



The Sixth African Higher Education Week and RUFORUM Biennial Conference,

Date: 22th October, 2018

17th RUFORUM Board Meeting

Concept Note

Background

The RUFORUM Board of Trustees (the Board) and Annual General Meeting constitute the supreme organs of the RUFORUM Network. The Board is comprised of all Vice-Chancellors of Member Universities and other stakeholders who represent the non-University Board members. The Board meets once every year to conduct business and all Board Members facilitate their own participation to the meeting. The 17th Meeting of the Board is scheduled for 22nd October 2018 in Nairobi, Kenya. Since the last Board meeting held on 26th October, Lilongwe, Malawi. The Board Executive Committee (BEC) met regularly, on behalf of the Board of trustees, to provide closer oversight of the Secretariat operations, and take decisions on behalf of the Board as needed

Purpose and Objectives of the Side Event

The 17th Board Meeting will conduct formal business and will among others, receive and deliberate on the report of the Board Executive Committee. The meeting will deliberate and make recommendations to the Annual General meeting, due to be held in the afternoon on 22nd October 2018, on the following key issues, among others:

- Consider minutes and actions from the 16th RUFORUM Board meeting
- Receive report from the Board Executive Committee
- Receive Report from the Finance and Administration Committee
- Receive and approve Reports for the Activity Year July 2017 – June 2018 and Annual Work plan and Budget for the Activity Year July 2018 – June 2019;
- Receive an update of RUFORUM international policy engagements in support for Higher Education in Africa
- Consider requests for membership from universities that wish to be part of the RUFORUM network;

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CO-ORGANISERS:





- Review and make recommendations to the AGM on Report of the External Audit

Approach and Methodology

The Board Meeting will be presided over by the Deputy Board Chairperson and will be organised by RUFORUM Secretariat as a Session prior to the Annual General Meeting to be held at University of Nairobi, Kenya on 22nd October, 2018. The Board Meeting will be held on Monday 22nd October, 2018 at University of Nairobi from 08:30hrs to 13:00hr. The meeting will be attended by the Board Members.

Venue and Participants

The meeting will be convened at University of Nairobi and all Vice Chancellors from member Universities will attend

Side Event Organizers and Contact

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