

# The 46<sup>th</sup> Meeting of the Board of Governors

## Celebrating Israel @ 70

Tuesday – Thursday, June 5-7 2018

### Tuesday, June 5, 2018

- 09:00-09:30 **Welcome and Registration**
- 09:30-13:00 **Opening Plenary Session** with the participation of the  
Minister of Education/Minister of Finance
- Opening remarks: **Prof. Alfred Tauber**, Chairman of the Board of Governors
  - Lecture by Minister of Education/Minister of Finance
  - Presentation of new members of the Board of Governors
  - Report of the Chairman of the Board of Governors
  - Report of the Chairman of the Executive Committee, **Shmuel (Mooly) Eden**
  - Report of the Chair of the Control Committee, **Adv. Basha'er Fahoum-Jayoussi**
  - Report of the President, **Prof. Ron Robin**
  - Presentation of the **Dusty and Ettie Miller** Fellowship for Outstanding Young Scholars
  - Presentation of the Rector's Prizes 2017/18:
    - + Lecturer Prize for Outstanding Teaching
    - + Outstanding Senior Researcher
    - + Outstanding Young Researcher
- 13:00-13:45 **Lunch**
- 14:00-16:30 **University of Haifa 5.0**
- Presenting the Strategic Plan of the University of Haifa – Facing its jubilee
  - Discussion/Q&A
- 18:00 **Conferment of Degrees of Doctor of Philosophy, *Honoris Causa*  
*Celebrating Israel's 70<sup>th</sup>***
- 18:00 Gathering and Reception for all participants
- 19:30 Ceremony

### Wednesday, June 6, 2018

- 09:00-15:00 **The Haifa Way: Rejuvenating downtown Haifa**  
UoH faculty Guided Tour: sites and stories
- 17:00-19:00 **German Friends Association Festive Reception: Promoting Empowerment and Coexistence**
- 19:30 **Inauguration of the Donors Garden**

### Thursday, June 7, 2018

- 09:30-11:00 **Festive opening and tour of the Dr. Oscar Ghez Collection** at the Hecht Museum
- 11:00:11:30 Break
- 11:30-12:30 **Presentation of the Carmel Award of Merit**
- 12:30-13:30 **Concluding Plenary Session**
- Ratification of the budget framework for the 2017/18academic year
  - Ratification of the financial statements of the University as of September 30, 2017
  - Appointment of auditor for the 2017/18 academic year
  - Closing remarks: **Prof. Alfred Tauber**, Chairman of the Board of Governors
- 13:30-14:30 Lunch