

**31st AUN Board of Trustees Meeting
31st July 2015**

PROGRAMME and ANNOTED PROVISIONAL AGENDA

***Venue: The Vista, Level 7, Lee Kong Chian Wing, University Hall
National University of Singapore***

Dress Code Business Attire

Time	Activities
09.00 -09.15	<p>AGENDA ITEM 1: WELCOMING AND OPENING REMARKS</p> <p>Welcoming Address by Prof. Tan Chorh Chuan President, National University of Singapore</p> <p>Opening Address by Assoc. Prof. Piniti Ratananukul Secretary-General, the Office of Higher Education Commission Thailand Chairman of the AUN Board of Trustees</p> <p><i>Secretary-General of Thailand's Office of the Higher Education Commission as the Chairman of AUN-BOT may give an opening statement.</i></p> <p><i>The President of National University of Singapore as the host may give the welcoming statement</i></p>
09.15 -10.00	Exchange of Token of Appreciation and Group Photo
10.00 – 10.15	Coffee Break
10.15 – 12.00	<p>AGENDA ITEM 2: ADOPTION OF THE AGENDA <i>The Meeting will consider the provisional agenda</i></p>
	<p>AGENDA ITEM 3: MATTERS FOR ACKNOWLEDGEMENT</p> <p>3.1. New Chairman of the AUN Board of Trustees 3.2. Changes of Presidents/Rectors/Vice-Chancellors of Member Universities 3.3. AUN Publications 3.4. AUN Secretariat's New Recruitment</p>
	<p>AGENDA ITEM 4: MATTERS ARISING FROM RELATED ASEAN MEETINGS <i>The ASEAN Secretariat will present information papers reporting on the decisions of ASEAN Meetings that are relevant to the work of the AUN.</i></p>
	<p>AGENDA ITEM 5: AUN ANNUAL REPORT (July 2014- June 2015) <i>The AUN Secretariat will present a paper on the status of implementation of programmes and activities within ASEAN and with institutes of higher learning in ASEAN's Dialogue Partners. The progress report will also provide an update on actions undertaken to follow up on the decisions and/or recommendations of the AUN-BOT with regard to relevant collaborative activities as listed below.</i></p>

Time	Activities
	5.1 Academic Exchange 5.1.1 AUN Student Exchange Programme 5.1.2 China-AUN Scholarship 5.1.3 Master of Arts Programme in Korean Studies 5.1.4 ASEAN Leaders Fostering Programme 2014/2015
	5.2 Cultural and Non-Academic Programme
	5.2.1 15 th AUN and 4 th ASEAN+3 Educational Forum and Young Speakers Contest 5.2.2 12 th ASEAN and 2 nd ASEAN+3 Youth Cultural Forum 5.2.3 3 rd ASEAN Student Leaders Forum 5.2.4 2 nd AUN-DJU Alumni Assembly 2014 5.2.5 Study and Visit Thailand: "Discovery, Diversity, Dynamic"
	5.3 Training and Capacity Building
	5.3.1 AUN Internship Programme 2014-2015 5.3.2 AUN-QA Training 5.3.3 ASEAN-QA Project Phase II 5.3.4 Strengthening Capacity of University Quality Assurance System towards Uplifting Higher Education Quality in GMS Countries (AUN-ADB Project)
	5.4 Academic Conference and Collaborative Research
	5.4.1 12 th Sustainable Energy and Environment Forum (SEE Forum) 5.4.2 AUN – KU Student Mobility Programme toward Human Security Development 5.4.2.2 1 st Symposium on the Human Security Development 2014 5.4.2.3 AUN-KU Seminar on Human Security Development and Energy Science 5.4.2.4 Joint Supervision Single Master Degree Programme 5.4.2.5 Double-Degree Programme 5.4.3 ASEAN Cyber University Project 5.4.4 Korean ASEAN Academic Conference 5.4.5. AEC Forum
	Venue: Nexus, Level 6, University Hall, National University of Singapore
	5.5 System and Mechanism of Higher Education
	5.5.1 The Implementation of ASEAN Credit Transfer System (ACTS) 2013-2014/ 7 th AUN-ACTS Steering Committee Meeting 5.5.2 AUN-QA Assessments at Programme Level 5.5.3 European Union Support to Higher Education in ASEAN region (EU SHARE)
	5.6 Policy Dialogue
	5.6.1 2 nd ASEAN+3 Rectors' Conference 5.6.2 4 th ASEM Rectors' Conference 5.6.3 5 th ASEAN+3 Heads of International Relations Meeting
12.00 - 13.30	Lunch
13.30 – 15.00	5.7 AUN Thematic Networks' activities.
	5.7.1 AUN Southeast Asia Engineering Education Development Network (AUN/SEED-Net) 5.7.2 AUN-QA 5.7.3 ASEAN University Network for Business and Economics (AUN-BE) 5.7.4 AUN Inter-Library Online (AUNILO)

Time	Activities
	5.7.5 AUN-ASEAN Credit Transfer System (ACTS) 5.7.6 AUN University Social Responsibility & Sustainability (AUN-USR&S) 5.7.7 AUN-Human Rights Education Network (AUN-HRE) 5.7.8 AUN Health Promotion Network (AUNHPN)
	AGENDA ITEM 6: MATTERS PROPOSED BY THE AUN SECRETARIAT 6.1 Report of the Task Force Post 2015 6.2.1 AUN- AEC Partnership Network 6.2.2 The Revision of AUN Charter 6.2.3 The Revision of AUN-QA Guide Book 6.2.4 Teaching and Learning Strategies and Approaches 6.3 20th Anniversary of the ASEAN University Network 6.4 AUN Disability and Public Policy Network (AUN-DPPnet)
15.00 – 15.15	Coffee Break
15.15 – 17.00	AGENDA ITEM 7 :DATE AND VENUE OF THE 32nd MEETING OF THE ASEAN UNIVERSITY NETWORK BOARD OF TRUSTEES
	AGENDA ITEM 8: CONSIDERATION AND ADOPTION OF THE REPORT OF THE 31ST AUN BOARD OF TRUSTEES MEETING
	AGENDA ITEM 9: CLOSING REMARKS
17.30	A Guide Tour of Lee Kong Chian Natural History Museum
19.00	Dinner hosted by the National University of Singapore Venue: Lee Kong Chian Natural History Museum