

MINUTES

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

The regular session of the Committee for Cooperation and Trust with the Public was held on March 12, 2026, starting at 5:30 p.m., in the premises of the Faculty of Computer Science.

Members present:

Pero Spirov, Orce Simov, Sime Arsenovski, Kristina Organdzieva, Gerasim Vanchev, Simona Ristovska, Vlatko Bojkovski, Ivica Gjorgievski

Absent members:

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After determining the present and absent members, the President of the Board, Pero Spirov, concluded that all members were present and that there was a quorum for the Board's full work and decision-making.

The President proposed the agenda for the session. The Board unanimously adopted the proposed agenda.

Agenda of the session

1. Adoption of the minutes of the previous meeting
2. Discussion regarding the upcoming external evaluation of the faculty.
3. Miscellaneous.

1. 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 propose any amendments, after which the minutes were unanimously adopted.

2. Discussion regarding the upcoming external evaluation of the faculty

The President announced the upcoming external evaluation of the faculty, with a direct visit, and gave the floor to Prof. Dr. Sime Arsenovski, representative of the founder and coordinator of the evaluation, to present the report and explain the role of the Board in that procedure. After a detailed presentation, Prof. Dr. Sime Arsenovski announced the need for the presence of at least 3 members of the Board at the time for direct contact with the members of the evaluation committee scheduled for 19.03.2026 from 09-10 am.

After a brief discussion, all members expressed their willingness to attend, in case of absence, online, at that session.

4. Miscellaneous

No 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.

Chairman of the Board
Pero Spirov