



## Minutes

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

**Date and time** 18 May 2022 at 09.35–12.40

**Place** Joensuu AU206

<b>Participants</b>	<b>Role</b>	<b>Meeting attendance</b>
Oksanen Elina	Professor, member	Absent
Tokola Timo	Professor, deputy member	Absent
Karjalainen Pasi	Professor, member	Absent
Toivanen Pekka	Professor, deputy member	1–9
Elorinne Anna-Liisa	Professor, member	Absent
Vehviläinen Sanna	Professor, deputy member	Absent
Laitinen Mikko	Professor, member, chair	1–9
Kotiranta Matti	Professor, deputy member	Absent
Keinänen Anssi	Professor, member	1–9
Davydova-Minguet Olga	Professor, deputy member	1–9
Vornanen Riitta	Professor, member	1–9
Laihonen Harri	Professor, deputy member	Absent
Leinonen Ville	Professor, member	Absent
Kvist Tarja	Professor, deputy member	1–9
Poso Antti	Professor, member	1–9
Gröhn Olli	Professor, deputy member	Absent
Karjalainen Tero	Director, member, vice chair	1–9
Uotinen Johanna	University Lecturer, deputy member	1–9



## Minutes

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

Riepponen Juha	Information Systems Coordinator, member	Absent
Kasanen Kati	Senior Lecturer, deputy member	Absent
Björn Ismo	Senior Researcher, member	1-9
Piel Christina	Amanuensis, deputy member	Absent
Kilpiä Mika	Full-time teacher, member	1-9
Lahtela-Kakkonen Maija	Senior Researcher, deputy member	1-9
Saramäki Leila	Coordinator, member	1-9
Sointu Erkko	Professor, deputy member	Absent
Aho Marja	Information Specialist, member	1-9
Hirvonen Helena	Information Services Advisor, deputy member	Absent
Kotikumpu Kari	Senior Laboratory Technician, member	1-9
Florea Cristina	Project Coordinator, deputy member	Absent
Puhakka Antero	University Lecturer, member	1-9
Mäkelä Jussi	Lecturer, member	1-9
Kiprianov Pavel	Student, member	Absent
Peltonen Siiri	Student, deputy member	Absent
Koskelo Marko	Student, member	1-9
Nurmela Veera	Student, deputy member	Absent
Oikkonen Lassi	Student, member	Absent
Scharin Eveliina	Student, deputy member	Absent
Isopahkala Maiju	Student, member	1-9
Kortelainen Jenni	Student, deputy member	Absent
Hiltunen Miika	Student, member	Absent
Saarela Emma	Student, deputy member	Absent



UNIVERSITY OF  
EASTERN FINLAND

## Minutes

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

3 (14)

Lipponen Samuli	Student, member	1–9
Kukkohovi Mariam	Student, deputy member	Absent
Rose Siobhan	Student, member	Absent
Piipponen Marko	Student, deputy member	1–9
Nuutinen Niina-Hannele	Student, member	1–9
Rissanen Tarja	Student, deputy member	Absent
Jussila Paula	Legal Counsel, secretary	1–9
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Ryynänen-Karjalainen Lea	Chair of UEF Board	1–4
Mönkkönen Jukka	Rector	1–4
Määttä Tapio	Academic Rector	1–4
Meriläinen Tuomo	Director of Administration	1–4
Koskenvuori Heini	Chief Financial Officer	1–4
Tuomela Ulla-Maija	Auditor	1–4
Vartiainen Marja-Leena	Head of Finance	1–4
Levinheimo Heidi	Controller	Absent



## Minutes

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

### Topics discussed in the meeting

Items	Title	Page
Item 1	Opening of the meeting	5
Item 2	Legality and presence of a quorum	6
Item 3	The university's financial statements and the report of the UEF Board	7
Item 4	Auditor's report	8
Item 5	Confirmation of the financial statements and the report of the Board of the University of Eastern Finland for the financial year 2021	9
Item 6	Discharge of the members of the UEF Board and the Rector from liability for the financial year 2021	10
Item 7	Future activities of the University Collegiate Body	11
Item 8	Other matters	12
Item 9	Closing of the meeting	13
Item	Translation of the minutes	14



UNIVERSITY OF  
EASTERN FINLAND

## **Minutes**

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

5 (14)

Item 1

### **Opening of the meeting**

The Chair opened the meeting.

## Minutes

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

6 (14)

Item 2

### **Legality and presence of a quorum**

According to the UEF University Regulations, meeting notices of the multi-member administrative organ must be sent at least seven working days prior to the meeting, unless the administrative organ has decided otherwise.

The notice of the meeting was sent on 10 May 2022.

According to the UEF University Regulations, the University Collegiate Body shall have a quorum when it is legally summoned. By a decision of the Chair, the multi-member administrative organ may hold a meeting by email or via a videoconference, telephone or other remote meeting solution either completely or partially. The Chair has decided that the meeting will be held as a face-to-face meeting.

**Motion** The meeting is deemed lawful and quorate. The agenda is approved.

**Decision** The motion is adopted without changes.

Record entry No. 1/00.03.00/2022

Item 3

**The university's financial statements and the report of the UEF Board**

The Rector presented the report of the UEF Board. The Rector presented information such as key events in 2021, degrees and publications, external funding and an estimate of likely future developments.

The CFO presented financial information from the financial statements.

The members of the University Collegiate Body had the opportunity to ask questions. The discussion was lively. The topics discussed included teaching assistants, additional starting places, UEF researchers, the 10% employment contracts of grant researchers, the continued right to study, the university's investment activities, performance-related bonuses and the impact of the coronavirus pandemic on the well-being of students and staff.

Appendices

- [1] Financial statements 2021
- [2] University Collegiate Body financial statements 2021, presentation of 18 May 2022
- [3] Annual implementation report 2021



UNIVERSITY OF  
EASTERN FINLAND

## **Minutes**

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

8 (14)

Record entry No. 1/00.03.00/2022

Item 4

### **Auditor's report**

The university's auditor presented the auditor's report.

Appendices

[4] Auditor's report 2021





UNIVERSITY OF  
EASTERN FINLAND

## Minutes

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

9 (14)

Record entry No. 1/00.03.00/2022

Item 5

### **Confirmation of the financial statements and the report of the Board of the University of Eastern Finland for the financial year 2021**

**Motion**        The University Collegiate Body will confirm the financial statements and the report of the UEF Board for the financial year 2021.

**Decision**      The motion is adopted without changes.



UNIVERSITY OF  
EASTERN FINLAND

## Minutes

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

10 (14)

Record entry No. 1/00.03.00/2022

Item 6

### **Discharge of the members of the UEF Board and the Rector from liability for the financial year 2021**

**Motion**        The University Collegiate Body will discharge the members of the UEF Board and the Rector from liability for the financial year 2021.

**Decision**      The motion is adopted without changes.



UNIVERSITY OF  
EASTERN FINLAND

## **Minutes**

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

11 (14)

Record entry No. 1/00.03.00/2022

Item 7

### **Future activities of the University Collegiate Body**

Future activities were discussed, and conversation was started on the three most important issues that the Collegiate Body would like the UEF Board to take forward.



UNIVERSITY OF  
EASTERN FINLAND

## **Minutes**

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

12 (14)

Item 8

### **Other matters**

Upcoming meetings of the University Collegiate Body:

Wednesday 7 September 2022 at 10.30–15.00, Kuopio Campus SN201

Thursday 3 November 2022 at 10.00–15.15, Joensuu Campus AU206



UNIVERSITY OF  
EASTERN FINLAND

## **Minutes**

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

13 (14)

Item 9

### **Closing of the meeting**

The Chair ended the meeting.



UNIVERSITY OF  
EASTERN FINLAND

## **Minutes**

Collegiate Body of the University of Eastern Finland

Meeting No. 2/2022

Meeting date 18 May 2022

14 (14)

Record entry No. 1/00.03.00/2022

## **Translation of the minutes**

Appendix Translation of the minutes