



# IF4TM

## **D2.3.2 Minutes on the UBG rectorate meeting on IF4TM activity 2.3**

Project Acronym:	IF4TM
Project full title:	Institutional framework for development of the third mission of universities in Serbia
Project No:	561655-EPP-1-2015-1-RS-EPPKA2-CBHE-SP
Funding Scheme:	ERASMUS+
Coordinator:	UKG – University of Kragujevac
Project start date:	October 15, 2015
Project duration:	36 months

Abstract	Minutes on the UBG rectorate meeting on IF4TM activity 2.3
----------	--



## DOCUMENT CONTROL SHEET

---

Title of Document:	D2.3.2 Minutes on the UBG rectorate meeting on IF4TM activity 2.3
Work Package:	WP2 – Development of legal framework for establishing the third mission of Serbian universities
Last version date:	25/11/16
Status :	Final
Document Version:	v.02
File Name	D2.3.2_Minutes_on_the_Rectorate_Meeting_UBG
Number of Pages	4
Dissemination Level	Internal

## VERSIONING AND CONTRIBUTION HISTORY

---

Version	Date	Revision Description	Partner responsible
v.01	28/09/2016	First version	UBG (Jelena Filipovic, Jelena Cvetanovic)
v.02	25/11/2016	Final version	UBG (Jelena Filipovic)
v.03			
v.04			



## TABLE OF CONTENT

---

DOCUMENT CONTROL SHEET.....	2
VERSIONING AND CONTRIBUTION HISTORY .....	2
TABLE OF CONTENT .....	3
1. Purpose, objectives and elements meeting .....	4
1.1. The list of attendees.....	4
2. Meeting minutes .....	4
3. Conclusion .....	4



## 1. Purpose, objectives and elements meeting

---

The purpose of the meeting was to present the progress of the project activities and results produced in the first year of the project implementation to UBG management structures. Also future activities in which UBG should be engaged and enhance are presented. The meeting was held electronically. The agenda and all relevant materials are submitted to the all participants of the meeting.

### 1.1. The list of attendees

**Table 1:** List of attendees at the meeting

	Name	Position
1	Ivanka Popovic	Vice Rector
2	Jelena Filipovic	Assistant professor
3	Zaklina Stojanovic	Vice Dean and Full professor
4	Jelena Cvetanovic	Administrator
5	Tamara Rokvic	Associate at International Relations Office
6	Milja Bralovic	Associate at International Relations Office
7	Branka Janda Markovic	Head of International Relations Office

## 2. Meeting minutes

---

Presentation of the IF4TM project, role and responsibilities of the UBG were delivered by dr. Jelena Filipovic. Results of mapping of existing legal framework on HEIs in Europe and Serbia (activity led by UBG in the previous period of the year and previously presented to UBG management) and related findings directed propositions on how project team envisaged future involvement of the third mission activities and how to include them into existing framework and practices of UBG.

Dr. Jelena Filipovic and Jelena Cvetanovic prepared thorough report on the recommendations for the improvement of all three dimensions of the third mission on UBG (Deliverable 2.3.2 for UBG).

## 3. Conclusion

---

It could be concluded that third mission of the university has been already included in many aspects and levels of the UBG performance, while there are still some capacities that will need to be strengthen up in the future. Rectorate may consider the forming up of the working group related to the work on change of existing and preparation of new regulatory documents on UBG level. The management of the UBG will be continuously informed on findings of the working groups on the project IF4TM, in which members of UBG team participate and address specific dimension of the university third dimension in more details.