



## **Mission Report**

### **35<sup>th</sup> ASEAN University Network Board of Trustees (AUN-BOT) Meeting**

Date: 12<sup>th</sup> July 2019  
Venue: Angkor Era Hotel  
Siem Reap, Cambodia

Prepared by

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Deputy Director for Administration and Communication

#### **A. SEAMEO Officials and Staff Member on Mission**

1. Prasert Tepanart  
Deputy Director of Administration and Communication

#### **B. Background, Description and Objectives of the Activity**

1. To propose Revised AUN Strategic Framework 2019-2022 with AUN Impact Evaluation Indicators
2. To consider support for Projects/Activities of the AUN Thematic Networks
3. To revise of the AUN-QA Model for Programme-Level Assessment
4. To discuss AUN-QA Governance and Quality Control of Assessment Operations
5. To propose on Establishment of AUN Thematic Network on Technology-enhanced Personalised Learning
6. To discuss on AUN New Collaboration with India and Indiana University
7. To discuss the progress of the AUN Charter

#### **C. Participants**

1. The AUN Board of Trustees (AUN-BOT) consists of ten representatives, designated one each from the ten ASEAN Member States, the Secretary-General of ASEAN, the Chairman of the Senior Officials Meeting on Education (SOM-ED), the Secretary-General of the Office of the Higher Education Commission, Ministry of Education, Thailand, as an ex-officio member and the Chairman of the AUN Board of Trustees, and the AUN Executive Director
2. DDAC, SEAMEO Secretariat

#### **D. Organizer/s**

1. AUN and hosted by the Royal University of Phnom Penh, Cambodia

#### **E. Highlight of the Activity/Summary Points**

1. Change of Presidents/Rectors/Vice Chancellors of AUN Member Universities

2. The AUN Executive Director reported the meeting the progress of AUN implementation in accordance with the AUN Strategic Focus (July 2018 June 2019)
  - Strategic Focus 1: Advancements in Curriculum and Learning Approaches
  - Strategic Focus 2: Quality Enhancement with AUN QA
  - Strategic Focus 3: Students' Skill Enhancement, Cross border Exposure and Experience
  - Strategic Focus 4: Research and Academic Collaboration
  - Strategic Focus 5: University Networking Platform
3. Revised AUN Strategic Framework and AUN Impact Evaluation Criteria on the occasion of the AUN's Silver Jubilee and the Report from the 11th AUN Rectors' Meeting
4. Establishment of the AUN Thematic Network on Technology Enhanced Personalized Learning (AUN TEPL) by Singapore Management University
5. Report on progress of the AUN Charter

#### **F. Role/Participation of SEAMEO**

1. SEAMEO was invited as one of BOT for the direction for future collaboration of the AUN Member Universities towards the path of regional higher education within ASEAN and beyond

#### **G. Follow-up Actions Needed**

**N.A.**

#### **H. Appendices/Related Conference Materials and Outputs**

- 1.1 Programme and Agenda
- 1.2 List of participants
- 1.3 Matters arising from related ASEAN meetings
- 1.4 AUN Annual Report (2018/2019) (ALL IN HARD COPIES)



Participants from the AUN Board of Trustees, Director of AUN, Representative from ASEAN Secretariat and SEAMES