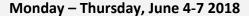


The 46th Meeting of the Board of Governors

Celebrating Israel @ 70





Monday, June 4, 2018

16:30-17:30 Meeting with Israeli author and playwright, David Grossman, Honorary

Doctorate Recipient

Hecht Museum Auditorium, Main Building

18:00-19:00 Festive opening and tour of the Dr. Oscar Ghez Collection

Hecht Museum, Main Building

Tuesday, June 5, 2018

09:00:09:30 Welcome and Registration

Hecht Museum Foyer, Main Building

09:30-13:00 **Opening Plenary Session**

- Opening remarks: **Prof. Alfred Tauber**, Chairman of the Board of Governors
- Presentation of new members of the Board of Governors
- Report of the Chairman of the Board of Governors
- Report of the Chairman of the Executive Committee, **Mooly Eden**
- Report of the Chair of the Control Committee, **Adv. Basha'er Fahoum- Jayoussi**
- Report of the President, Prof. Ron Robin
- Presentation of the **Dusty and Ettie Miller** Fellowship for Outstanding Young
 Scholars
- Presentation of the Rector's Prizes 2017/18:
 - + Lecturer Prize for Outstanding Teaching
 - + Outstanding Senior Researcher
 - + Outstanding Young Researcher

Hecht Museum Auditorium, Main Building

13:00-13:45 Lunch

Hecht Museum Foyer, Main Building

14:00-16:30 **University of Haifa 5.0**

- Presenting the Strategic Plan of the University of Haifa Facing its jubilee
- Discussion

Hecht Museum Auditorium, Main Building





18:00-21:00 Conferment of the Outstanding Leadership Award and Degrees of Doctor of Philosophy, *Honoris Causa*

Celebrating Israel's 70th

18:00 Gathering and Reception

19:30 Ceremony

Recipients:

The Leadership Award:

MK Yuli-Yoel Edelstein, Speaker of the Knesset

Degrees of Doctor of Philosophy, Honoris Causa:

David Grossman, Israel

Prof. Steven Haberman, United Kingdom

Prof. Irun Cohen, Israel Prof. Nili Cohen, Israel Tzili Charney, Israel/ USA

Prof. Lee Shulman, USA

Rieger Garden

Wednesday, June 6, 2018

09:30-15:00	The Haifa Way: Rejuvenating downtown Haifa
	UoH faculty Guided Tour: sites and stories
09:30-10:00	Gathering (at the Port Campus or another structure – TBD)
10:00-11:00	Presentation of the UoH Jubilee Fundraising Campaign
11:00-15:00	Guided tours (including lunch):
-	A historic tour of the Port Street and the Palmer Port Gate; an overview of
	the University's development and future expansion at the Port Campus
-	The sea and the port in relation to the UoH – visit the "Bat Galim" vessel and
	showcasing of the Ma'agan Michael Replica

17:00-19:00 German Friends Association Festive Reception: Promoting Empowerment and Coexistence

Student Dormitories Club, University Campus





At the same time:

17:00-1900 Inauguration of the Commemoration Corner gifted by the *Mila Brener and*

Yacov Meridor Foundation

19:00-21:00 Inauguration of the Donors Garden

Donors Garden, next to the Multi-Purpose Building

Thursday, June 7, 2018

09:30-11:00 TBD

11:00-12:00 Presentation of the Carmel Award of Merit

Recipients:

Dr. Arnie Aberman, Canada **Architect Yonatan Golani**, Israel

Hecht Museum Auditorium, Main Building

12:00-13:00 Concluding Plenary Session

- Ratification of the budget framework for the 2017/18academic year
- Ratification of the financial statements of the University as of September 30,
 2017
- Appointment of auditor for the 2017/18 academic year
- Closing remarks: **Prof. Alfred Tauber**, Chairman of the Board of Governors
- Sir Maurice and Lady Irene Hatter Scholarship Awards for students of the Department of Maritime Civilizations
- Dean of Students' Awards:

Distinguished Israeli Citizenship Award presented to dormitory residents Unit for Social Involvement Excellence Award

Hecht Museum Auditorium, Main Building

13:00-13:30 Lunch

Hecht Museum Foyer, Main Building