

## Session 10: Business Matters

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10.1 Financial Report

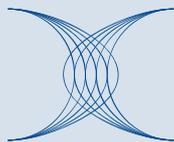
10.2 Presidents' Meeting 2013: Dates and Venue

10.3 IARU Chairperson - *no paper*

10.4 IARU Membership - *no paper*

10.5 Any other business (AOB)





## 10.1 Financial Report

### 2011 IARU Income & Expenditure Statement 1 January – 31 December 2011

	USD (Jan-Dec)	USD Total
Carry forward from 31 December 2010		213,183.40
<b>INCOME</b>		
a. Members' Contributions		200,000.00
<b>Total Available Funds</b>		<b><u>413,183.40</u></b>
<b>EXPENDITURE</b>		
a. <b>Meetings</b>		37,893.83
1) 2011 IARU President's Meeting (13-14 April)	19,523.05	
2) 2011 GSP Working Committee Meeting (13-14 September)	10,280.05	
3) 2011 Senior Officers' Meeting (18-19 October)	8,090.73	
b. <b>Workshops</b>		7,206.53
1) Campus Sustainability Workshop (7-9 March, 2011 @ Yale)	7,206.53	
c. <b>Grants</b>		75,000.00
1) 2011 GSP Grant to IARU Members (USD7,500 each)	75,000.00	
d. <b>Projects</b>		22,925.23
1) IARU Website Revamp	12,925.23	
2) Campus Sustainability Consultancy Fees	10,000.00	
e. <b>Administrative Costs</b>		957.83
1) Domain Renewal (2011-2016)	110.57	
2) Spot Exchange	437.15	
3) Bank Charges	487.80	
4) Courier	65.06	
5) Others	(142.75)	
f. <b>Secretariat Costs</b>		80,000.00
Contribution to NUS for Secretariat Costs	80,000.00	
<b>Total Expenditure</b>		<b><u>223,983.42</u></b>
<b>BALANCE</b>		
As at 31 December 2011 (Available Funds – Total Expenditure)		<b><u>189,199.98</u></b>

**2012 IARU Income & Expenditure Statement**  
**1 January – 31 March 2012**

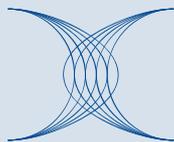
	<b>USD (Jan-Mar)</b>	<b>USD Total</b>
Carry forward from 31 December 2011		<b><u>189,199.98</u></b>
<b>INCOME</b>		
a. Members' Contributions		200,000.00
<b>Total Available Funds</b>		<b><u>389,199.98</u></b>
<b>EXPENDITURE</b>		
a. <b>Secretariat Costs</b>		80,000.00
Contribution to NUS for Secretariat Costs		
b. <b>Administrative Costs</b>		35.00
Bank charges		
<b>Total Expenditure</b>		<b><u>80,035.00</u></b>
<b>BALANCE</b>		
As at 31 March 2012		<b><u>309,164.98</u></b>
(Available Funds – Total Expenditure)		

## Projected expenditure until 31 December 2012

	USD (Jan-Mar)	USD Total
Balance as at 31 March 2012		<b><u>309,164.98</u></b>
<b>PROJECTED EXPENDITURE</b>		
<b>a. Annual Meetings</b>		55,000.00
1. 2012 Presidents' Meeting, (26-27 April)	<i>up to 30,000.00</i>	
2. 2012 GSP Working Committee Meeting (24-25 Sept)	<i>up to 10,000.00</i>	
3. 2012 Senior Officers' Meeting (29-30 October)	<i>up to 15,000.00</i>	
<b>b. Approved Commitments</b>		74,074.77
1. Sustainable Cities <sup>1</sup>	<i>up to 15,000.00</i>	
2. 2012 Campus Sustainability Workshop <sup>2</sup>	<i>up to 15,000.00</i>	
3. IARU Website Revamp <sup>3</sup> (for maintenance)	<i>up to 2,074.77</i>	
4. Campus Sustainability website <sup>4</sup>	<i>up to 15,000.00</i>	
5. Best Practice in Leadership Development	<i>up to 2,000.00</i>	
6. Women & Men in Globalizing Universities <sup>4</sup>	<i>up to 15,000.00</i>	
7. Research Administrators' Meeting <sup>5</sup>	<i>up to 10,000.00</i>	
<b>c. 2012 Activities Submitted for Approval</b>		87,000.00
1. Campus Sustainability Officers' Meeting	<i>up to 15,000.00</i>	
2. Campus Sustainability Benchmarking Study	<i>up to 10,000.00</i>	
3. Academic IP Pooling Workshop	<i>up to 15,000.00</i>	
4. Women in Globalizing Universities (data collection)	<i>up to 15,000.00</i>	
5. HR & Benchmarking	<i>up to 32,000.00</i>	
<b>2013 Activities Submitted for Approval</b>		45,000.00
1. Conference on Environmental Sustainability	<i>up to 30,000.00</i>	
2. Campus Sustainability Officers' Meeting	<i>up to 15,000.00</i>	
<b>2014 Activities Submitted for Approval</b>		30,000.00
1. Campus Sustainability Officers' Meeting	<i>up to 15,000.00</i>	
2. Scientific Sustainability Congress	<i>up to 15,000.00</i>	
<b>Total Anticipated Expenditure</b>		<b><u>291,074.77</u></b>
<b>ANTICIPATED BALANCE</b>		
(Available Funds – Anticipated Expenditure)		<b><u>18,090.21</u></b>

### Notes:

- 1 Funding approved at 2008 Presidents' Meeting
- 2 Funding approved at 2009 Presidents' Meeting
- 3 Funding approved at 2010 Presidents' Meeting
- 4 Funding approved at 2011 Presidents' Meeting
- 5 Funding approved at 2011 Senior Officers' Meeting



## 10.2 Presidents' Meeting 2013

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### Confirmed Dates:

- 8 – 9 April, 2013 (Tuesday – Wednesday)

### Host & Location:

- The National University of Singapore

### **IARU Meetings:**

#### Presidents' Meeting

- 2006 @ National University of Singapore (13-14 January 2006)
- 2007 @ the Australian National University (28-29 March 2007)
- 2008 @ Yale University (22-23 April 2008)
- 2009 @ University of Cambridge (28-29 April 2009)
- 2010 @ Peking University (13-14 April 2010)
- 2011 @ Yale Club, New York City (6-7 April 2011)
- 2012 @ University of Copenhagen (26 – 27 April 2012)
- 2013 @ National University of Singapore (8 – 9 April 2013)
- 2014 @ The University of Tokyo (April 2014)

#### Senior Officers' Meeting

- 2005 @ Yale University
- 2006 @ ETH Zurich (20 September 2006)
- 2007 @ The University of Tokyo (19-21 September 2007)
- 2008 @ University of California (Berkeley), (20-21 October 2008)
- 2009 @ University of Oxford (22-23 October 2009)
- 2010 @ ETH Zurich (18-19 October 2010)
- 2011 @ the Australian National University (24 – 25 October 2011)
- 2012 @ University of Cambridge (29 – 30 October 2012)

#### GSP Working Committee Meeting

- 2009 @ Oxford University (14-15 September 2009)
- 2010 @ University of Cambridge (13-14 September 2010)
- 2011 @ University of Copenhagen (19-20 September 2011)
- 2012 @ Peking University (24 – 25 September 2012)
- 2013 @ ETH Zurich (September 2013)