



UNIVERSITY OF
EASTERN FINLAND

Minutes

University Collegiate Body of the University of Eastern
Finland

Meeting No 2/2023

Meeting date 11 May 2023

1 (14)

Date and time 11 May 2023, 09:06 - 14:49

Place/venue SN200, Kuopio

Participants	Role	Meeting attendance
Oksanen Elina	Professor, member	1 - 9
Tokola Timo	Professor, deputy member	1 - 9
Karjalainen Pasi	Professor, member	1 - 9
Toivanen Pekka	Professor, deputy member	1 - 9
Elorinne Anna-Liisa	Professor, member	1 - 9
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	Absent
Vornanen Riitta	Professor, member	1 - 9
Laihonen Harri	Professor, deputy member	Absent
Leinonen Ville	Professor, member	1 - 9
Kvist Tarja	Professor, deputy member	Absent
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



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Riepponen Juha	Information Systems Coordinator, member	1 - 9
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	Absent
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
Suorsa Outi	Coordinator, deputy member	Absent
Kotikumpu Kari	Senior Laboratory Technician, member	1 - 9
Florea Cristina	Project Coordinator, deputy member	1 - 9
Puhakka Antero	University lecturer, member	1 - 9
Mäkelä Jussi	Lecturer, deputy member	1 - 9
Kiprianov Pavel	Student, member	1 - 9
Gustafsson Anton	Student, deputy member	Absent
Koskelo Marko	Student, member	Absent
Nurmela Veera	Student, deputy member	Absent
Oikkonen Lassi	Student, member	Absent
Scharin Eveliina	Student, deputy member	Absent
Isopahkala Maiju	Student, member	Absent
Kortelainen Jenni	Student, deputy member	Absent
Hiltunen Miika	Student, member	Absent
Saarela Emma	Student, deputy member	Absent



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Lipponen Samuli	Student, member	1 - 9
Kukkohovi Mariam	Student, deputy member	Absent
Rose Siobhan	Student, member	Absent
Piipponen Marko	Student, deputy member	Absent
Nuutinen Niina-Hannele	Student, member	1 - 9
Rissanen Tarja	Student, deputy member	Absent
Jussila Paula	Legal Counsel, Secretary	1 - 9
Ryynänen-Karjalainen Lea	Chair of the UEF Board	1 - 5
Mönkkönen Jukka	Rector	4 - 5
Määttä Tapio	Academic Rector	4 - 5
Meriläinen Tuomo	Director of Administration	4 - 5
Koskenvuori Heini	Chief Financial Officer	4 - 5
Tuomela Ulla-Maija	Auditor	4 - 5
Vartiainen Marja-Leena	Head of Finance	4 - 5
Levinheimo Heidi	Controller	Absent

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Items discussed at the meeting

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§ 1

Opening of the meeting

The chair opened the meeting.

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§ 2

Legitimacy and presence of a quorum

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

The meeting notice was sent on 04 May 2023.

In accordance with the University Regulations, the University Collegiate Body shall have a quorum when it is legally summoned. By the decision of the chair, a multi-member administrative organ can hold its meeting by email or, either fully or in part, via a video conference, telephone, or some other remote participation means. 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 As proposed.



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Record entry No 53/00.03.00/2023

§ 3

Discussion on the Rector's selection process (9:00–11:00)

The Rector's selection process, its schedule and related practices were discussed with the Chair of the UEF Board.

Record entry no 984/02.05.02.02/2023

§ 4

The university's financial statements and annual report (from 12:00 onwards)

The Rector presented the annual report. The Rector presented, e.g., the key events of 2022, degrees and publications, external funding, and an estimate of likely future development. The Chief Financial Officer presented the financial data contained in the financial statements.

The members of the University Collegiate Body had the opportunity to ask questions. The discussion was varied and covered, for example, the impacts of the discontinuation of cooperation with Russia, deterioration of ranking results, number of doctoral degrees, overhead cost index, university's investment activities, bonuses paid to the management, and the measures to increase the number of international students and staff members.

Appendices

- 1 Financial statement 2022
- 2 University Collegiate Body, financial statements for 2022, draft dated 11 May 2023
- 3 Performance report 2022



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Record entry no 984/02.05.02.02/2023

§ 5

Audit report

The auditor of the university presented the audit report.

Appendices

4 Audit report 2022

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Record entry no 984/02.05.02.02/2023

§ 6

**Confirming the financial statements and annual report of the University of Eastern
Finland for the financial year 2022**

The University Collegiate Body confirmed the financial statements and
annual report for the financial year 2022.



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Record entry No 53/00.03.00/2023

§ 7

Discharging the members of the Board and the Rector from liability for the financial year 2022

The University Collegiate Body discharged the members of the UEF Board
and the Rector from liability for the financial year 2022.

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§ 8

Other matters

Meeting schedule and topics for the autumn:

The option to organise a preparatory video conference meeting or similar before the meeting of 6 September 2023.

On 6 September 2023 at 13:00–17:00, the Rectors and the Board / topical matters and the future (an hour will be reserved) and the Board / the progress of the selection of the Rector (two hours will be reserved) (Joensuu)

On 9 November 2023 at 10:00–15:00, the operation of the library and university services and topical matters (Kuopio SN201)

On 14 December 10:00–15:00, the operation of the Language Centre and the Centre for Continuous Learning and topical matters (Joensuu AU111)



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§ 9

Closing of the meeting

The chair closed the meeting.

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§ 10

Translation of the agenda/minutes

The English translation of the agenda/minutes of the meeting is attached to the agenda item.

Appendices

- 5 University Collegiate Body of the University of Eastern Finland,
Agenda 11 5 2023
- 6 Financial statements for 2022
- 7 University Collegiate Body, financial statements for 2022,
presentation, 11 May 2023
- 8 Performance report 2022
- 9 Audit report 2022