

**Global U7 Consortium
The 2nd Council of Presidents' Meeting
Xiamen University, CHINA
May 26-27, 2005**

- Agenda -

May 26 (Thursday)

Session I : Opening ceremony

- | | |
|---------------|---|
| 08:30 - 09:00 | Registration |
| 09:00 - 09:10 | Welcoming address (Dr. Zhu Chongshi, the President of Xiamen Univ.) |
| 09:10 - 09:20 | Opening address (Dr. Seoung-Yong Hong, the Chair of COP
& the President of Inha Univ.) |
| 09:20 - 09:50 | Courtesy Remark (the Presidents of RMIT Univ., Univ. of Le Havre,
Univ. of Haifa, URI, and UW) |
| 09:50 - 10:00 | Status of U7 (the Secretary-General of GU7 Consortium Secretariat) |
| 10:00 - 10:10 | Decision-making on the approval of new member institution (COP) |
| 10:10 - 10:15 | Introduction of President of Meiji University (the Chair of COP) |
| 10:15 - 10:25 | New member institution's address (the President of Meiji University) |
| 10:25 - 10:40 | Welcoming address on new member institution
(the Vice-Chancellor of RMIT & the President of URI) |
| 10:40 - 10:50 | Signing of approving new member institution (COP) |
| 10:50 - 11:00 | Taking memorial photos |
| 11:00 - 11:20 | Coffee break |

Session II : U7 progress report and discussion on major issues

- 11:20 - 11:30 COP Chair's report (the Chair of COP)
- 11:30 - 12:30 U7 3 committees' progress reports
- Education Committee's progress report (the Chair of Education Committee)
 - Joint Research Committee's progress report (the Chair of Joint Research Committee)
 - Building Administrative Capacity Committee's progress report (the Chair of Building Administrative Capacity Committee)
- 12:30 - 14:00 Luncheon
- 14:00 - 15:00 Discussion on U7 3 Committees' major issues (COP)
- Discussion on Education Committee's major issues: Starting GU7 MLA, Dual logistics degree between RMIT and Inha, Exchange of 10 undergraduate students between U7 institutions.
 - Discussion on Joint Research Committee's major issues: Developing 10 million dollar research fund in 3 years, Developing a model of University Company, Sponsoring a series of workshops.
 - Discussion on Building Administrative Capacity Committee's major issues: Exchange of library information, staff exchanges and their long-term training program.
- 15:00 - 19:00 Visiting Gulang Island or Zhangzhou Campus
- 19:00 - 21:00 Dinner
- 21:00 - Moving to Wuyi Mountain by airplane

May 27 (Friday)

- 10:00 - 12:00 Session II, Continued
- Proposal for 3rd COP (the Secretary-General of GU7 Consortium Secretariat)
 - Fixing future-meeting-dates for U7 3 committees
 - Consideration and adoption of Xiamen Declaration (the Chair of COP)
- 12:00 - Social program
- 21:00 - Moving to Xiamen by airplane

*** Appendix**

o Joint Education Committee's progress/major issue report

- Establishing a GU7 Master of Logistics Administration program from September 2005
- Dual logistics degree (3+1) between RMIT University and Inha University
- Exchange of 10 undergraduate students between U7 institutions
- 2nd COP's seeking seed fund to enhance the long-term exchange of graduate students
- Chair of Education Committee's requesting 2nd COP to accelerate the exchange of teaching staff and student exchange
- Joint Education Committee's taking up the challenges of graduate research in collaboration with the Research Committee
- Joint Education Committee's recommending to the 2nd COP that a dual undergraduate degree in Marine Affairs should be explored by Xiamen University, possibly with the University of Rhode Island and Inha University
- Above similar efforts for dual degrees should be explored between Inha University and University of Rhode Island in Engineering field
- Reviewing the balance rule involving more than 3 students in bilateral exchanges at the end of the current Education Committee Chair's term of office

o Joint Research Committee's progress/major issue report

- Producing annual report on major research activities carried out by GU7 member universities
- Preparing a roadmap of long-term research projects and detailed strategic plans
- Development of a ten million dollar research fund in three years
- Choosing 1-2 global problems suitable for collaborative and comparative research
- Examining the feasibility of new business models for the development of university companies
- Sponsoring 3 remaining workshops to include NT in 2005, IT in 2005, and Economics and logistics in 2006

o Building Administrative Capacity Committee's progress/major issue report

- Exchange of library information
- Further discussion and approval of 2nd COP on holding workshops for library information and other administrative capacities
- Proposals for staff exchanges and long-term training programs in 2006
- Filling out the fact sheet on administrative procedures for each GU7 University at the 2nd COP