

Minutes

University Collegiate Body of the University of Eastern
Finland

Meeting No 4/2022

Meeting date 03 November 2022

1 (14)

Date and time 03 November 2022, 10:00 - 15:15

Place Joensuu AU206

Meeting attendance

Participants	Role	
Elina Oksanen	Professor, member	Absent
Timo Tokola	Professor, deputy member	1 to 6
Pasi Karjalainen	Professor, member	1 to 8
Pekka Toivanen	Professor, deputy member	Absent
Anna-Liisa Elorinne	Professor, member	1 to 8
Sanna Vehviläinen	Professor, deputy member	Absent
Mikko Laitinen	Professor, member, chair	1 to 8
Matti Kotiranta	Professor, deputy member	Absent
Anssi Keinänen	Professor, member	1 to 5
Olga Davydova-Minguet	Professor, deputy member	Absent
Riitta Vornanen	Professor, member	Absent
Harri Laihonen	Professor, deputy member	Absent
Ville Leinonen	Professor, member	1 to 8
Tarja Kvist	Professor, deputy member	Absent
Antti Poso	Professor, member	Absent
Olli Gröhn	Professor, deputy member	Absent
Tero Karjalainen	Director, member, vice chair	1 to 8
Johanna Uotinen	University lecturer, deputy member	1 to 8



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Juha Riepponen	Information Systems Coordinator, member	1 to 8
Kati Kasanen	Senior Lecturer, deputy member	Absent
Ismo Björn	Senior Researcher, member	1 to 8
Christina Piel	Amanuensis, deputy member	Absent
Mika Kilpiä	Full-time teacher, member	Absent
Maija Lahtela-Kakkonen	Senior Researcher, deputy member	1 to 8
Leila Saramäki	Coordinator, member	1 to 8
Erkko Sointu	Professor, deputy member	Absent
Marja Aho	Information Specialist, member	1 to 8
Outi Suorsa	Coordinator	Absent
Kari Kotikumpu	Senior Laboratory Technician, member	1 to 8
Cristina Florea	Project Coordinator, deputy member	Absent
Antero Puhakka	University Lecturer, member	1 to 8
Jussi Mäkelä	Lecturer, deputy member	1 to 8
Pavel Kiprianov	Student, member	Absent
Siiri Peltonen	Student, deputy member	Absent
Marko Koskelo	Student, member	1 to 8
Veera Nurmela	Student, deputy member	Absent
Lassi Oikkonen	Student, member	Absent
Eveliina Scharin	Student, deputy member	Absent
Maiju Isopahkala	Student, member	1 to 8
Jenni Kortelainen	Student, deputy member	Absent
Miika Hiltunen	Student, member	Absent
Emma Saarela	Student, deputy member	Absent



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Samuli Lipponen	Student, member	1 to 8
Mariam Kukkohovi	Student, deputy member	Absent
Siobhan Rose	Student, member	Absent
Marko Piiipponen	Student, deputy member	Absent
Niina-Hannele Nuutinen	Student, member	1 to 3, 5 to 8
Tarja Rissanen	Student, deputy member	Absent
Paula Jussila	Legal counsel, secretary	1 to 8
Heini Koskenvuori	Chief Financial Officer	1 to 4
Kari Lehtinen	Dean	5
Janne Pietarinen	Dean	6



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Items discussed at the meeting

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Opening the meeting

The Chair opened the meeting.

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Legitimacy 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 meeting notice has been sent on 25.10.2022.

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 its 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 In accordance with the motion.

Record entry 1/00.03.00/2022

3

Appointment of a new deputy member for the University Collegiate Body

According to Section 13(3) of the UEF University Election Regulations:
If a deputy member loses their eligibility... the University Collegiate Body shall appoint a new deputy member to the University Collegiate Body ... for the remaining term on the basis of the results of the election or, if this is not possible, after having heard the opinion of the group concerned.

Helena Hirvonen, deputy member in the University Collegiate Body's group "Other teaching, research and other staff", has lost their eligibility after retirement on 1 October 2022.

Proposal Based on the result of the election, in place of Information Services Advisor Helena Hirvonen, the University Collegiate Body will appoint Coordinator Outi Suorsa as the new deputy member for the remaining term.

Decision In accordance with the proposal.

Record entry 1/00.03.00/2022

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Selection of auditors for the university

According to section 22, subsection 4, paragraph 5 of the Universities Act, the remit of the university collegium is to select the financial auditors of the university.

On 12 November 2021, the University Collegiate Body decided to instruct the Chief Financial Officer to put the university's financial audit out to tender in 2022 so that the new agreement would enter into force on 1 January 2023 and that the University Collegiate Body would make a decision on the selection of auditors in 2022 after the competitive bidding process.

According to section 64(2) of the Universities Act: The university collegium elects a sufficient number of auditors and deputy auditors for the university, as provided in the university rules of procedure. At least one of the auditors must be a chartered public finance auditor or a chartered public finance auditing corporation whose main auditor is a chartered public finance auditor, and at least one an auditor approved by the Auditing Board of the Central Chamber of Commerce (KHT auditor) or a KHT corporation whose main auditor is a KHT auditor. The term of office of the auditors is of indefinite duration. The term of office ends and the term of office of the new auditors begins at the end of the

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university collegium meeting that elects the new auditor, unless otherwise decided when electing the new auditor.

According to section 7 of the UEF University Regulations: In compliance with the Universities Act, Section 64, the auditing of the accounts of the university shall be carried out by two auditors and deputy auditors.

A description of the tendering process, the tenders received, and the final result of the financial audit can be found in the attached selection memorandum. In the tender comparison, KPMG Oy Ab proved to be the most economically advantageous supplier. The responsible auditors are JHT and KHT auditor Juha Huuskonen and JHT and KHT auditor Antti Kääriäinen, and deputy responsible auditors JHT and KHT auditor Jorma Nurkkala and JHT and KHT auditor Mikko Luoma.

Proposal The University Collegiate Body will select the audit firm KPMG Oy Ab as the university's auditor as of the beginning of the financial year 2023 and authorises the Director of Administration to conclude an agreement with KPMG for the contract period from 30 April 2023 to 30 April 2025. The contract may be extended by two option years. The University Collegiate Body shall decide separately on the use of option years

Decision In accordance with the proposal.

Appendices

1 Appendix 1, Reference Memorandum - Financial audit service

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Current issues of the Faculty of Science and Forestry (10:15-12:15)

Dean Kari Lehtinen reviews the current issues of the Faculty of Science and Forestry.

The topics of discussion included factors affecting university rankings and the related international competition, UEF's funding model, rental expenses, the acquisition and maintenance of research infrastructure, employment problems of international doctoral students after graduation, and the technology education starting in autumn 2023.



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Current issues of the Faculty of Philosophy (13:15-15:15)

Dean Janne Pietarinen reviews the current issues of the Faculty of Philosophy.

The topics of discussion included factors affecting university rankings and measures aimed at promoting research, rental expenses, education export, hybrid teaching, methodological and pedagogically qualifying studies, and the students' need for special support.



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Other issues

The next University Collegiate Body meeting:

Monday 12 December 2022, from 12:00 to 15:00, Kuopio campus SN300



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Closing of the meeting

The Chair closed the meeting.



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Translation of the minutes

Appendices

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| 2 | Translation of the minutes, University Collegiate Body of the
University of Eastern Finland 3.11.2022 |
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