

Global U8 Consortium

The 4th Council of Presidents' Meeting
University of Le Havre, France
June 27 – 29, 2007
AGENDA

June 27, 2007 (Wednesday)

18:50 – 20:00 City of Le Havre Bus Tour (depart ISEL building)

20:00 International Symposium Closing Dinner – Restaurant “LES RÉGATES”

Attendees of GU8 Council of Presidents, Invited Symposium Participants
and other distinguished invited guests

June 28 (Thursday) Le Havre University campus (ISEL Building, Room 404)

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| 9:00 – 11:30 | Opening Ceremony |
| 9:00 | Presidents Approve Agenda |
| 9:00 – 9:10 | Welcoming Address Dr. Camille Galap, President, University of Le Havre |
| 9:10 – 9:15 | Opening Address Dr. Robert L. Carothers, Chair, Council of Presidents and President, University of Rhode Island |
| 9:15 – 9:30 | Remarks by the 1 st Chair of COP on the last three years consortium activities Dr. Seung-Yong Hong, President, Inha University and Honorary Chair of COP |
| 9:30 – 10:10 | Courtesy Remarks Presidents of GU8 Members: RMIT University Xiamen University University of Haifa University of Washington |
| 10:10 – 11:00 | Special Remarks by invited new Member and Observer Universities Chancellor Denise Eby Konan at University of Hawaii at Manoa (USA) President Viorel Mînză at University of Galati (Romania) Pro-Vice Chancellor Barry Winn at University of Hull (United Kingdom) Professor Jean-Pierre Trotignon at N+i Network (France) |

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| 11:00 – 11:15 | Status of GU8 Professor Young-Tae Chang, former Secretary-General of GU8 Consortium |
| 11:15 – 11:20 | Council of Presidents Report Dr. Robert L. Carothers, Chair of Council of Presidents |
| 11:20 – 11:30 | Procedural matters on inviting new members |
| 12:00 – 14:00 | Lunch Mairie du Havre (City Hall) Official Ceremony |
| 14:30 – 14:50 | GU8 Joint Research Committee Report Dr. Peter Alfonso, Chair of JRC <ul style="list-style-type: none">• Presidents Discussion |
| 14:50 – 15:10 | GU8 Education Committee Report Dr. Eveline Fallshaw, Chair of EC <ul style="list-style-type: none">• Presidents Discussion |
| 15:10 – 15:30 | GU8 Building Administrative Capacity Committee Report Mr. Tongwen Mao, former Chair of BACC <ul style="list-style-type: none">• Presidents Discussion |
| 15:30 – 15:45 | Coffee Break |
| 15:45 – 16:15 | Decision-making on approving new member universities |
| 17:00 | Leave ISEL |
| 17:30 | Visit Port of Le Havre and Harbour cruise |
| 19:30 | Dinner at Novotel Hotel |

June 29 (Friday) Le Havre University campus (ISEL Building, Room 404)

Dress – casual attire

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| 9:00 – 10:45 | GU8 Future Activities <ul style="list-style-type: none">• To regulate frequent absent members of GU8 at committee meetings, workshops and COP meetings<ul style="list-style-type: none">• past record of members' presence at various meetings• Suggestion to hold COP every other year: UW delegation• To discuss Focus of GU8• To discuss strategy for GU8 visibility• To discuss strategy for Fundraising• To discuss structure of GU8 committees |
| 11:00 – 12:00 | Visit Malraux Museum (from Le Havre) |
| 12:00 – 13:30 | Lunch in Le Havre – Restaurant “LES 8 VIANDES” |
| 14:00 – 14:15 | GU8 Future Activities <ul style="list-style-type: none">Fixing date of 5th COP to be held at RMIT UniversityFixing host institution of 6th COP |
| 14:15 – 15:00 | Summation of 4 th COP Meeting and Adoption of Le Havre Declaration and Annex III for the accession of new member university |
| 15:00 – 15:15 | Signatures and Press |
| 15:15 – 15:45 | Coffee Break / Memorial photograph |
| 19:00 | Closing Dinner – Restaurant “DONJON-ETREAT” |