

**TEMPUS PROJECT:
BUSINESS UNIVERSITY OF THE NEW AGE IN SERBIA
(BUONA)**

Steering Committee Meeting

Visit period: May 21, 2008

Place: Turin School of Management – SAA, Turin

After 9 months project implementation, the first Steering Committee meeting of BUONA was held at the premises of SAA in Turin. The participants of the meeting were the following:

- Dean of SAA, Professor Dr Valter Cantino
- Dean of BBA, Professor Dr Hasan Hanic
- Project Coordinator Professor Dr Giuseppe Dutto
- Spanish Coordinator Vice Dean of UDS Law School - Universidad De Sevilla, Professor Dr Miguel Angel Adame
- BBA Vice Dean and BBA Project Coordinator Professor Dr Zvonko Brnjac
- BBA Vice Dean Professor Dr Predrag Dedeic



The main issues at the Committee Agenda were related to reviewing of the project activities within the period from its inception in September 2007 till present (May 2008). The comprehensive Report on the project activities was prepared and presented at the meeting by Project Coordinator, Professor Dr Giuseppe Dutto. This Report was used as a basis for further discussion.

The above mentioned Report stated and Steering Committee unanimously confirmed, that the following activities were carried out and results achieved:

1. Institutional framework for project implementation has been established:
 - Project Steering Committee is formed and activated
 - Total Quality Management Board (TQM) is as well in its place
 - The relation with local Tempus office was established
2. Implementation of the programme:
 - In November 2007 in the premises of BBA, Belgrade, a workshop on



implementation of the ECTS system was delivered by Professor Miguel Angel Adame to BBA staff

- The criteria in defining a profile of a Master program consistent with the Serbian environment and the newly enacted University law were defined
- A system of learning partnership between BBA professors and their EU counterparts (SAA professors) was established
- The guidelines for development of adequate teaching material including preparation of syllabi and teaching notes was created
- The schedule for the visits of BBA professor to Turin for the first project implementation year was defined; three BBA professors have already performed their visits;



Scene from the project Steering Committee



BBA Vice Dean Dedeic and Dean Hanic with Ms. Simonetta Cozzi the project's administrative assistant

- Purchase of equipment to support BBA was carried out
- Development of the project's website started and the first information regarding specific project implementation activities is already made available for website visitors
- Activities in the field of dissemination and sustainability were initiated (contacts with the country's stakeholders were launched by Prof. Hanic and the project's expert, Professor Culahovic from Sarajevo)

and the inception meeting with participation of several representatives of universities have been organized in BBA in the first months of the year.

After thorough discussion Steering Committee has agreed unanimously that the implementation of the BUONA project has been successfully started and that all planned activities have been implemented in accordance to the plan. At the same time it has been emphasized that a very challenging year for the project is ahead and that the project team needs to continue with its committed work at project implementation.