

**UNIVERSITY OF MITROVICA**  
**“ISA BOLETINI”**

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Protocol no. 691      Date: 10.04.2019

**Extract**

Of the minutes of the constitutive meeting of the Advisory Board, held on 01.04.2019 at 11.00 hrs.

Present in the meeting were the Rector Mr. Alush Musaj, Dean of the Faculty of Economics Mr. Besart Hajrizi, Dean of the Faculty of Geosciences Mr. Naser Peci, Shpat Musliu, business representatives: ViPrint, Interplast Group, Apetiti, Dairy Aldi and Missini. The meeting was chaired by the Rector Prof. Dr. Alush Musaj.

The following

**Agenda**

was proposed and approved.

1. Proposal and adoption of the statute of the Advisory Board;
2. Appointment of the president, vice president and secretary of the Advisory Board.

The meeting of the Advisory Board was opened by Rector Mr. Alush Musaj. He thanked the business for their support and readiness to become part of the University through this Board. “Cooperation of University with the businesses has an impact on the increase in quality of staff that we produce. Through this board the business will be able to have their impact on the development of new programs, which are necessary for our economy”, said Musaj.

The Dean of the Faculty of Economics, Besart Hajrizi stressed that the opening of the University to business is very important. “The idea is to development universities to entrepreneurship universities. The cooperation between the University and businesses is to mutual benefit”.

The formation of the Advisory Board of UMIB was also supported by the business leaders and representatives that were present in the meeting. They stated that it is necessary to enhance the cooperation that would help the development of new programs that would generate staff necessary for the labor market.

In accordance with the first point of the agenda the chairman proposed and opened the discussion related to the Statute of the Advisory Board. After the consultation of the draft proposed by the Rector, the members of the board agreed to vote the proposed statute. The proposal was adopted with an absolute majority by the board members.

Rector Musaj explained once again the procedures for the appointment of the president, vice president and secretary, “I wish you productive work and as good election as possible” said he while leaving the conference room.

After the proposal by Lindrit Misini (Misini), the present members decided with the majority of votes to appoint the following president, vice president and secretary: President of the Advisory

Board will be Visar Idrizi (VIPrint), Vice President Sami Ferizi (Apetiti) and Secretary Shpat Musliu (UMIB). They promised commitment in order to ensure a productive board with regards to the cooperation of the University with business.

After the appointment of the members to the abovementioned positions the Rectory was notified and he immediately returned to the conference room and congratulates the appointees on their appointed positions and requested from the present members to set 5 April as the day of Board inauguration.

The meeting ended at 13:35 hrs.

Minutes taken by:  
(*signature*) (*stamp*)