



Guarantor: Rector's Office

In Košice on 26.09.2024
Ref. REK000/2024-UPA/

Rector's Decision No. 20/2024
issuing the Statute of the International Board
of the Pavol Jozef Šafárik University in Košice

Under the provisions of Section 15(1)(n) of Act no. 131/2002 on Higher Education Institutions and on the Amendment and Supplementation to Certain Acts, as amended, in accordance with Article 4(3) of the Organizational Rules of Pavol Jozef Šafárik University in Košice, as amended, and in connection with the provisions of Article 25(5) of the Statute of the Pavol Jozef Šafárik University in Košice (hereinafter "UPJŠ" or the "University")

I issue

the following decision issuing the Statute of the International Board of the Pavol Jozef Šafárik University in Košice (the "Statute").

Article 1
Recitals

1. This Statute defines the mission, scope, activities, composition and manner of deliberation of the International Board of the Pavol Jozef Šafárik University in Košice (the "Board").
2. Under the provisions of Article 18(1)(d) of the Statute of UPJŠ in Košice, the Board is a permanent advisory body to the Rector, which is concerned with the quality and main directions of the university's educational and creative activities in the international context.

Article 2
Mission of the Board

1. In particular, the Board's mission includes:
 - a) to form opinions and make recommendations in relation to the framework, content and form of evaluation of educational and creative activities and support activities in an international context;
 - b) to submit to the Rector of UPJŠ in Košice:
 - ba) recommendations in relation to the creation of new programmes and the development of new research directions

- bb) recommendations for the development of new or existing financial instruments to support educational and creative activities;
- bc) recommendations in relation to the development and sustainability of unique educational and scientific research infrastructure,
- bd) suggestions for improving the organization of internal processes at the university,
- be) recommendations aimed at better establishing of UPJŠ within international education and research.

Article 3 **Composition of the Board**

1. The Board has seven to eleven members.
2. The members of the Board are the Rector of UPJŠ (the "Rector") and one Vice-Rector authorized by him, whose responsibilities include internationalization, quality or international relations. The members of the Board appointed by the Rector of UPJŠ are internationally recognized experts working abroad, who have demonstrable experience in the management of a university or research institution or its components, or who have established themselves as important personalities in education, science, or the management of scientific teams, or have extensive experience in the transfer of science into practice. Members of the Board may not be members of the academic community of UPJŠ, with the exception of the Rector and Vice-Rector.
3. The Board is chaired by the Rector of UPJŠ or, in his/her absence, by the Vice-Rector.
4. Proposals for the appointment of members of the Board will be discussed by the Rector of UPJŠ in the Academic Senate of UPJŠ.
5. The term of office of the members of the Board shall be no more than four years and shall terminate upon the expiry of the term of office of the Rector who appointed them.
6. Membership of the Board is terminated:
 - a) at the end of the term of office;
 - b) upon resignation from membership,
 - c) upon the dismissal of the member by the Rector after discussing the proposal in the Academic Senate of UPJŠ.
7. Membership of the Board is an honorary position. At the request of a member of the Board, UPJŠ will cover his/her expenses related to the activities of the Board and participation in its meetings.

Article 4 **Meetings of the Board**

1. The Board meets regularly, at least once a year.
2. Meetings of the Board are convened by the Rector.
3. The documents for the Board's deliberations are delivered to the members before the Board's deliberations.
4. The Board shall deliberate if an absolute majority of its members are present. The Board adopts resolutions by absolute majority of its members.
5. If necessary, the members of the Board can also take decisions outside the meeting, by voting including in per rollam form.
6. Board meetings are closed to the public. Meetings of the Board may be attended by invited Vice-Rectors of UPJŠ, Deans of Faculties of UPJŠ, Chairman of the Board for Internal Quality Verification of UPJŠ, Chairman of the Academic Senate of UPJŠ, Chairman of the Board of Trustees of UPJŠ or other important experts invited by the Rector to the meeting.

7. The meeting of the Board is attended by an authorized employee of the Rectorate – the Assistant of the Board – without the right to vote. The Assistant ensures communication with the members of the Board, prepares meetings and prepares minutes.
8. The language of the Board shall be English.
9. A meeting of the Board may also take place by videoconference. The provisions of this Article shall apply accordingly to such a meeting.

Article 5

Organization of the Board's work

Administrative and organizational support for the activities of the Board is provided by the Head of the Rector's Office and the Assistant of the Board, who is an employee of UPJŠ in Košice authorized by the Rector.

Article 6

Publication of information on the Board's activities

The resolutions, recommendations and evaluation reports of the Board are published on the website of the Pavol Jozef Šafárik University in Košice.

Article 7

Final provisions

1. This Statute was discussed at the Extended Rector's Council meeting on 25.09.2024.
2. This Statute enters into force and becomes effective on the day of its signing by the Rector of UPJŠ.
3. Upon the entry into effect of this Rector's Decision, Rector's Decision No. 19/2021 of 28.06.2021 is repealed.

Prof. Daniel Pella, MD, PhD., m. p.
Rector of UPJŠ