



The 42nd Meeting of the Board of Governors

Monday, May 26th, 2014

09:00 **The University of Haifa in the Field**

- Visit to the Nahal Me'arot/Mount Carmel Caves, a UNESCO recognized World Heritage site and the location of a Department of Archeology research project, led by **Prof. Mina Evron**
- Visit to a naval base led by **Dr. Morel Groper**, Marine Technologies Department (in establishment), the Leon H. Charney School of Marine Sciences

15:30 **German Friends Association of the University of Haifa**

Festive Reception

Greetings:

- **Prof. Alfred Tauber**, Chairman of the Board of Governors
- **Mrs. Sonja Lahnstein-Kandel**, Chairman of the German Friends Association
- **Prof. Rassem Khamaisi**, Head of the Jewish-Arab Center
- Award of Student Scholarships

Presentation of programs

- Jewish-Arab Community Leadership Program
- Werner Otto Graduate Studies Program for Arab Women
- Classmates for Coexistence Program
- Druze Community, Local Government and the Carmel Biosphere Reserve
- Employment Website for Female Arab Alumni

Student Dormitories Club, University Campus

18:30 **"With a Little Help from Our Friends..."**
Gala Opening Ceremony for the Board of Governors' Meeting
Our students thank our friends
Guest of Honor, **Lady Irene Hatter**, 2014 Honorary Doctorate
Recipient
Greetings:
Prof. Alfred Tauber, Chairman of the Board of Governors
Mr. Amos Shapira, President
Distinguished Israeli Citizenship Award presented by **Prof. Hanan Alexander**, Dean of Students, to a student dormitory resident
Hanamal Campus (Port Campus)

Tuesday, May 27th, 2014

- 08:30 **Welcome and Registration**
- 09:00 **Opening Plenary Session**
- Opening remarks, Chairman of the Board Of Governors
 - Presentation of new members of the Board of Governors members
 - Report of the Chairman of the Board of Governors
 - Report of the Chairman of the Executive Committee
 - Lecture by Guest of Honor, **Prof. Manuel Trajtenberg**, Chair of the Planning and Budgeting Committee of the Council for Higher Education in Israel
- Hecht Museum Auditorium, Main Building*
- 10:30 **Break**
- 11:00 **Plenary Session (continued)**
- Presentation of The Dusty and Ettie Miller Fellowship for Outstanding Young Scholars
 - Report of the President
 - Report of the Rector
 - Report of the Chairman of the Control Committee

- 12:15 **Students Affairs Committee**
Hecht Museum Auditorium, Main Building
- 13:30 **Celebrating the 40th Anniversary of the Faculty of Education**
Lunch
Floor 700 area, Main Building
- 15:00 **Academic Affairs Committee**
Aviva and Sammy Ofer Observatory, Eshkol Tower
- 16:15 **Break**
- 16:30 **Finance, Physical and Resource Development Committee**
Aviva and Sammy Ofer Observatory, Eshkol Tower
- 17:30 Lecture by **Prof. Stefan Reif**, 2014 Honorary Doctorate Recipient:
"Is the Study of Medieval Jewish Prayer a Dull Topic?"
The Library Auditorium
- 19:00 **Conferment of Degrees of Doctor of Philosophy, Honoris Causa**
Hecht Museum Auditorium, Main Building
- 19:00 Reception
- 19:30 Conferment Ceremony
- 20:30 Gala Dinner
- Honorary Doctorate Recipients:
- | | |
|-------------------------------------|-------------------------|
| Mr. Frederik Willem de Klerk | (South Africa) |
| Lady Irene Hatter | (United Kingdom) |
| Mr. Chaim Topol | (Israel) |
| Prof. Celso Lafer | (Brazil) |
| Mr. Uri Lubrani | (Israel) |
| Prof. Julia Kristeva | (France) |
| Prof. Stefan Reif | (Israel/United Kingdom) |
| Dr. Ernest Strauss | (Hong Kong/Switzerland) |

Response on behalf of the recipients: **Mr. Frederik Willem de Klerk**

Musical interludes: David D'Or and Sania Kroitor

Wednesday, May 28th, 2014

- 09:00 **'The University of Haifa: 2025' Round Table Discussions**
- Opening remarks: **Prof. Alfred Tauber**, Chairman of the Board of Governors
 - Greetings: **Dr. Sharon Nazarian**, Vice Chair of the American Society of the University of Haifa
 - Keynote lecture: **Prof. Mark Yudof**, University of California, Berkeley, USA
 - Round table discussion groups:
 - The geo political role of the University of Haifa (regional, national and international perspectives; economic impact on northern Israel)
 - Educational strategies for the future
 - Research initiatives: Visions for the Future
- Moderator: **Mr. Gilad Adin**, Marketing, Productions & Media Strategy
Student Club, Hatter Student Building
- 14:00 **Cornerstone Laying Ceremony for the Donors Garden**
Lunch
Ceremonies Plaza, Multi-Purpose Building
- 15:30 **Lecture by Rabbi Lord Jonathan Sacks, former Chief Rabbi of Britain (TBD)**
Student Club, Hatter Student Building/Safdie Auditorium, Multi-purpose Building
- 18:00 **The University of Haifa's Doctorate (Ph.D.) Conferment Ceremony, 2014**
- 17.30 Academic procession from the *Gan Ha'em* Park in the Carmel Center neighborhood to the Rappaport Auditorium
- 18.00 Degree Conferment
- There will be transportation from the University to the event*

Thursday, May 29th, 2014 - "Meet the University"

- 08:45 **'Student for a Day'**
Participation in a selection of lectures (TBD)
- 10:30 **An Exhibition Highlighting Research Projects, in Cooperation with Carmel Haifa University Economic Corp. Ltd. and the Research Authority**
Meetings with researchers and students presenting different areas of study

Hecht Museum Foyer, Main Building

- **Dr. Dalit Barkan**, Prevention and Treatment of Breast Cancer Recurrence
- **Prof. Guy Bar-Oz**, Cultural History of Domesticated Animals
- **Prof. Zvia Breznitz**, Reading Acceleration Program
- **Dr. Hagit Friedman**, Using Premature Babies' Voices for Identification of Feelings
- **Prof. Moshe Inbar**, Animal-Plant Interactions from Ecological and Practical Points of View and Natural Conservation
- **Prof. Rachel Lev-Wiesel**, Emili Sagol Creative Arts Therapies Research Center: Creating hope, From Research to Practice - Promoting Well-Being for Individuals and Communities

12:00

Ceremony celebrating the 30th Anniversary of the Hecht Museum

Guest of Honor, **Dr. Harry Sessler**, Chairman of the Hecht Foundation
Museum Director and Curator, **Mrs. Ofra Rimon**

Opening of Exhibitions

- 30th Anniversary of the Hecht Museum: Photos from the Museum Archives
 - Art Students' Creations Inspired by the Museum Collections
- Presentation of Hecht Foundation prizes to students producing the most outstanding work
- Organist, **Mr. Alexander Kellarev**

Hecht Museum, Main Building

13:00

Lunch

Hecht Museum Foyer

14:30

Concluding Plenary Session

- 'The University of Haifa in 2025', summary of discussion groups
- Committee meeting summaries by Committee Chairmen
- Closing remarks by the Chairman of the Board of Governors

Hecht Museum Auditorium, Main Building

17:00

Lecture by **Prof. Julia Kristeva**, 2014 Honorary Doctorate Recipient:

New Forms of Revolt

Aviva and Sammy Ofer Observation Gallery, 30th Floor, Eshkol Tower