

Agenda of APQN Finance Committee Meeting in 2017

Venue: Secretariat Room, Ranepa University, Moscow, Russia

Time: 16:00 – 17:00, Thursday, 25 May, 2017

Chair: Chair of APQN Finance Committee

Agenda:

1. Welcome to the meeting
2. Presentation of 2016 Accounts (Prof. Li Yaogang)
3. Discussion and approval of 2017 Budget (Prof. Angela Hou Yung-chi)
 - To inform the 2-year overdue members, and this is the final notice, they should pay within 2 months. Otherwise, the member status will be canceled.
 - To decide whether the 1-year overdue members should be canceled or not.
4. Sponsorship to attend the 2017 AAC and AGM, including members, invited speakers as well as the Board (Prof. Jianxin Zhang)
5. Any other business
6. Acknowledgements & Close of Meeting

Agenda of the 1st APQN Board Meeting in 2017

Venue: Secretariat Room, Ranepa University, Moscow, Russia

Time: 17:00 – 18:30, Thursday, 25 May, 2017

Chair: APQN President

Agenda:

1. Welcome to the meeting
2. Report from President (Prof. Jianxin Zhang)
3. Report from the Vice-President (Prof. Angela Hou Yung-chi)
4. Report from Secretary/Treasurer including FC recommendation on 2017 Budget (Prof. Li Yaogang)
5. Reports by Board Members on Projects / initiatives
 - Report of APQN new website (Dr. Jagannath Patil)
 - Asia-Pacific Quality Register (APQR) (Dr. Jagannath Patil)
 - Publication of 2015 Proceeding (Dr Jagannath Patil & Ms. Malini Nair - Prasad)
 - Publication of Higher Education Evaluation and Development (Prof. Angela Yung-chi Hou)
 - Self-funding Project on APQN's Sustainable development (Prof. Jianxin Zhang)
7. Discussion of the host of 2018 APQN Annual Conference and others (All Board members)
8. AGM Agenda and Reports (All Board members)
9. Acknowledgements & Close of Meeting

Agenda of 2017 APQN Annual General Meeting (AGM)

Venue: RANEPa University, Moscow, Russia

Time: 16:00 – 17:30, May 27, 2017

Chair: APQN President

Agenda:

1. Welcome to New Members in 2016
2. Report from the President (Prof. Dr. Jianxin Zhang)
3. Report from the Vice-President (Prof. Dr. Angela Yung-Chi Hou)
4. Report from the Secretary/Treasurer, Including annual report and budget estimate (Prof. Dr. Li Yaogang)
5. MoEs or Cooperation among Members (Dr. Jagannath Patil)
6. Acknowledgements and Close of Meeting



Agenda of the 2nd Board Meeting in 2017

Venue: Secretariat Room, Ranepa University, Moscow, Russia

Time: 17:30 – 19:00, Saturday, 27 May, 2017

Chair: APQN Vice-President and APQN Secretary/Treasurer

Agenda:

1. Welcome to the meeting
2. Confirmation of co-opted members (All Board members)
3. Board performance and division labor (All Board members)
 - Publication of Proceeding of 2017 AAC paper
 - Pilot review of APQN Quality Label
 - the third Review of Asia-Pacific Quality Register (APQR)
 - ...
4. Discussion of the topics of the meeting in 2018(All Board members)
5. Any other business (All Board members)
6. Acknowledgements & Close of Meeting