



EUNIS Board on-line meeting, 13th January 2016

Minutes

Present (Board members): John Murphy (President), Raimund Vogl (Treasurer), Mikael Berglund, Ramon Grau Sala, Michele Mennielli, Lígia Ribeiro, Valérie Le Strat, Malte Dreyer, Tomasz Szmuc, Bas Cordewener.

In attendance: Jean-François Desnos (Executive Secretary), Anna Pacholak (President Assistant)

Apologies: Ilkka Siissalo (proxy to Michele Mennielli)

1. Election of a Secretary to replace John Murphy, now President of EUNIS

Michele Mennielli was the only candidate, and was elected unanimously by a secret ballot.

2. Co-optation of a new Board member to replace Pekka Kahkipuro.

There were two candidates:

- Michael Turpie, Abertay University, organiser of the 2015 Congress
- Yiannis Salmatzidis, University of Thessaloniki, organiser of the 2016 Congress

Result: 2 votes for Michael, 8 votes for Yiannis.

Yiannis Salmatzidis is co-opted till the next General Assembly.

3. Role of the Secretary

The Board agreed to add to the responsibilities of the incoming Secretary the following duties;

- Principal interface with EUNIS members with assistance as required from other board members
- Pro-active liaison with the members, recruitment and retention of members, maintenance of members files.

4. Expert at the European Commission

The Board agreed to ask Yves Epelboin to continue his expert role on behalf of EUNIS in the European Commission.

5. Update on the Rector's Congress (Tomasz Szmuc)