

M I N U T E S

from the regular session of the Board for Cooperation and Trust with the Public at the Faculty of Computer Science at UTMS

The regular session of the Board for Cooperation and Trust with the Public was held on December 15, 2023, starting at 5:00 p.m., in the premises of the Faculty of Computer Science .

Members present:

- Pero Spirov, Lidija Gorachinova-Ilieva, Kristina Organdzhieva, Vladimir Dimovski, Gerasim Vanchev, Deni Gjorchevski, Dragan Kukeski, Zdravko Josifovski, Pero Mitrov, Risto Joskov

Absent members:

- Mende Sekulovski, Armend Iseni, Zdravko Stojkov, Vlatko Stojanov, Danilo Bejatovich, Miroslov Koteski

After determining the present and absent members, the President of the Board, Pero Spirov, concluded that more than half of the total number of members were present and that there was a quorum for the full operation and decision-making of the Board.

Agenda of the session

1. Adoption of the agenda
2. Adoption of the minutes of the previous meeting
3. Consideration of a matter within the competence of the board
4. Miscellaneous.

1. Adoption of the agenda

The President proposed the agenda for the session. After a brief discussion, the Board unanimously adopted the proposed agenda.

2. Adoption of the minutes of the previous meeting

The President presented the minutes of the previous meeting of the Board for consideration. The members did not raise any objections or proposals for amendment, after which the minutes were unanimously adopted.

3. Consideration of a matter within the competence of the Board

Within this item, the Board considered issues related to the scientific and development projects of the Faculty of Computer Science , with special emphasis on the opportunities for participation in projects financed from various sources, including national funds, European Union programs and other international and global financial instruments. In the introductory discussion, it was emphasized that such projects represent an important mechanism for strengthening the scientific and research capacity, internationalization and institutional development of the Faculty.

During the discussion, the members of the Board emphasized that participation in scientific projects from broader funds provides not only financial support, but also access to international research networks, knowledge exchange and monitoring of contemporary scientific and technological trends. It was emphasized that such projects contribute to increased visibility and credibility of the institution in a national and international context. At the same time, the need for a systematic approach to identifying relevant calls, as well as strengthening administrative and project capacities for the preparation and implementation of such projects was pointed out.

Based on the presented observations, the Board adopted a recommendation to encourage and promote the involvement of the Faculty of Computer Science in scientific and development projects financed by national, European and global funds. It was emphasized that strategic planning, support for teaching and research staff and promotion of project activities are needed, in order to increase the real scientific contribution and sustainable development of the Faculty. The adopted recommendation will be submitted to the competent authorities for further consideration and action.

4. Miscellaneous

Under the item "Miscellaneous", the representative of the founder, Prof. Dr. Lidija Gorachinova-Ilieva, reopened the topic of the regularity of the members and pointed out that some members had not appeared at the University for a long period, for years. She received support from the members present to reconstruct the Board and to have new members from the next regular session.

No other additional questions or suggestions were raised under the item "Miscellaneous".

Closing the session

Since the agenda was exhausted, President Pero Spirov closed the session at 6:30 PM.

President of the Board
Pero Spirov