



[Evidence 12]

**Board of Trustees Meetings**

**2015 – 2020**

No.	Date	Meeting's topic
1	January 2015	Reviewing and approval of the budget 2014 – 2015
2	17.06.2015	Approval of new Statute after the reorganization by Ministry Order
3	14.12.2015	On the beginning of the 2015/2016 academic year and measures for its successful development.
4	23.02.2016	<ol style="list-style-type: none"><li>1. Reviewing the budget for 2015/2016 academic activities.</li><li>2. Reviewing the candidacies and decision to appoint a Vice-Rector.</li></ol>
5	6.06.2016	On the status of the HEI Marin Barleti University's library and measures for further improvements.
6	05.12.2016	On the beginning of the 2016/2017 academic year.
7	22.03.2017	<ol style="list-style-type: none"><li>1. Reviewing the annual budget of MBU</li><li>2. Other</li></ol>
8	21.01.2017	Present and near-future developments of the institution following the higher education law.
9	18.09.2018	The first phase of preparation for the 2018/2019 academic year due to new visions of institutional development.
10	24.09.2019	<ol style="list-style-type: none"><li>1. Information regarding the proposed restructuring of the institution and changes in its status as a University.</li><li>2. Repetition of the Rector's term Marenglen Spiro.</li></ol>