

MINUTES FROM THE COUNCIL-MEETING AT BAS 11.12.2013 KL 11.30-12.30

Place: The large auditorium, BAS

Present: Håvard Austvoll (deputy for council-leader), Bjart Nygaard (chair of the Board), Cecilie Andersson (rector), Anne Merethe Hansen, Ingrid Kvamsdal, Siv gjerde Aardal, Ingunn Tepstad (staff).

Students: >25 Teachers: 3

1 OPENING – APPROVAL OF NOTICE AND AGENDA

Håvard Austvoll opened the meeting and volunteered as deputy for Jacob Schroll who was unable to attend the meeting due to an accident. The Council approved of the notice and the agenda.

2 ELECTION OF SECRETARY AND TWO PARTICIPANTS TO SIGN THE PROTOCOL

Kristine Knapstad and Matilde Rønning were chosen to sign the protocol. Ingunn Tepstad chosen as secretary.

3 ELECTION OF COUNCIL-LEADER

Håvard Austvoll was approved as deputy for the council-leader.

4 MINUTES FROM THE COUNCIL –MEETING 6.11.2012

The minutes from the last council-meeting was signed and published to the council-members a year ago. No remarks to the minutes.

5 FINANCIAL RESULT BAS 2012

Ingunn Tepstad commented on the annual result. BAS got a positive financial result of NOK 281.061 in 2012. The public funding increased by more than half a million NOK as a result of an increase in the schools production of study-credits back in 2010. The income from student-payment increased by more than NOK 600' after the raise of the school-fee from the autumn-term. Income from other sources was more than halved from the year before, but total income still increased by NOK 441' last year. Labour-costs increased by half a million, mainly due to one externally funded project, and other operating costs was reduced by NOK 700' from the extraordinary high 2011-level caused by the 25-year-celebration. Total costs was about NOK 100' lower in 2012 than the year before. The annual report of 2012 has been signed by the Board and the audit-report is clean.

6 CHAIR OF THE BOARD AND RECTORS REPORT ABOUT THE ACTIVITY IN 2013 AND PLANS FOR 2014

Bjart Nygaard reported on the following cases:

The most important task the board performed this year was to find a new rector for the school: Cecilie Andersson was engaged in the position from august 2013.

The board has a controlling role and stand responsible to the public authorities.

The division of BAS and BAS Eiendom AS in two separate firms, serves as a protection for the school against any incidents regarding the building.

Students and teachers should consider the school's position national and locally and bear in mind that it is for the most positive to make the school visible.

Cecilie filled in on some of the sections: BAS has a unique possibility to act as a small autonomous organisation. The school is dependent on initiatives from the students and teachers.

Plans for the spring term:

BAS has received a funding of 1 million NOK from PST for production of a publication in 2014, initiated by a BAS-professor.

The library has been the largest building-project at BAS for the last two years. In January BAS Eiendom will start the work of upgrading in 6,5. Hopefully the diploma will be able to move in by the middle of February. The location is needed since the diploma-class is the largest ever.

BAS will perform some experiments with mushrooms in connection to the acoustics-course.

The schools caretaker was granted a reduction in his position from autumn 2013 out 2014 and BAS has engaged a person in a 20% position responsible for the workshop for the same period.

BAS wish to increase the effort and commitment on wood and are applying for funding from Innovasjon Norge.

BAS will be cooperating with the "Center of Food, health and physical activity" with the overall aim to create good conditions for living.

BAS receives several invitations for cooperation, and many of these from Eastern-Europe supported by SIU.

8 ELECTION OF EXTERNAL BOARD-MEMBERS

The nomination-committee proposed that the chair of the board Bjart Nygaard should be re-elected for two more years. The committee emphasised the importance of continuity for the time being.

Bjart Nygaard possesses competences and experiences highly relevant to BAS and has performed his duties in a very good way.

The committee proposed a new candidate for the third board-member to be elected for 2 years; Henning Warloe is experienced in politics, and has among others, been a member of the National Assembly's research-committee. With a wide network and a great engagement for contemporary art he could be a good connector between art, creative branches and architecture.

Decision: Bjart Nygaard was re-elected as chair of the board for two more years by acclamation. Henning Warloe was elected as external member of the board for two years by acclamation.

9 OTHER MATTERS

No other matters.

Bergen , December 2013



Kristine Knapstad

Mathilde Rønning

