

Advisory Board of the International European University

1. The Advisory Board of the **International European University** is established and operates in accordance with Article 37 of the Law of Ukraine "On Higher Education" to oversee the adherence to the University's founding purpose.
2. The Advisory Board is tasked with supporting the resolution of the University's strategic development challenges, attracting financial resources to ensure its activities in key development areas, and overseeing their use. It also facilitates effective cooperation between the University and government bodies, local authorities, the scientific community, public organizations, and business entities, all in the interest of enhancing the University's development, improving the quality of education, and boosting its competitiveness. The Board also performs public oversight of the University's activities.
3. In its work, the Advisory Board is guided by the Constitution and laws of Ukraine, acts of the President of Ukraine, the Cabinet of Ministers of Ukraine, resolutions of the Verkhovna Rada of Ukraine, the University Charter, this Regulation, and other legal acts.
4. In accordance with its tasks, the Advisory Board:
 - Considers issues of the University's strategic development and offers suggestions on the main directions of its activities;
 - Assists the University leadership in implementing state policy in higher education and science;
 - Ensures effective interaction between the University and government bodies, local authorities, the scientific community, public and commercial organizations on issues related to the University's statutory objectives;
 - Supports the University in fulfilling its statutory objectives;
 - Analyzes the University's activities and provides recommendations for its improvement, as well as suggestions for changes to legal acts governing its functioning;
 - Receives reports from the University's leadership on its activities;
 - Facilitates stable financial support for the University's operations;
 - Oversees the management of the University's property within its competence;
 - Has the right to submit proposals to the Conference of the University's staff for the dismissal of the University's rector based on the grounds stipulated by law, the University's charter, or the rector's contract.
5. Members of the Advisory Board have the right to:
 - Participate in the work of the University's staff Conference with an advisory vote;
 - Participate in defining the University's development strategy and oversee its implementation;
 - Facilitate the attraction of additional funding sources;
 - Analyze and evaluate the activities of the University and its rector;
 - Exercise other rights defined by the University's founding documents.
6. The Advisory Board is created by the decision of the University's founder, upon the recommendation of the Academic Council. The composition of the Advisory Board, including its Chair, Deputy Chair, and Secretary, is approved by the University rector's order. Members of the Advisory Board can include leaders of various levels

of government bodies; officials of local authorities; deputies of different levels; business representatives; scholars; citizens of Ukraine and other states. Higher education students and University staff cannot be members of the Advisory Board. Proposals for the composition of the Advisory Board are submitted by the rectorate, the academic councils of educational and scientific institutes, and the Employers' Councils.

7. The Chair, Deputy Chair, and members of the Advisory Board perform their duties on a voluntary basis. The term of office of the Advisory Board is five years.
8. The organizational form of the Advisory Board's work is meetings, which are held as needed. The decision to hold a meeting of the Advisory Board is made by its Chair. A meeting of the Advisory Board is considered valid if the majority of its members are present. Meetings of the Advisory Board are chaired by the Chair, or in their absence, by the Deputy Chair. The University's rector, or their acting representative, may participate in the meetings of the Advisory Board with an advisory vote. The Chair of the Advisory Board designates those responsible for preparing the agenda items and persons who are not members of the Advisory Board but need to be present at the meeting. The University provides the members of the Advisory Board with the necessary documents, reference materials, etc., related to the agenda. To consider specific issues within the competence of the Advisory Board and to prepare relevant draft decisions, the Board may form working groups.
9. The Advisory Board may make decisions by written survey. In such cases, members of the Board are sent a list of issues for which they must submit reasoned written conclusions within a specified time. Decisions made by written survey are documented in a protocol, to which the mentioned conclusions are attached and signed by the Chair of the Advisory Board. The decision to conduct a written survey is made by the Chair of the Advisory Board.
10. Decisions of the Advisory Board are made by a simple majority vote. In the case of a tie, the vote of the presiding member is decisive. Material and technical support for the Advisory Board's activities is provided by the University. Decisions of the Advisory Board are documented in protocols, signed by the presiding member.