



# Conference & Annual General Meeting

New York City, 2017

## Program of Events



30 April 2017

WUN CONFERENCE AND AGM 2017 - WELCOME

Dear Colleagues,

On behalf of all of us in WUN, welcome to Amherst and New York for the WUN workshops, governance meetings and Presidents Forum 2017.

This is a special year for us as we complete our strategic plan 2014-17, and shape our strategic plan 2017-20. We are reviewing all of our activities and focussing on being fit for the future.

The WUN Steering Groups and Secretariat have engaged in wide consultation. The Board working group met in Brussels on 10 February to define recommendations for our deliberations in New York. These recommendations were endorsed by the Board steering group on 16 February, and are incorporated in the agendas now before you so that we achieve the basis of our next strategic plan.

Please note that there are several key reference documents arising from our work. These were reviewed by the working group and will not be examined again in detail in our forthcoming meetings – which focus on the future.

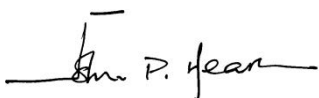
However, these documents are all available in the [Reference Documents File](#)

We ask you to scan them carefully to see the rationale and the baseline from which we are now working. The two brief days of governance meetings in New York will only be efficient if we are all current with the thinking.

We look forward to our annual meetings completing business, and also initiating new ideas, research and education programs, teams and friendships.

Thanks to all who have given their time, energy and expertise to WUN through the year and to all who have come to Amherst and New York.

Yours sincerely



Professor John Hearn  
Executive Director

For the latest comprehensive information of the WUN Workshops and AGM 2017, please consult our [event homepage](#) regularly.

## PROGRAM OF EVENTS

### Academic Workshops

**30 April to 1 May** **WUN Heritage Workshop The Role of Heritage in Migration and Displacement**  
Chair: Professor Elizabeth Chilton  
Location: University of Massachusetts Amherst  
[View day-to-day schedule](#)

**1-2 May** **WUN GHEAR Workshop Sustainable Development Goals for Higher Education**  
*We offer a special thank you to the University of Massachusetts Amherst for hosting the Heritage and GHEAR Workshops.*  
Chair: Professor Joe Berger  
Location: University of Massachusetts Amherst

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#### **Wellness Data for Healthy Societies**

Chair: Dr Jane Gatewood  
Location: [Institute of International Education in New York](#)  
[View day-to-day schedule](#)

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**3-5 May** **WUN in-FLAME Workshop**  
Chair: Prof Susan Prescott  
Location: [Sheraton Lincoln Harbor Hotel in New York](#)  
[View Final Program](#)

### Global Challenge Steering Group Meetings

**1-2 May** **Global Higher Education and Research Steering Group Meeting**  
Location: University of Massachusetts Amherst  
Time TBA (*to be held in conjunction with GHEAR academic workshop*)

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#### **Understanding Cultures Steering Group Meeting**

Location: ONE UN Hotel New York - Governors Room  
12 - 2 pm, lunch, available in the *Diplomat Foyer*, can be taken into the breakout room

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#### **Public Health Steering Group Meeting**

**3 May**  
Location: ONE UN Hotel New York - Manhattan Room  
12 - 2 pm, lunch, available in the *Diplomat Foyer*, can be taken into the breakout room

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#### **Responding to Climate Change Steering Group Meeting**

Location: ONE UN Hotel New York - Riverview Room  
12 - 2 pm, lunch, available in the *Diplomat Foyer*, can be taken into the breakout room

# 3 May 2017: WUN Strategic Plan & Governance Meetings

## Fundamental review of WUN in preparation for the Strategic Plan 2017-2020

TIME	DESCRIPTION	VENUE
<b>09.00</b>	<b>Strategic review - Context and overview</b> Professor Joseph Sung and Professor John Hearn	<b>Diplomat Ballroom</b> <i>(East Tower - 2nd floor)</i>
	<b>Recommendations from Partnership Board Steering Group</b>	<b>Diplomat Ballroom</b> <i>(East Tower - 2nd floor)</i>
<b>09.30</b>	<b>Research – Professor David Hogg</b> Comments: Global Challenge Chairs WUN Research Impact Study Discussion	
<b>10.10</b>	<b>Cross-cutting Themes – Professor John Hearn</b> Comments: Cross-cutting Theme Chairs Discussion	
<b>11.00</b>	<b>Coffee break</b>	<b>Diplomat Foyer</b>
	<b>Recommendations from the Partnership Board Steering Group <span style="color: red;">continued</span></b>	<b>Diplomat Ballroom</b> <i>(East Tower - 2nd floor)</i>
<b>11.30</b>	<b>Education – Professor Peter Lennie/Professor Martin Paul</b> Comments: Postgraduate (RMP) – Dr Susan Jim Undergraduate – Dr Jane Gatewood Discussion	
<b>12.10</b>	<b>Engagement – Professor John Hearn/Professor Joseph Sung</b> Knowledge Partnerships Communications and Media Discussion	
<b>12.30</b>	<b>Lunch</b>  <b>Global Challenge Steering Group Working Lunches</b>  Public Health ( <i>Manhattan Room</i> ), Responding to Climate Change ( <i>Riverview Room</i> ) and Understanding Cultures ( <i>Governors Room</i> ) Steering Groups will meet as a working lunch during this time. Lunch, available in the <i>Diplomat Foyer</i> , can be taken by Steering Group Members into their meeting rooms.	<b>Diplomat Foyer</b>

<b>TIME</b>	<b>DESCRIPTION</b>	<b>VENUE</b>
<b>14.00</b>	<b>Breakout Sessions</b>	
	<p><b>Global Challenges and alignment with the Sustainable Development Goals</b>  Chair: Prof Hogg  How do WUN Global Challenges align to the United Nations Sustainable Development Goals? (particularly Goals 3, 4, 10 and 13?)</p>	<b>Riverview Room</b> (East Tower - 28th floor)
	<p><b>Cross-cutting themes (Enabling Cores) supporting global challenges</b>  Chair: Prof Hearn  How can optimal critical mass be achieved across WUN and with the Global Challenges through these cores?</p>	<b>Manhattan Room</b> (East Tower - 2nd floor)
	<p><b>Education and Mobility</b>  Chairs: Profs Lennie and Paul  How can WUN build on postgraduate and early career researcher mobility programs; and introduce undergraduate mobility and exchange?</p>	<b>Diplomat Ballroom</b> (East Tower - 2nd floor)
	<p><b>Engagement, Visibility and Impact</b>  Chair: Prof Sung  How can WUN further raise its profile and reputation to benefit members?</p>	<b>Governors Room</b> (East Tower - 2nd floor)
<b>15.30</b>	<b>Coffee Break</b>	<b>Diplomat Foyer</b>
	<b>Plenary</b>	<b>Diplomat Ballroom</b> (East Tower - 2nd floor)
<b>16.00</b>	<p>Session Chair: Professor John Hearn  <b>Four Breakout Session Reports</b> (delivered by Chairs)</p>	
<b>17.00</b>	<b>Discussion</b> – Any missing issues	
<b>17.30</b>	<b>End of Session</b>	
<b>18.30</b>	<b>Opening Cocktail Reception and Working Dinners</b>	
	<p><b>Opening Reception</b>  <i>We offer a special thank you to University of Rochester for hosting this event at the hotel.</i></p>	<b>Riverview Room</b> (East Tower - 28th floor)
	<b>Partnership Board working dinner</b>	<b>Landmark Room</b> (West Tower - 29th floor)
	<b>AAG, Global Challenge Chairs &amp; Cross-cutting theme leaders working dinner</b>	<b>Governors Room</b> (East Tower - 2nd floor)
	<b>Coordinators Group working dinner</b>	<b>Manhattan Room</b> (East Tower - 2nd floor)

## 4 May 2017: WUN Strategic Plan & Governance Meetings & AGM

TIME	DESCRIPTION	VENUE
09.00	<b>Partnership Board, Academic Advisory Group (AAG) &amp; Coordinators Individual Governance Group Meetings</b>	
	Partnership Board Meeting	<b>Landmark Room</b> (West Tower - 29th floor)
	Academic Advisory Group Meeting	<b>Governors Room</b> (East Tower - 2nd floor)
	Coordinators Group Meeting	<b>Manhattan Room</b> (East Tower - 2nd floor)
12.30	<b>Lunch</b>	<b>Diplomat Foyer</b>
14.00	<b>Governance Meetings Continue and Conclusions</b>	<b>Return to meeting rooms</b>
15.00	<b>Coffee Break</b>	<b>Diplomat Foyer</b>
15.30	<b>AGM Part 1: Reporting Session</b> Chairs of Governance Groups report to assembly on behalf of each group Session Chair: Professor John Hearn	<b>Diplomat Ballroom</b> (East Tower - 2nd floor)
16.30	<b>AGM Part 2: Completion of Business</b> Session Chair: Professor Joseph Sung	<b>Diplomat Ballroom</b> (East Tower - 2nd floor)
17.30	<b>Group photo and end of session</b>	
<b>19.00 for 19.30 start</b>	<b>WUN Annual Conference Dinner</b> (includes guests from international agencies)	<b>Diplomat Ballroom</b> (East Tower - 2nd floor)

## 5 May 2017: Presidents Forum on Higher Education and the Sustainable Development Goals

### Program and papers

The full Presidents Forum program, including bios and abstracts of speakers, can be viewed at [the event web-page](#)

### Location

[ONE UN Hotel New York](#) - Diplomat Ballroom

### Time

08.30 am - 16.45 pm

## **WUN REVIEW AND STRATEGIC PLAN 2017-20**

### **Background Reference Papers for New York 3-4 March 2017**

Introduction: WUN is completing its Strategic Plan 2014-17 and forming its Strategic Plan 2017-20. Over the past years much has changed in global higher education and research, the WUN global challenges, membership and leadership. At the AGM in Maastricht 4-6 April 2016, the Board and Governance groups established a process for the review, which was implemented by the Executive Director and Secretariat.

The Board working group met in Brussels on 10 February 2017 reviewing the prepared papers, proposals, surveys and impact studies, and made recommendations for the WUN meetings in New York 3-4 May 2017. The meetings in New York will not review these preparations and papers again in detail, but will focus on discussion and future directions. Further information on all research projects, directions, mobility, knowledge partners and current activities are on the website.

For interest, transparency and record, we are making the background strategic, business and reference papers available to all those attending the meetings. We ask that you to read through these in advance. Those engaged in the discussions in New York should have a clear background knowledge and can assist WUN in charting the road ahead, making us fit for purpose for the future. Subsequent to the meetings in New York, the Strategic Plan 2017-20 will be drafted for circulation, approval and implementation.

#### **STRATEGIC PAPERS**

1. Strategic Plan 2014-17 and Business Plan
2. Strategic Plans: Global China Group 2015-17, Global Africa Group (2015-17)
3. Annual Report 2015-16
4. Annual Report 2016-17 (Draft – feedback requested)
5. Questions on the Future Directions of WUN 2017-20 (Hearn)

#### **REVIEW PAPERS**

6. WUN Surveys of Presidents and constituents - summary
7. Reports on achievements, status and futures, of Global Challenge Steering Groups
8. Institutional Engagement and Impact Reports – summary 2017 for each University
9. WUN Impact Report (STEM) – Publications, Web of Science (Natalie Mast, Robyn Owens)

#### **BUSINESS PAPERS**

10. Minutes: Board Working Group, Brussels 10 February (Hasenmueller)
11. Minutes: Board Steering Group, Teleconference 16 February (Hasenmueller)
12. WUN Current Status briefing papers circulated to Governance Groups 24 February (Hearn)
13. Research: WUN Global Challenges and the Sustainable Development Goals (Hogg)
14. Education, concept paper and proposal 2017 and 2016 (Lennie, Paul, Gatewood)
15. WUN Postgraduate Research Mobility Program-RMP Report 2017 (Jim);
16. WUN Undergraduability Report 2016 (Rosenbach)

#### **REFERENCE PAPER**

17. WUN Membership Heads of Agreement

**THESE DOCUMENTS ARE AVAILABLE AT <http://my.sosius.com/share/7ED9F31700>**