



The 45th Annual Meeting of the Board of Governors

Monday – Thursday, June 5th-8th 2017

Monday 5th June 2017

- 09:00 **Symposium on National Resilience - National Security Studies Center**
- During the symposium there will be a panel discussion with the participation of **Ambassador Daniel B. Shapiro**, Honorary Doctorate Recipient.
- (the symposium will be in Hebrew, except for the discussion with the participation of Ambassador Shapiro)
- 14:00-15:00 **Ceremony to launch the THEMO project** (Texas A&M – University of Haifa Eastern Mediterranean Observatory)
- 15:00-16:00 **Inauguration of the THEMO Control Center**
- 16:00-17:00 Lecture on "**Non-invasive Disease Diagnosis Using Wearable Technologies**"
Prof. Hossam Haick, Honorary Doctorate Recipient (in Hebrew)
- 16: 00-18:00 **Panel discussion on the subject of Holocaust Denial and screening of the film "Denial"**, with the participation of **Prof. Deborah Lipstadt**, Honorary Doctorate Recipient
- 18:30 **Festive Reception** in Honor of the Opening of the Board of Governors Meeting (by invitation only)

Tuesday 6th June 2017

- 08:30-09:00 **Welcome and Registration**
- 09:00-13:00 **Opening Plenary Session**
- Opening remarks: **Prof. Alfred Tauber**, Chairman of the Board of Governors
 - Tribute to the 2016 Emet Prize Recipients – **Prof. A.B. Yehoshua** and **Prof. Ronit Matalon**
 - Presentation of new members of the Board of Governors
 - Recognition of **Mrs. Sonja Lahnstein-Kandel's** service as Vice Chair of the Board of Governors.
 - Report of the Chairman of the Board of Governors



- Report of the Chairman of the Executive Committee, **Mr. Mooly Eden**
- Report of the Chairman of the Control Committee, **Adv. Basha'er Fahoum-Jayoussi**
- Report of the President, **Prof. Ron Robin**
- **Q&A:** This period is devoted to comments and queries regarding the Board Meeting reports, which will be distributed prior to the Meeting: Academic Affairs, Student Affairs, External Relations and Resources Development, Finance and Physical Development.
- Presentation of Awards: **Dusty and Ettie Miller Fellowship for Outstanding Young Scholars, the Rector's Prizes for Outstanding Lecturer and Researchers** (to be awarded between the reports).

10:00-12:00 **Masterclass at the Department of Theater** with the participation of **Prof. Barbara Kirschenblatt-Gimblatt**, Honorary Doctorate Recipient

13:00-16:00 **Faculties in Focus - The Faculty of Education and the Faculty of Natural Sciences**
The tours will be held concurrently in collaboration with the Research Authority.

The Faculty of Education

- Learning in a Networked Society (LINKS)
- The Edmond J. Safra Brain Research Center for the Study of Learning Disabilities
- National Center for Mathematics Teachers
- Center for Jewish Education in Israel and the Diaspora

The Faculty of Natural Sciences

- The Maurice Kanbar Natural Sciences Laboratory complex
- The Sagol Department of Neurobiology & Ethology Laboratory complex

Lunch will be served at each of the two locations

14:15-16:00 Lecture by **Keren Leibovitch**, Honorary Doctorate Recipient **“A Personal Story - How I started walking again”** (in Hebrew)

16:00-18:00 **Panel discussion** with the participation of **Prof. Klaus M. Schwab**, Honorary Doctorate Recipient



18:30

Conferment Ceremony of Degrees of Doctor of Philosophy, *Honoris Causa*

18:30 Reception in Honor of the Honorary Doctorate Recipients (by invitation only)

19:30 Conferment Ceremony of Degrees of Doctor of Philosophy, *Honoris Causa*

Recipients:

Prof. Ruth Arnon, Israel

Mr. Sandor Frankel, USA

Prof. Hossam Haick, Israel

Prof. Barbara Kirshenblatt-Gimblett, USA

Mrs. Sonja Lahnstein-Kandel, Germany

Mrs. Keren Leibovitch, Israel

Prof. Deborah E. Lipstadt, USA

Dr. Harvey Scher, Israel

Prof. Klaus M. Schwab, Switzerland

Ambassador Daniel B. Shapiro, USA

21:00 **Festive Dinner**

Wednesday 7th June 2017

10:00

New Era, New Directions: The University of Haifa – Israel's first *Multiversity*

Opening Remarks: **Prof. Alfred Tauber**, Chairman of the Board of Governors

Presentation of Vision: **Prof. Ron Robin**, President

Panel Discussion:

"From University to *Multiversity* - practical steps to implementing the vision"

With the participation of:

Prof. Gustavo Mesch, Rector

Prof. Rafael Beyar, Director General of the Rambam Healthcare Campus

Prof. David Alexander, President of the NB Haifa School of Design

Prof. Arie Maharshak, President of the ORT Braude College of Engineering

Dr. Rivka Wadman Shauman, Member of The Council for Higher Education and The Planning and Budgeting committee

Q & A

Summary: Prof. Alfred Tauber

12:00-13:00

Lunch



13:00-16:30 **Tour to the Rambam Healthcare Campus and the NB Haifa School of Design**

The Rambam Health Care Campus:

- Tour of the site designated for construction of the *Discovery Tower*
- Visit to the Sammy Ofer Fortified Underground Emergency Hospital

The Tour of the NB Haifa School of Design:

- Tour of the center's workshops
- Presentation of final student projects

14: 00-16: 00 **Screening of the film "Raise the Roof"** (a documentary on the reconstruction of the ancient Jewish synagogue in the POLIN Museum of the History of Polish Jews in Warsaw), and a discussion with **Prof. Barbara Kirschenblatt-Gimblett**

19:00 **Dinner** at WIZO Square, Haifa, in honor of **Mr. Ami Ayalon**, immediate past Chairman of the Executive Committee, and **Mr. Mooly Eden**, Chairman of the Executive Committee (by invitation only)

Thursday 8th June 2017

09:00-11:00 **Presentation of Carmel – University of Haifa Economic Corporation**

- Presentation of the Corporation
- Presentation of projects
- Exhibit of Leading Applied Research Projects

11:00-12.30 **German Friends Association Festive Reception: Promoting Empowerment and Coexistence**

- Greetings: **Prof. Ron Robin**, President
- Keynote Address: **Mrs. Sonja Lahnstein-Kandel**, President, Board of the German Friends Association and Honorary Doctorate Recipient **"The Future of the Past: Germany and Israel and the Values of Enlightenment"**
- Dialogue: **Higher Education as a Tool for Empowering Women in the Arab Sector**

With the participation of: **MK Aida Tuma-Sliman**

Prof. Jenny Kurman, Dean of Students

- Awarding of Scholarships



12:30-14:00 **Lunch – Launch of the *Israeli Hope At Academy* Program**

14:00-15:00 **Presentation of the Carmel Award of Merit to Mrs. Arlette Adler**

15:00-16:00 **Concluding Plenary Session**

Tribute to Eliezer Rafaeli, Chancellor and Honorary Life Member of the Board of Governors

Summary of the 45th Board of Governors Meeting