



INTERNATIONAL ALLIANCE OF
RESEARCH UNIVERSITIES

Session 9: IARU Business Matters

- 9.1 Proposal for the structure and planning of the joint PM-SOM 2024
- 9.2 Suggestions for the agenda for PM/SOM 2024
- 9.3 Financial Report

9.1 Proposal for the structure and planning of the joint PM/SOM 2024

For discussion and decision by the Senior Officers. Submitted by the Secretariat.

Background

Senior Officers approved the proposal to run the Presidents' and the Senior Officers' Meetings consecutively in 2024, to allow greater discussion between the two groups, to make better use of travel and to increase the efficiency for the hosting venue.

Proposal

The Secretariat is proposing the structure below for the combined meeting. This is partly based on considerations for IARU's decision-making process and partly on the availability of venues at Yale, the host university. Although it is envisaged that there would be some degree of overlap, there would be the chance to have separate discussions too, primarily so Senior Officers can focus on the business matters of IARU.

When developing the agenda, consideration should be given to the opportunity of having both groups together. This could take the form of sessions that include presentations from groups, invited speakers, or other discussions that might benefit from both constituencies.

By splitting the Senior Officers' Meeting over the three days, this would allow Senior Officers to manage IARU business matters, make recommendations to the Presidents that could be discussed the next day, benefit from the discussions with the Presidents and then follow up on any matters arising from the Presidents' Meeting on the final afternoon.

Suggested schedule:

- 09 June: Senior Officers arrive, possible dinner in the evening.
- 10 June: Senior Officers' Meeting (full day) with a dinner in the evening.
- 11 June: Presidents' Meeting (full day).
- Lunch Joint event with Senior Officers and Presidents.
- Evening Dinner in the evening (separate event for the eleven Presidents)
- 12 June: Morning Presidents' Meeting continues and finishes with lunch; Presidents depart.
- Afternoon Senior Officers' wrap-up discussion, any decision-making needed as a result of the Presidents' Meeting.

9.2 Suggestions for the agenda for PM/SOM 2024

The Secretariat would be grateful for suggestions for the agenda of the combined Presidents' and Senior Officers' Meeting in June 2024. One consideration is that the 2025 Presidents' Meeting will be held only 6 months later (in January 2025 at ETH Zürich and followed by the WEF at Davos).

9.3 Financial Report

This report is provided for information.

IARU Income & Expenditure Statement

Expenditure 1 Sept 2022 – 1 July 2023	max amount	Total (USD)
Carried forward from 1 Sept 2022		533,400
Total available funds		533,400
<u>Meetings</u>		26,083
Senior Officers' Meeting 2022	4,628	
Presidents' Meeting 2023	21,455	
<u>Running Initiatives</u>		9,749
ALH Conference	8,226	
<i>2022 Meeting at UCPH</i>	1,523	
Global Transformation Initiative		
<i>2022 Meeting at NUS</i>		
<u>Secretariat costs</u>		
Contribution to Secretariat costs at Cambridge	80,000	80,000
Total Expenditure		115,832
BALANCE		<u>417,568</u>
Total available funds		417,568
Total expenditure		115,832

Projected Overview to end of 2023

max amount **Total (USD)**

Carried forward from 1 July 2023		<u>417,568</u>
INCOME (expected before end of 2023)		200,000
Members' contributions	200,000	
Total available funds		617,568
EXPENDITURE		
<u>Meetings</u>	up to	15,000
Senior Officers' Meeting 2023 (in-person)	15,000	
<u>Running Initiatives</u>	up to	117,465
Global Internship Program	15,000	
ALH Conference	15,000	
Early Career Collaboration Grants	40,000	
Gender Group Meeting	8,000	
Global Transformation	21,762	
<i>Borderlands Field Course</i>	<i>20,000</i>	
<i>Global Transformation Group Meeting</i>	<i>1,762</i>	
Librarians' Contact Group Pilot Exchange Program	2,508	
Real Estate Working Group and Sustainable Campus Initiative	15,195	
<i>Joint Group Meeting</i>		
Total Expenditure		132,465
PROJECTED BALANCE at end of 2023		<u>485,103</u>

Projected Overview 2024

max amount **Total (USD)**

Carried forward from 31 December 2023		485,103
INCOME		200,000
Members' 2024 contributions	200,000	
Total available funds		685,103
EXPENDITURE		
Meetings	up to	45,000
Combined Presidents' and Senior Officers' Meeting 2024	45,000	
Running Initiatives	up to	246,000
Global Internship Program	22,000	
Early Career Collaboration Grants	40,000	
CYBATHLON participation funding	17,000	
ALH Conference	22,000	
<i>Travel for early-career researchers</i>	<i>15,000</i>	
<i>Support for early-careers network</i>	<i>7,000</i>	
Cybersecurity Forum	10,000	
Gender Group Meeting	8,000	
Global Transformation	30,000	
<i>Borderlands Field Course</i>	<i>25,000</i>	
<i>Global Transformation Group Meeting</i>	<i>5,000</i>	
HR Consultation Group Meeting	30,000	
<i>Group Meeting</i>	<i>10,000</i>	
<i>Joint research paper</i>	<i>20,000</i>	
Librarians' Contact Group	7,500	
<i>Exchange programme (carryover)</i>	<i>7,500</i>	
Real Estate Working Group	20,000	
<i>Group meeting</i>	<i>12,000</i>	
<i>Catering and activities</i>	<i>5,000</i>	
<i>Sponsorship for UCPH and OXF to attend</i>	<i>3,000</i>	
Sustainable Campus Initiative	40,000	
<i>Ongoing research projects (carryover)</i>	<i>15,000</i>	
<i>Group meeting</i>	<i>15,000</i>	
<i>Mobility project</i>	<i>10,000</i>	
Secretariat Costs	up to	80,000
Contribution to Secretariat Costs at UCT	80,000	

Total Expenditure		326,500
<hr/>		
PROJECTED BALANCE		<u>358,603</u>
Total available funds		685,103
Total projected expenditure		326,500
<hr/>		