



EAIR Annual Report
August 2016–August 2017





LINKING RESEARCH, POLICY AND PRACTICE

EAIR Annual Report 2016–2017

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The Mission and Aims of EAIR

Preamble: EAIR is a European society whose interests encompass higher education and a wide international perspective.

The Mission of EAIR

The *mission* of EAIR is to support research and development in higher education research, policy and practice, to the general benefit of higher education.

The Aims of EAIR

The following aims should be read with reference to institutional, national and international contexts, as appropriate.

- To encourage research in higher education;
- To promote the development of institutional management, planning and policy implementation;
- To disseminate information that supports policy-making, policy implementation and good practice in higher education;
- To support the membership by providing opportunities for networking and professional development in the field of higher education.

EAIR seeks to achieve its aims by:

- Organising an annual Forum bringing together students, researchers, policy makers, leaders, administrators and practitioners;
- Publishing the peer-reviewed journal 'Tertiary Education and Management' which may include high quality papers from the annual Forum and other appropriate contributions. EAIR may support other publications too in addition to TEAM;
- Organising seminars and networking opportunities of interest to specific groups of the EAIR membership, involving non-members where appropriate. These may involve cooperation with other organisations;
- Providing a variety of opportunities for networking and professional development of members and other interested parties in the various fields of higher education;
- Initiating, encouraging and actively supporting comparative research on issues in higher education;
- Cooperating and exchanging information with relevant organisations;
- Providing other services to the membership, such as a membership directory; online databases; and electronic copies of Forum presentations;



Annual Report of the Chair and the Secretary of EAIR

EAIR EC 2016-2017

Regarding the composition of the 2017 EAIR Executive Committee, three candidates were nominated for three available EC positions. No election was therefore necessary, and subject to the agreement of the AGM in Porto, Attila Pausits, Nicoline Frølich and Clare Milsom will be officially appointed for a 3-year term. Jeroen Huisman is leaving after serving 9 years in the EAIR Executive Committee.

EAIR Membership Fee

As was agreed at the 2016 AGM, the 2017 Membership fee stays €165.

EAIR Birmingham Forum 2016.

There were 220 registered paying participants.

EAIR Forum 2018.

To be held in Budapest, Hungary, at the Central European University, from 26-29 August 2018.

Publications

A book has been published from the Birmingham Forum. It is entitled *Collaboration, Communities and Competition: International Perspectives from the Academy* edited by Samuel Dent, Laura Lane and Tony Strike (Sense, 2017). EAIR furthermore publishes annually four issues of Tertiary Education and Management (TEAM).

Thanks

We wish to thank members of the Executive Committee; our new President Bjørn Stensaker; Malcolm Tight the editor of TEAM; Nynke Jo Smit, Marianne Quekel and Joke Hageman the members of the audit committee. We express warm appreciation to the 2016 EAIR Birmingham Forum organisers, Track Chairs and Special Session coordinators. We thank Jeroen Huisman for his EAIR work over a period of nine years and wish him well after his retirement from the Executive Committee. We particularly wish to thank members of the Secretariat in Amsterdam, Gerlof Groenewoud and Lina Suratin, who have worked so efficiently and devotedly for the EAIR.



Attila Pausits
Chair EAIR



Rosalind Pritchard
Secretary EAIR

EAIR Forum Birmingham 2016



LINKING RESEARCH, POLICY AND PRACTICE

Only Connect: Collaboration, cooperation and capacity building through HE partnerships

The 38th Annual EAIR Forum in Birmingham, United Kingdom

Our 38th Annual EAIR Forum took place at the Birmingham City University in Birmingham, United Kingdom. Its theme was “Only Connect: Collaboration, cooperation and capacity building through HE partnerships”. The event was a great success, both in academic and social terms, although there were less participants than expected. The Forum had very interesting keynote speakers: David Wilson (Professor Criminology at Birmingham City University), Christopher Parker (Managing Director of the West Midlands Academic Health Science Network), Maarja Beerkens (University of Leiden, the Netherlands), Bärbel Diehr (Professor at Bergische Universität Wuppertal, Germany) and Marie Mohan (Chief Executive of Common Purpose UK). The Forum was attended by 220 participants. The number of people attending provided good opportunities for international colleagues to network and exchange ideas.

Attila Pausits

Chair EAIR



Report on the EAIR Finances 2016-2017

We would like to thank our colleagues of the Audit Committee (Nynke Jo Smit, Marianne Quekel and Joke Hageman) for their contribution.

Report on the EAIR Finances 2016

Realisation 2016

In 2016 the foreseen profit of € 2,248 became a **deficit of € 24,551**: a negative difference of: € 26,799. This is mainly due to the following reasons:

Expenditure

- Total Expenditure EAIR secretariat: **€ 7,861 less costs than budgeted.**
 - Personnel: **€ 5,157 less than budgeted, mainly because of lower paid amount for Social Securities & Taxes than budgeted.**
 - Related personnel: **€ 1,042 less than budgeted, because of no training costs for personnel.**
 - Housing: **€ 383 less than budgeted.**
 - Secretariat: **€ 1,279 less than budgeted, mainly because of lower costs than budgeted for Computer maintenance & IT contracts/support.**
- Various Association + Forum Birmingham: **€ 35,871 less costs than budgeted, mainly because of lower realised total number of Forum participants (220) than was expected (250).**

Income

- Total Income Association + Forum Birmingham: **€ 71,491 less income than budgeted.**
 - Income Membership Fees: **€ 14,580 less income than budgeted.**
 - Income Birmingham Forum Fees: **€ 15,061 less income than budgeted.**
 - Income Forum Banquet: **€ 5,929 less income than budgeted.**
 - Miscellaneous Income Forum (Sponsors): **€ 35,562 less income than budgeted.**
 - Interest: **€ 360 less income.**

Notes on the Balance Sheet

Assets

Security deposits

Rental agreement deposit of € 1,629.87 paid for new EAIR Secretariat office space.

Debtors

The amount of € 412.50 is for advanced 2017 EAIR membership fees.

Pre-paid expenses

€ 6,138 is the result of the following amounts:

- € 2,387 Pre-paid expenses EAIR Forum 2017 & 2018
- € 2,382 Pre-paid & advanced expenses EAIR EC meeting 2017
- € 750 Pre-paid expenses TEAM 2017
- € 619 Pre-paid costs for insurances, housing & administration in 2017

Cash

This amount of € 103,787.83 was actually owned by EAIR (bank account & saving account) on 31-12-2016.

<u>Account Name</u>	<u>Account number</u>	<u>Balance EURO</u>
ABN AMRO Bank Account	52.84.33.806	€ 5,965.05
ABN AMRO Savings Account	58.70.11.173	€ 97,822.78

Liabilities

Reserves

The sum of the reserves on 31-12-2016 is € 73,442.61

Payables

This is € 32,539. This amount is for invoices received late December 2016 and not yet paid by EAIR

Advance Membership Fees

This amount consists of € 907.50 for 2017 Membership invoices issued and paid in 2017.

Advance Forum Fees

This amount consists of € 455 for 2017 Forum Fee invoices issued and paid in 2017.

Accrued vacation pay

€ 3,021.36 accrued vacation pay (vacation pay is paid every year in the month of May).

Other payables

Total payables € 1,603 this amount concerns credit invoices to be paid in 2017, of which the service(s) were actually carried out in 2016.



Ton Kallenberg Treasurer EAIR

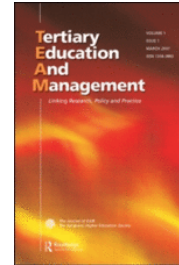


Publications

TEAM

Annual Report on TEAM

Malcolm Tight, Editor – Tertiary Education & Management



TEAM continues to turnover reasonably well, publishing some good articles that contribute significantly to the field.

With a refreshed Editorial Board in place, attention has turned to the (selective) publication of special issues as a means for both broadening interest in the journal and increasing the throughput of quality articles. Ideas for future such issues are welcome.



Malcolm Tight
EAIR TEAM Editor



Leadership and Committees EAIR

The success of EAIR depends on the commitment of its members. Many active members participate on a voluntary basis in EAIR's leadership and committees. We would like to thank them all for their dedication to EAIR in 2016 and 2017.

Executive Committee and Presidency 2016-2017

President of EAIR

- Bjørn Stensaker • University of Oslo • Oslo • Norway

Executive Committee EAIR 2016 - 2017

- Attila Pausits • Danube University Krems • Krems • Austria (Vice-Chair)
- Nicoline Frølich • Nordic Institute for Studies in Innovation, Research & Education • Oslo • Norway (Vice Chair)
- Rosalind Pritchard • University of Ulster • Coleraine (NI) • United Kingdom (Secretary)
- Ton Kallenberg • Leiden University • Leiden • the Netherlands (Treasurer)
- Jeroen Huisman • Ghent University • Ghent • Belgium (Chair)
- Clare Milsom • Liverpool John Moores University • Liverpool • United Kingdom
- Juha Kettunen • Turku University of Applied Sciences • Turku • Finland
- Antigoni Papadimitriou • John Hopkins University • Columbia • USA
- Cláudia Sarrico • OECD Organisation for Economic Co-operation & Development • Paris • France
- Mark O'Hara • Birmingham City University • United Kingdom

Ex-officio members

- Pedro Teixeira • University of Porto • Portugal (Forum Chair Porto 2017)
- Malcolm Tight • University of Lancaster • Lancaster • United Kingdom (Editor TEAM)

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- Ton Kallenberg • Leiden University • Leiden • the Netherlands (Treasurer)
- Mark O'Hara • Birmingham City University • Birmingham • United Kingdom
- Clare Milsom • Liverpool John Moores University • Liverpool • United Kingdom



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- Juha Kettunen • Turku University of Applied Sciences • Turku • Finland
- Cláudia Sarrico • OECD Organisation for Economic Co-operation & Development • Paris • France

Ex-officio members

- Matyas Szabo • Central European University • Hungary (Forum Chair Budapest 2018)
- Malcolm Tight • University of Lancaster • United Kingdom (Editor TEAM)

Programme Committee 2017 EAIR Porto Forum

- Pedro Teixeira • University of Porto and CIPES • Portugal (Forum Chair)
- António Magalhães • University of Porto and CIPES • Portugal (Forum Co-Chair)
- Amélia Veiga • CIPES and A3ES • Portugal
- Maria João Rosa • CIPES and University of Aveiro • Portugal
- Rosalind Pritchard • University of Ulster • Coleraine – N.I. • United Kingdom
- Antigoni Papadimitriou • Johns Hopkins University • Columbia • USA
- Cláudia Sarrico • OECD Organisation for Economic Co-operation & Development • Paris • France

Audit Committee Financial Year 2016

- Nynke Jo Smit • International Institute of Social Studies, Erasmus University Rotterdam • the Hague • the Netherlands
- Marianne Quekel • Avans Hogeschool • Breda • the Netherlands
- Joke Hageman • Avans Hogeschool • Breda • the Netherlands

TEAM

Editor

- Malcolm Tight • University of Lancaster • Lancaster • United Kingdom



LINKING RESEARCH, POLICY AND PRACTICE

Staff of the EAIR Secretariat

The EAIR Secretariat in Amsterdam is responsible, often in cooperation with various committee members, for the membership administration, Forum administration and organisation, finances, publications, database, website and the promotion of the Association and its activities.

The EAIR Secretariat was staffed by the following persons:



Gerlof Groenewoud
Executive Director



Lina Suratin
Office Administrator