



**RESOLUTIONS OF THE UR BOARD OF GOVERNORS MEETING HELD ON
MONDAY, 18TH APRIL 2016, AT THE UR HEADQUARTERS - KIGALI**

On Monday, 18th April 2016, an ordinary meeting of the UR Board of Governors chaired by Prof. Paul Davenport was convened at UR Headquarters. After adopting the minutes of the last meeting held on Wednesday, 24th February 2016 and receiving updates on actions and decisions, the Board made the following resolutions:

Resolution 1: The Board approved payment of Rwf 9,480,643 to 15 staff who taught professional courses (CPA) in the former SFB. This will be paid as arrears inherited from former SFB. From this point then the staff teaching those professional courses will be paid according to their workload in line with the current *UR Workload Policy*.

Resolution 2: The Board received the proposed Funding Model for the University of Rwanda.- The Board agreed that the Chair, VC and DVCs would meet the next day, 19/04/2016, to re-write the document in line with an approach proposed by the Vice Chair and supported by the Board, before it is submitted to MINEDUC and MINECOFIN.

Resolution 3: The Board approved the *UR Consultancy Policy* after noting that the comments and recommendations from the last meeting on the ethical framework within which consultancy operates and the revision of point 8.4.1.

Resolution 4: The Board was informed that the UR Strategic Plan has been sent out for external consultation. It was agreed that the June's Board meeting will have a dedicated discussion on the Plan. Meanwhile Board members are encouraged to sensitize potential stakeholders to give their inputs.

Done in Kigali, on Monday, 18th April 2016.

(Signed)

Prof. Philip Cotton
Vice Chancellor & Rapporteur