PROGRAM THE 44th MEETING OF THE BOARD OF GOVERNORS







Board of Governors Hospitality Desk

Dan Carmel Hotel 85-87 Hanassi Avenue, Haifa Tel. 04-8303030 Cell. 052-6366120 (Shani)

University of Haifa

General Information: 04-8240111 Division for External Relations and Resource Development: 04-8240097/9

While on campus, guests may use the University Wi-Fi system from any communication device. To log-on: Username: BOG44@uoh Password: BOG44 Network name (SSID): AirCarmel

* All Board events are held in English unless indicated otherwise

Monday, June 6, 2016

18:30

Festive Opening of the 44th Meeting of the Board of Governors

In collaboration with CJP Boston-Haifa Connection Office of the Dean of Students and the Graduate Studies Authority

Guests of Honor: Barry Shrage, President of the Combined Jewish Philanthropies (CJP) Doron Livnat, Honorary Doctorate Recipient

Remarks:

Prof. Alfred Tauber, Chairman of the Board of Governors Amos Shapira, President

- > A tribute to donors of scholarships for University in the Community Projects:
 - Access for All
 - The Flagship Project
 - CJP Parents at the Center Program
- Dean of Students Awards:
 - Distinguished Israeli Citizenship Award presented to dormitory residents
 - Unit for Social Involvement Excellence Award
- M.C.: Hila Korach, Journalist and TV and radio broadcaster Dassi Postan, Coordinator of the Flagship Project

Artistic Program: Leena Makhoul and Ilanit, singers.

Hecht Museum Auditorium, Main Building

Tuesday, June 7, 2016

3:30-09:00 Welcome and Registration Hecht Museum Foyer, Main Building

:00-10:30 Opening Plenary Session

- Opening remarks: Prof. Alfred Tauber, Chairman of the Board of Governors
- A Tribute to Prof. Eviatar Nevo, 2016 Israel Prize Laureate in Life Sciences Research
- Presentation of new members of the Board of Governors
- ▶ Re-election of the Chairman of the Board of Governors for another Term of Office
- Report of the Chairman of the Board of Governors
- Report of the Chairman of the Executive Committee, Ami Ayalon
- Ratification of appointment of the President
- Speech by the President-Elect

M.C.: **Dr. Nir Brueller**, Department of Business Administration Hecht Museum Auditorium, Main Building

0 Break

11:00-12:45

- Plenary Session (continued)
 - In memoriam, to Leon H. Charney, Honorary Lifetime Chairman of the Board of Governors.
 - Report of the President, Amos Shapira
 - Report of the Rector, Prof. David Faraggi
 - ▶ Report of the Chair of the Control Committee, Adv. Basha'er Fahoum-Jayoussi

	Presentation of the Dusty and Ettie Miller Fellowship for Outstanding Young Scholars to Dr. Hadas Okun-Zinger, Department of Psychology
	Presentation of the 2015/16 Rector's Award for Outstanding Researcher to Prof. Kobi Rosenblum, Sagol Department of Neurobiology
	Presentation of the 2015/16 Rector's Award for Outstanding Lecturer to Prof. Eitan Steinberg, Department of Music
	Hecht Museum Auditorium, Main Building
13:00-14:45	Dedication Ceremony of the Herta and Paul Amir Faculty of Social Sciences Greetings: Amos Shapira, President Prof. Gustavo Mesch, Dean of the Faculty of Social Sciences
	Unveiling in the presence of Herta and Paul Amir, Honorary Doctorate Recipients
	M.C.: Dr. Shai Gabay, Department of Psychology
	Lunch The Herta and Paul Amir Faculty of Social Sciences Complex
15:00- 17:00	Committee Meetings (parallel) Resource Development Committee Chaired by: Lady Irene Hatter, UK Amos Shapira, President Yariv M. Sultan, Vice President, Development & External Relations
	During the meeting, a short film will be screened about faculty member and prestigious Israel Prize laureate: Prof. Asher Koriat
	Aviva and Sammy Ofer Observation Gallery, 30 th Floor, Eshkol Tower

	Student Affairs Committee Chaired by: Barry Shrage, USA
	Prof. Hanan Alexander, Dean of Students Prof. Itzhak Harpaz, Dean of Graduate Studies
	Kobi Rabinovich, Chairman of the Student Union
	During the meeting, a short film will be screened about faculty member and prestigious Israel Prize laureate: Prof. Sammy Smooha
	Senate Hall, 29th Floor, Eshkol Tower
	At 17:00 those wishing to rest and freshen up are welcome to return to their hotel.
17:00-18:00	Lecture by H.E. President Ellen Johnson Sirleaf, Republic of Liberia Nobel Peace Prize Laureate, Honorary Doctorate Recipient "Liberia: The Quest for Unity and Transformation"
	Auditorium 146, Younes and Soraya Nazarian Library
17:00-18:00	Panel Discussion with Prof. Daniel Kahneman Nobel Prize Laureate for Economic Sciences, Honorary Doctorate Recipient Chair: Prof. Ruth Kimchi, Department of Psychology
	With the participation of: Prof. Oren Gazal-Ayal , Faculty of Law Prof. Morris Goldsmith , Department of Psychology Prof. Doron Kliger , Head, Department of Economics Prof. Asher Koriat , Department of Psychology
	Safdie Auditorium, Multi-Purpose Building

18:15 19:15

Reception in honor of the Honorary Doctorate Recipients (by invitation only)

Conferment of Degrees of Doctor of Philosophy, Honoris Causa

Greetings:

Prof. Alfred Tauber, Chairman of the Board of GovernorsAmos Shapira, PresidentProf. David Faraggi, Rector

Recipients:

Dr. Gyongyver and Peter Kadas, United Kingdom Performing the Hooding: Prof. Edi Barkai, Dean of the Faculty of Natural Sciences

Prof. Daniel Kahneman, Israel/USA Performing the Hooding: Prof. Gad Barzilai, Dean of the Faculty of Law

Prof. David Nirenberg, USA Performing the Hooding: Prof. Reuven Snir, Dean of the Faculty of Humanities

Doron Livnat, Israel Performing the Hooding: Prof. Itzhak Harpaz, Dean of Graduate Studies

Herta Amir, USA Performing the Hooding: Prof. Gustavo Mesch, Dean of the Faculty of Social Sciences

Prof. Bruce Bueno de Mesquita, USA Performing the Hooding: Prof. Yitzhak Samuel, Dean of the Faculty of Management



Prof. Shafi (Shafrira) Goldwasser, Israel/USA Performing the Hooding: Prof. Lili Orland-Barak, Dean of the Faculty of Education

Prof. Charles Milgrom, Israel/USA Performing the Hooding: Prof. Shai Linn, Dean of the Faculty of Social Welfare and Health Sciences

Lee Kohrman, USA Performing the Hooding: Prof. Hanan Alexander, Dean of Students

H.E. President Ellen Johnson Sirleaf, Republic of Liberia Performing the Hooding: **Ami Ayalon**, Chairman of the Executive Committee

Speech in the name of recipients: H.E. President Ellen Johnson Sirleaf

M.C.: Kobi Meidan

Artistic Program: Maya Belsitzman, cellist and composer, with the participation of other artists.

* The ceremony will be in Hebrew with simultaneous English translation

Festive Dinner

Rieger Garden



21:00

Wednesday, June 8, 2016

Discussion Day: "Israel, a Jewish and Democratic State: Challenges and Opportunities" Hecht Museum Auditorium, Main Building

First Session: Israeli Perspectives

Chair: Prof. Daniel Statman, Department of Philosophy

With the participation of: **MK Ze'ev Binyamin Begin**, member of the Likud Party **MK Ayman Odeh**, Head of the Joint List to the Knesset **Rabbi Shai Piron**, former Israeli Minister of Education of the Yesh Atid Party **Prof. Yuli Tamir**, former Israeli Minister of Education of the Israeli Labor Party

During the meeting, a short film will be screened about faculty member and prestigious Israel Prize laureate: **Prof. Miriam Ben-Peretz**

* The first session will be in Hebrew with simultaneous English translation

Break

Second Session: Diaspora Perspectives

Chair: **Prof. Daphna Erdinast-Vulcan**, Department of English Language & Literature With the participation of: **Dr. Arnie Aberman**, President, UH Canadian Friends Association **Sonja Lahnstein**, President, UH German Friends Association **Barry Shrage**, President, Combined Jewish Philanthropies (CJP) **Prof. Mark Yudof**, Former President of the University of California, Berkeley

M.C.: Yariv M. Sultan, Vice President, Development & External Relations



11:00-11:30 11:30-13:30

09:00-11:00

13:30-14:15

Ceremony to Celebrate the 20th Anniversary of the Department of Business Administration

Keynote Lecture: **Dr. Nadine Baudot-Trajtenberg**, Deputy Governor of the Bank of Israel **"Macroeconomic Trends and the Productivity Challenge"**

Greetings: **Prof. David Faraggi**, Rector **Prof. Yitzhak Samuel**, Dean of the Faculty of Management **Prof. Aviv Shoham**, Head of the Department of Business Administration

M.C.: Dr. Michal Biron, Department of Business Administration Hecht Museum Auditorium, Main Building

14:15-15:15

Lunch

Floor 700 area, Main Building

During the day (11:00-15:30) **an Exhibition highlighting research projects** will be on display in the Hecht Museum Foyer

In collaboration with the Research Authority.

Meetings with top researchers and graduate students representing the range of groundbreaking research at the University:

- MobiGuide personalized decision-support for patients and their care providers Department of Information Systems
- Therapeutic activity of medicinal mushroom Institute of Evolution and Department of Evolutionary and Environmental Biology
- ► VEGF pathway regulation of sea urchin larval skeletogenesis and the relation to angiogenesis Gene Regulation in Development and Evolution Lab, Department of Marine Biology
- Beit She'arim Excavations
 Zinman Institute of Archaeology

	How we remember whom: deciphering a neural circuitry underlying social memory and its involvement in neuropsychiatric disorders The Laboratory for Neurobiology of Social Behavior, Sagol Department of Neurobiology
	 Big Data Research The Center for Internet Research, Department of Knowledge and Information Management
	The neural mechanisms underlying touch aversion in autism Social and Affective Neuroscience Laboratory, Department of Psychology
	 Novel approaches for studying molecular and cellular mechanisms of memory formation Laboratory for Molecular Neurobiology of Memory, Sagol Department of Neurobiology
	 ARTS protein promotes cell death and protects cells from Cancer Investigating its molecular mechanism of action as basis for developing novel anti-cancer drugs Cell Death and Cancer Research Lab, Biology and Human Biology Department
	 Future Learning Spaces Department of Learning, Instruction, and Teacher Education
0 – 17:30	Committee Meetings (parallel)
	Finance and Physical Development Committee
	Chaired by: Shaul D'Angeli, Israel Amos Shapira, President Baruch Marzan, Vice President and Director General Shuki Shye, Vice President of Finance and Business
	During the meeting, a short film will be screened about Faculty Member and prestigious Israel Prize laureate, Prof. Ya'acov Dorchin
	Aviva and Sammy Ofer Observation Gallery, 30th Floor, Eshkol Tower

Academic Affairs Committee

Chaired by: Prof. Mark Yudof, USA Prof. David Faraggi, Rector

During the meeting, a short film will be screened about faculty member and prestigious Israel Prize laureate: **Prof. Tuvya Ruebner**

Senate Hall, 29th Floor, Eshkol Tower

17:45-18:30

Cornerstone Laying Ceremony for the Faculty of Law Building

Guest of Honor: Justice Salim Joubran, Justice of the Supreme Court of Israel 2012 Honorary Doctorate Recipient

Greetings: Amos Shapira, President Prof. Gad Barzilai, Dean of the Faculty of Law Prof. Fania Oz-Salzberger, Faculty of Law

Cornerstone Laying: Baruch Marzan, Vice President and Director General Prof. Gad Barzilai, Dean of the Faculty of Law

Unveiling in the presence of: Representatives of the donors

M.C.: Dr. Tammy Harel Ben-Shahar, Faculty of Law

Jacobs Building Plaza

20:00-22:00

Reception in Honor of University President, Amos Shapira (by invitation only)

Greetings: **Prof. Alfred Tauber**, Chairman of the Board of Governors M.C.: **Yariv M. Sultan**, Vice President, Development & External Relations

Rondo Hall, Dan Carmel Hotel, Haifa

Tuesday, June 9, 2016

09:00-10:45

German Friends Association Festive Reception "Promoting Empowerment and Coexistence"

In collaboration with Haifa Center for German and European Studies (HCGES)

Guest of Honor: H.E. Dr. Clemens von Goetze, German Ambassador to Israel

- Greetings: Amos Shapira, President
- Talking About Empowerment and Coexistence: Sonja Lahnstein-Kandel, President, Board of the German Friends Association and Vice Chairman of the Board of Governors
 Dr. Dalia Fadila, President of Al Qasemi Academy
- Presentation of Projects Supported by The German Friends Association
- Keynote Address: Prof. Majid Al-Haj, Founding Director of the Center for Multiculturalism and Educational Research "Challenges of Multiculturalism in Israel: The Case of the University of Haifa"
- Discussion
- Awarding of Scholarships

M.C.: Saleem Bisharat, President of Student Model UN Society Student Club, Floor 0, Hatter Student Building

Memorial Tribute to Rabbi Dr. Reuven Samuels Z"L Carmel Award of Merit Recipient 2016

Greetings: Dani Fessler, Managing Director, The Leo Baeck Education Center



1:00-11:45

	Presentation of the award to the family: Amos Shapira, President Prof. Hanan Alexander, Dean of Students
	M.C.: Ilan Yavelberg, University Spokesperson
	* The event will be in Hebrew with simultaneous English translation Hecht Museum Auditorium, Main Building
45-12:15	Break
15-13:00	Concluding Plenary Session Closing Remarks: Chairman of the Board of Governors and Committee Chairs
	M.C.: Dr. Osnat (Ossi) Mokryn, Department of Information and Knowledge Management
	During the meeting, a short film will be screened about faculty member and prestigious Israel Prize laureate: Prof. A.B. Yehoshua
	Hecht Museum Auditorium, Main Building
30-17:00	 Tour of the Helmsley Charitable Trust Mediterranean Sea Research Center Laboratories Leon H. Charney School of Marine Sciences Dedication of the Deep Sea Research Laboratories at the IOLR (Israel Oceanographic and Limnological Research) Tour of the Coastal Research Laboratories at Sdot Yam
	Remarks: Amos Shapira , President Prof. Zvi Ben-Avraham , Head, Mediterranean Sea Research Center of Israel; Founding Director, Leon H. Charney School of Marine Sciences Prof. Barak Herut , Director General, IOLR
	M.C.: Dr. Tali Treibitz, Leon H. Charney School of Marine Sciences
	Lunch
	Transportation will be departing at 13:00 from the bus stop, by the main entrance shops

Other Events on Campus

MJune 5-6, 2016

	Boston-Haifa Connection International Conference: "Developing models of Judaism and Jewish Identity for the 21st century: The common and interdependent struggle of American and Israeli Jews" Hatter Student Building
	Monday, June 6, 2016
10:00	Keynote Lecture by Prof. Bruce Bueno de Mesquita, Honorary Doctorate Recipient "Leader Incentives to Avoid Peace"
	The lecture is part of a conference held by the Department of International Relations, at the School of Political Sciences: "Regional War and Peace: Europe vs Middle East"
	Rabin Observation Gallery, 9th Floor, The Herta and Paul Amir Faculty of Social Sciences Complex
14:00	Lecture by Prof. David Nirenberg, Honorary Doctorate Recipient "History as Prophecy: Christianity, Judaism, and Islam"
	Hosted by the Department of General History, Faculty of Humanities
	Aviva and Sammy Ofer Observation Gallery, 30th Floor, Eshkol Tower



Tuesday, June 7, 2016

10:00	Lecture by Prof. Shafi (Shafrira) Goldwasser, Honorary Doctorate Recipient "The Cryptographic Lens: Past, Present and Future"
	Hosted by the Department of Computer Sciences, Faculty of Social Sciences
	Safdie Auditorium, Multi-Purpose Building
17:00	Lecture by H.E. President Ellen Johnson Sirleaf, Republic of Liberia Nobel Peace Prize Laureate, Honorary Doctorate Recipient "Liberia: The Quest for Unity and Transformation" Auditorium 146, Younes and Soraya Nazarian Library
17:00	Panel Discussion with Prof. Daniel Kahneman Nobel Prize Laureate for Economic Sciences, Honorary Doctorate Recipient

Chair: **Prof. Ruth Kimchi**, Department of Psychology With the participation of: **Prof. Oren Gazal-Ayal**, Faculty of Law **Prof. Morris Goldsmith**, Department of Psychology **Prof. Doron Kliger**, Head, Department of Economics **Prof. Asher Koriat**, Department of Psychology Safdie Auditorium, Multi-Purpose Building

Exhibitions On Campus During the Board of Governors' Meeting

Campus Wide



 STARS, STRIPES AND MAGEN DAVID - The Jewish American Contribution to the Yishuv and the State of Israel

The exhibition initiated and curated by the Ruderman Program for American Jewish Studies at the University, celebrates the ongoing commitment of American Jewry to the welfare, development and prosperity of Israel. The exhibit features selected photos outlining the depth and breadth of Jewish American contribution to Israel, ranging from education, medical and social services, culture and sports, to financial support and political lobbying. Initiator of the Exhibition: Prof. Gur Alroey; Curated by: Prof. Sharon Poliakine; Research and Writing: Dr. David Barak-Gorodetsky.

Israeli Spirit Gallery, Entryway, Main Building

"We Explore the Other 70% of Earth"

Covering about 70% of the planet, our oceans are the foundation for life on Earth. However, only a fraction of its potential and treasures have been explored. The Leon H. Charney School of Marine Sciences takes an active role in studying the marine environment and ensuring sustainable development of its resources for future generations. Curated by: Prof. Sharon Poliakine.

Floor 1, Elevator Lobby, Eshkol Tower

"The Price of Poverty" is a research project created by a group of women activists involved in the Haifa Partnership for the Eradication of Poverty. This exhibition presents photographs and texts from a qualitative, visual, and participatory study (Photovoice) carried out during 2010-2013 at the School of Social Work, as part of Dorit Schechter s graduate research thesis, under the supervision of Dr. Roni Strier.

Hecht Museum Foyer, Main Building

"Konrad Adenauer and Israel" - The exhibition showcases the achievements of the first German Chancellor in regard to the growing convergence with the newly founded State of Israel and the following international reconciliation. It takes place within the framework of 50 years of diplomatic relations between Germany and Israel (2015). The exhibition is initiated by the Haifa Center for German and European Studies together with the Konrad-Adenauer-Stiftung Foundation.

Corridor Opposite Younes and Soraya Nazarian Library, Floor 600, Main Building

"A Story of a Tower" displays materials related to the building of the Eshkol Tower at the University, pictures, drawings and archival materials. Curator: Rona Perkis Archive Gallery, Younes and Soraya Nazarian Library, 600 floor, Main Building



Younes and Soraya Nazarian Library

"New Technology –Discovering Poland" The exhibition is dedicated to the latest achievements of Polish science. A sample collection of Polish scientific and technological discoveries in selected research areas. Sponsored by the Ministry of Foreign Affairs, Republic of Poland.

Library Foyer, Main Building

"Rev Henry Baker Tristram, A Journal of Travels in Palestine" - Exhibition to Celebrate the 150th Anniversary of the publication of Rev Henry Baker Tristram's book The Land of Israel: A Journal of Travels in Palestine . In collaboration with the Faculty of Humanities, the Faculty of Natural Sciences, the Faculty of Social Sciences and the School of the Arts. Curators: Dr. Dan Malkinson, Dr Rami Reshef, Prof. Guy Bar-Oz, Prof. Sharon Poliakine. Design and Production: Jenny Carmel

Central Hall, Entrance Foyer

"The Israeli Culture of Food - a tribute to Dalia Lamdani" a collaboration of the Hecht Museum, the Department of Archaeology and the Faculty of Humanities. Curated by: Jenny Carmel.

Ground Floor Entrance, Eshkol Tower

- "Photographing a Library" a collection of photos of the Library through the camera lenses, and eyes, of University faculty and students. Curated by Prof. Sharon Poliakine, Jenny Carmel Library Concrete Walls
- "Leakage of Images" an exhibition of photographs by students from the Department of Communication. In collaboration with the School of the Arts. Curator: Yair Gil Reading Room (Floor 0)

Hecht Museum

"Continuous Encounters – Ceramics in Art and Archaeology" - This comprises three presentations in one space: artworks of the late artist Rayah Redlich, ceramic works of nine contemporary artists, and ancient pottery from archaeological discoveries. Curated by: Irena Gordon, Dr. Adi Erlich and Einat Ambar Armon

