* Board events are held in English unless otherwise indicated

### Monday, May 27, 2019

**12:00-13:30**  
**Steering Committee** (by invitation only)  
*Meeting Room, 27th Floor, Eshkol Tower*

**14:00-16:00**  
**General Assembly of Committee Members**  
*Senate Hall, 29th Floor, Eshkol Tower*

**18:00-19:30**  
**Graduate Studies Authority - The University of Haifa’s Doctorate (PhD) Conferment Ceremony, 2019**  
*In Hebrew with simultaneous English translation*  
*Rappaport Auditorium, 138 Hanassi Ave., Carmel Center, Haifa*

**19:30**  
**Opening Gala event - Rambam Health Care Campus**

### Tuesday, May 28, 2019

**09:00-09:30**  
**Welcome and Registration**  
*Hecht Museum Foyer, Main Building*

**09:30-11:00**  
**“The University is Driving the Future of Haifa” Opening Plenary Session**  
- Opening remarks by **Prof. Alfred I. Tauber**, Chairman, Board of Governors: "Recognize the Past but Look to the Future"  
- Keynote lecture by **Prof. Melvin L. Oliver**, President, Pitzer College, California: “Defending Higher Education’s Mission in times of Political Polarization”  
- Presentation of the new BOG members  
- Approval of the Board of Governors for the "University of Haifa Board of Governors Distinguish Professor Award"  
- Ratification of the 2018/19 academic year budget  
- Ratification of the financial statements of the University as of September 30, 2018
- Report of the Chair of the Control Committee, Adv. Basha'er Fahoum-Jayoussi
- Remarks by Dr. Eynat Kalisch-Rotem, New Mayor, City of Haifa
- Election of the New Chairman of the Board of Governors
- Remarks by the New Chairman of the Board of Governors, Bradley M. Bloom

Hecht Museum Auditorium, Main Building

11:00-11:30 Break

11:30-12:30 Plenary Session (continued)
- Welcome remarks - Prof. Ron Robin, President: "The Future of Our Campus: Univ. of Haifa achievements since our founding and in the past year, and our impact on Haifa and Israel by our 50th Anniversary”
- Remarks: Prof. Gustavo Mesch, Rector
- Presentation of the University of Haifa Board of Government Distinguish Professor Award to Prof. Wendy Sandler, Department of English Language & Literature
- Presentation of the Rector’s Prizes 2018/19 by Prof. Gustavo Mesch, Prof. Ido Izhaki, Vice President and Dean of Research and Prof. Gad Barzilai, Vice Provost:
  Lecturer Prize for Outstanding Teaching:
  Dr. Dafna Regev, The Graduate School of Creative Art Therapies
  Outstanding Researchers:
  Prof. Mor Peleg, Department of Information System;
  Prof. Michal Gal, Faculty of Law
  Outstanding Young Researchers:
  Dr. Noga Ron Zewi, Department of Computer Science;
  Dr. Or Meir, Department of Computer Science
- Presentation of the Dusty and Ettie Miller Fellowship for Outstanding Young Scholars: Dr. Tammy Harel Ben-Shahar, Faculty of Law

Hecht Museum Auditorium, Main Building

12:30-13:00 Celebrating Prof. Eviatar Navo’s 90th birthday

Hecht Museum Auditorium, Main Building
13:00-14:00  Lunch  
Meeting researchers
*Hecht Museum Foyer, Main Building*

14:00-14:30  **Cornerstone Laying Ceremony of the Gene Bank**
Generously Supported by Sir Mick and Lady Davis, UK and Prof. Alfred I. Tauber, Israel/USA, Director of the Laszlo N. Tauber Family Foundation
*Next to the Multipurpose Building and the Hatter Student Building*

15:00-16:30  **Inspiring TED Talks**
Dr. Sylvia Alice Earle, Honorary Doctorate Recipient
Dr. Beverly Goodman-Tchernov, The Leon H. Charney School of Marine Sciences
Prof. Sheizaf Rafaeli, Faculty of Management and the Center for Internet Research
*Auditorium 101, The Hatter Student Building*

18:00-21:00  **Conferment of the Degrees of Doctor of Philosophy, Honoris Causa and the Carmel Award of Merit**

18:00  Gathering and Reception
19:30  Ceremony

Greetings:
Bradley M. Bloom, Chairman, Board of Governors
Prof. Ron Robin, President
Prof. Gustavo Mesch, Rector

Recipients:

Degrees of Doctor of Philosophy, *Honoris Causa*:
*Jeremy Isaacs*, United Kingdom
*Gila Almagor*, Israel
*Dr. Sylvia Alice Earle*, USA
*Prof. Rafael Beyar*, Israel
*Justice Dalia Dorner*, Israel
*Lorry I. Lokey*, USA
*Prof. Oliviero Stock*, Italy
Responding on behalf of recipients: Prof. Rafael Beyar

The Carmel Award of Merit: Haifa Municipal Theater

M.C.: Prof. Aya Ben Ron, Department of Fine Arts
Pro. Simone Shamay-Tsoory, Department of Psychology

* In Hebrew with simultaneous English translation

Haifa Municipal Theater, Pevzner St 50

Wednesday, May 29, 2019

08:00-09:00  Friends Associations Forum (professionals only)
The Dan Carmel Breakfast lounge

10:00-12:00 Concluding Plenary Session
- Presentation of Honorary Fellowship Award to:
  Dr. Zafiria Ben-Barak, Zeidan Atashi
- Appointment of Prof. Alfred I. Tauber to Honorary Chairman of the Board of Governors
- Discussion
- Approval of the resolutions
- Closing Remarks: Bradley M. Bloom, Chairman of the Board of Governors
  Dr. Reuben Hecht Arts Center

12:30-14:00 Lunch
Research and Projects exhibitions
Dr. Reuben Hecht Arts Center

14:00-16:00 Inspiring TED Talks
Ido Aharoni, Global Distinguished Professor, New York University;
Member, International Advisory Council, APCO Worldwide
Said Abu Shakra, Founder, Umm el Fahm Art Gallery
Dr. Reuben Hecht Arts Center
16:00-17:00  Inauguration of the Faculty of Social Welfare and Health Sciences Building
Generously Supported by Maurice Kanbar and the Cheryl Spencer Memorial Foundation, USA

Greetings:
Prof. Ron Robin, President
Baruch Marzan, Vice President and Director General
Prof. Faisal Azaiza, Dean, Faculty of Social Welfare & Health Sciences
Moshe Bar Siman Tov, Director General, The Ministry of Health (TBA)

Plaque Unveiling Ceremony
The Faculty of Social Welfare and Health Sciences Building Foyer

19:30-21:30  Tribute to Prof. Alfred I. Tauber

Greetings:
Prof. Ron Robin, President
Bradley M. Bloom, Chairman, Board of Governors
Yona Yahav, Former Mayor, City of Haifa

Musical Interlude: Mor Yani, violinist

M.C.: Prof. David Roe, Department of Community Mental Health
Dan Carmel Hotel, King Solomon Hall, Haifa

Thursday, May 30, 2019

11:00 -13:00  German Friends Association Festive Reception
Floor 0, Hatter Student Building