



Universidade do Minho

Compostela Group of Universities  
XVII General Assembly



Title:  
**'Costs and Benefits of Quality Assurance  
for HE'**

University of Minho (Braga, Portugal)  
9-11 September 2011

**Draft Programme**

**Thursday, 8<sup>th</sup> September 2011**

*venue: Rectorate; Largo do Paço*

17.00 Executive Committee meeting (only for executive committee members)

**Friday, 9<sup>th</sup> September 2011**

*venue: Rectorate; Largo do Paço*

10.00-13.30 **Executive Committee meeting** (only for executive committee members)

*Venue: Auditorium B1, CP II (Pedagogical Complex II), Campus of Gualtar, Braga*

14.45-15.15 **Registration**

15.15-15.45 **Formal opening and welcome**

- Maurits van Rooijen, President of the Compostela Group of Universities
- António M. Cunha, Rector of the University of Minho

15.45-17.30 **General Council - Part I**

- Introduction to the General Council
- Approval of the minutes of the previous General Council meeting
- Welcome and presentation of new members
- Session on EMUNI collaborations

17.30-18.00 **Coffee break**

18.00-19.30 **General Council - Part II**

- Report of the President-activities of the board
- Report on accounts
- Report on activities 2010-2011
- Session on STELLA 2011-10<sup>th</sup> anniversary

*venue: Restaurante Centurium*

20.00 **Dinner at a typical downtown restaurant. Fado performance.**

**Saturday, 10<sup>th</sup> September 2011**

*venue: Auditorium B1, CP II (Pedagogical Complex II), Campus of Gualtar, Braga*

**SEMINAR-'Costs and Benefits of Quality Assurance for HE'**

09.30-10.00 **Opening of the Seminar**

10.00-11.00 **Panellist: 'Liberalization as an alternative to national assistance'**

- Keynote speaker: Alberto Manuel Sampaio Castro Amaral, Centro de Investigação de Políticas do Ensino Superior (CIPES)

Chaired by Laura Howard, Vice President of the Compostela Group of Universities

11.00-11.30 **Coffee break**

11.30-12.30 **Panellist: 'Cost efficiency and quality assurance'**

- Keynote speaker: Ron Tuninga, Honorary Chair Faculty Assessors at Association of MBAs

Chaired by Graciete Dias, Vice-Rector responsible for Quality, Assessment and Academic Ethics

12.30-13.00 **Closure of the Seminar**

13.00-14.30 **Lunch**

14.30-15.30 **General Council - Part III**

- Initiatives and new collaborations
- Presentation and discussion on future activities 2011-2012

15.30-16.00 **Coffee break**

16.00-17.30 **General Council - Part IV**

-Elections for the CGU Presidency  
-Closure of the General Assembly

*Venue: Rectorate Building*

*\*A Bus from the hotel Meliã Braga to the Rectorate will depart at 18.30*

**19.00**      ***Presentation and awarding ceremony of the International Prize Grupo Compostela-Xunta de Galicia to Mrs. Neelie Kroes, Vice President of the European Commission and European Digital Agenda Commissioner***

*Venue: Pousada Santa Maria do Bouro (Benedict Monastery-Amares)*

*\*A Bus from the Rectorate to the Pousada will depart at 20.00*

**20.30**      **Gala Dinner & Dance**

**Sunday, 11<sup>th</sup> September 2011**

*\*A Bus from the hotel Meliã Braga to Guimarães will depart at 09.30*

**10.00-12.45**      Excursion to Guimarães (UNESCO World Heritage Site and 2012 European Capital of Culture)