necessary quorum: (9 out of 10).

The Session started at 14.00 CET and ended at 16.10 CET.

The Session was recorded.

Main Decisions

i.

The MB confirms the four-year terms of office of the Management Board members.

ii.

The MB votes for Mouïñ Hamzé as Chairperson and Maria Cristina Pedicchio as Vice Chairperson of the new EMUNI MB.

iii.

The MB agrees to provide nominations by 3rd May to the Secretary of the MB.

iv.

The MB approves the reduction in tuition fees for EMUNI masters programmes.