

The 47th Meeting of the Board of Governors Monday - Thursday, May 27-30, 2019



* Board events are held in English unless otherwise indicated

Monday, May 27, 2019

12:00-13:30 **Steering Committee** (by invitation only)

Meeting Room, 27th Floor, Eshkol Tower

14:00-16:00 General Assembly of Committiee Members

Senate Hall, 29th Floor, Eshkol Tower

18:00-19:30 Graduate Studies Authority - The University of Haifa's Doctorate (PhD)

Conferment Ceremony, 2019

* In Hebrew with simultaneous English translation

Rappaport Auditorium, 138 Hanassi Ave., Carmel Center, Haifa

19:30 Opening Gala event – Rambam Health Care Campus

Tuesday, May 28, 2019

09:00-09:30 Welcome and Registration

Hecht Museum Foyer, Main Building

09:30-11:00 "The University is Driving the Future of Haifa"
Opening Plenary Session

- Opening remarks by Prof. Alfred I. Tauber, Chairman, Board of Governors: "Recognize the Past but Look to the Future"
- Keynote lecture by Prof. Melvin L. Oliver, President, Pitzer College,
 California: "Defending Higher Education's Mission in times of Political Polarization"
- Presentation of the new BOG members
- Remarks by **Dr. Eynat Kalisch-Rotem**, New Mayor, City of Haifa
- Election of the New Chairman of the Board of Governors
- Remarks by the New Chairman of the Board of Governors,
 Bradley M. Bloom

11:00-11:30 **Break**





11:30-12:30 Plenary Session (continued)

- Welcome remarks Prof. Ron Robin, President: "The Future of Our Campus: Univ. of Haifa achievements since our founding and in the past year, and our impact on Haifa and Israel by our 50th Anniversary"
- Presentation of the Rector's Prizes 2018/19 and remarks: Prof. Gustavo
 Mesch

<u>Lecturer Prize for Outstanding Teaching:</u> **Dr. Dafna Regev**, The Graduate School of Creative Art Therapies

<u>Outstanding Researchers</u>: **Prof. Mor Peleg**, Department of Information System; **Prof. Michal Gal**, Faculty of Law

<u>Outstanding Young Researchers</u>: **Dr. Noga Ron Zewi**, Department of Computer Science; **Dr. Or Meir**, Department of Computer Science

- Presentation of the **Dusty and Ettie Miller** Fellowship for Outstanding Young Scholars
- Report of the Chair of the Control Committee, Adv. Basha'er Fahoum-Jayoussi

Hecht Museum Auditorium, Main Building

12:30-13:00 Celebrating Prof. Eviatar Navo's 90th birthday

Hecht Museum Auditorium, Main Building

13:00-14:00 Lunch

Meeting researchers

Hecht Museum Foyer, Main Building

14:00-14:30 Cornerstone Laying Ceremony of the Gene Bank

Generously Supported by **Sir Mick and Lady Davis**, UK and **Prof. Alfred I. Tauber,** Israel/USA, Director of the Laszlo N. Tauber Family Foundation *Next to the Multipurpose Building and the Hatter Student Building*

15:00-16:30 Inspiring TED Talks

Dr. Sylvia Elis Earle

Dr. Beverly Goodman-Tchernov

Prof. Sheizaf Refaeli

Auditorium 101, The Hatter Student Building





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

18:00 Gathering and Reception

19:30 Ceremony

Greetings:

Prof. Alfred I. Tauber, Chairman, Board of Governors

Prof. Ron Robin, President

Prof. Gustavo Mesch, Rector

Recipients:

Degrees of Doctor of Philosophy, Honoris Causa:

Jeremy Isaacs, United Kingdom

Gila Almagor, Israel

Dr. Sylvia Elis Earle, USA

Prof. Rafael Beyar, Israel

Justice Dalia Dorner, Israel

Lorry I. Lokey, USA

Prof. Oliviero Stock, Italy

Responding on behalf of recipients: Prof. Rafael Beyar

The Carmel Award of Merit: Haifa Municipal Theater

M.C.: **Prof. Aya Ben Ron**, Department of Fine Arts **Prof. Simone Shamay-Tsoory**, Department of Psychology

^{*} In Hebrew with simultaneous English translation Haifa Municipal Theater, Pevzner St 50





Wednesday, May 29, 2019

08:00-09:00 Friends Associations Forum (professionals only)

The Dan Carmel Breakfast lounge

10:00-12:00 Concluding Plenary Session

o Presentation of the University Award of Merit

- o Presentation of Honorary Fellowship Award
- Appointment of Prof. Alfred I. Tauber to Honorary Chairman of the Board of Governors
- o Discussion
- Approval of the resolutions
- Closing Remarks Bradley M. Bloom Dr. Reuben Hecht Arts Center

12:30-14:00 Lunch

Research and Projects exhibitions

Dr. Reuben Hecht Arts Center

14:00-16:00 Inspiring TED Talks

Ambassador Ido Aharoni, Former Consul General of New York

Dr. Judith Richter, Founder and CEO of Medinol

Dr. Reuben Hecht Arts Center

16:00-17:00 Inauguration of the Faculty of Social Welfare and Health Sciences Building

Generously Supported by Maurice Kanbar and the Cheryl Spencer

Memorial Foundation, USA

Greetings:

Prof. Ron Robin, President

Baruch Marzan, Vice President and Director General

Prof. Faisal Azaiza, Dean, Faculty of Social Welfare & Health Sciences **Moshe Bar Siman Tov**, Director General, The Ministry of Health (TBA)

Palque Unvieling Cremony

The Faculty of Social Welfare and Health Sciences Building Foyer





19:30-21:30 Tribute to Prof. Alfred I. Tauber

Greetings:

Prof. Ron Robin, President

Bradley M. Bloom, Chairman, Board of Governors

Yona Yahav, Former Mayor, City of Haifa

Musical Interlude: Mor Yani, violinist

M.C.: Prof. David Roe, Department of Community Mental Health

Dan Carmel Hotel, King Solomon Hall, Haifa

Thursday, May 30, 2019

11:00 -13:00 German Friends Association Festive Reception

Student Club, Floor O, Hatter Student Building