**Restricted**

**Alumni Association**

**EUROPEAN UNIVERSITY INSTITUTE**

**Executive Committee of the Alumni Association**

Minutes of the Fourth Meeting (2016-2017)

held on Wednesday, 22 March 2017 at 2:30 pm CET via Zoom

**Present**:

ARMBRUSTER, Chris (CA)

BINDI, Federiga (FB)

CHIRICO, Alessandra (AC)

MARCO COLINO, Sandra (SM)

DI QUIRICO, Roberto (RQ)

**CHAIR**

FB chaired the meeting as the President of the Executive Committee (ExCo) of the Alumni Association (AA).

**WELCOME**
The Chair welcomed CA, AC, SM and RQ to the meeting.

**M4-1 The AA on social media**

The ExCo will reach out to EUI alumni through social media, principally Facebook and LinkedIn. CA will grant the rest of the ExCo members admin privileges for the existing EUI alumni Facebook group. Currently, Jeroen Moes is the owner of the only existing EUI alumni LinkedIn group. The ExCo will try to contact him, or alternatively set up a new group.

**M4-2 AA legal personality**

AC and RQ continue to advance in the process of applying for legal personality for the AA. FB has also obtained a “codice fiscale” for the AA from the Italian Ministry of Finance.

**M4-3 Central European University**

The ExCo expressed concerns about the possible closure of the Central European University (CEU) in Hungary, and will consider issuing a statement in support of CEU and academic freedom. The ExCo will also express its support on social media.

**M4-4 Travel expenses for alumni events**

The ExCo agreed to reimburse the travel expenses of AC and RQ to take part in the State of the Union 2017 (SOU2017) conference in Florence.

The ExCo also agreed to reimburse travel expenses of all its members to attend the meeting with President Renaud Dehousse on 19 May 2017 in Florence.

**M4-5 Next meeting**

 The next meeting of the ExCo is scheduled for 5 April 2017 on Zoom.

**M4-6 Any other business**

There being no other business, the meeting was adjourned at 4:30 pm CET.

Confirmed on this of 2017

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Chair