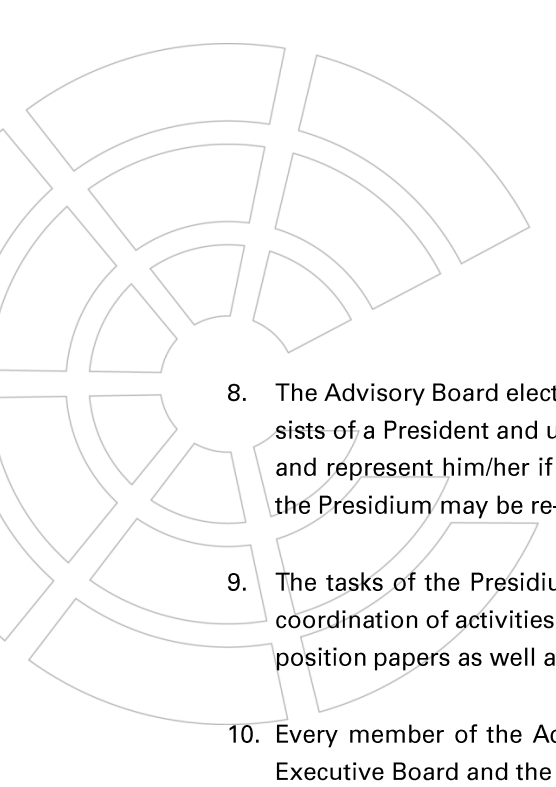




MCI Advisory Board

Statute | Status September 2024

1. The MCI Advisory Board advises and supports the university in its strategic orientation and further development as well as in the realization of its goals.
2. The members of the Advisory Board are respected personalities from business, science and society who support the Rector and the university with their experience, skills, commitment and contacts in achieving these goals.
3. The MCI Advisory Board gives the Rector of the university the opportunity to discuss strategic considerations of the university together with members of the management team in the circle of proven experts or to reflect on them with them.
4. The MCI Advisory Board offers its members the opportunity to network with the academic world, to gain insight into topics, activities and developments there, to contribute expertise and to initiate new things.
5. If possible, the MCI Advisory Board meets at least once a year in Innsbruck. In individual cases, Advisory Board meetings can also be arranged at other locations. Independently of this, there is the possibility to exchange ideas individually during the year.
6. The MCI Advisory Board is not a body subject to corporate or university law (e.g. supervisory board, shareholders' meeting, university college), which is why the members remain unaffected by such tasks, competencies and responsibilities.
7. The members of the Advisory Board are appointed by the Rector. The term of office is 5 years, begins at the time of acceptance and ends automatically at the end of the specified period. Re-appointment is permitted. The activity is honorary and is not remunerated. Members may resign at any time at their own request, even during a current term of office.

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8. The Advisory Board elects a Presidium from among its members by simple majority, which consists of a President and up to five other members who support the President in his/her activities and represent him/her if necessary. The term of office of the Presidium is 5 years; members of the Presidium may be re-elected.
 9. The tasks of the Presidium include supporting the university in the fulfillment of its tasks, the coordination of activities of the Advisory Board, e.g. the development of proposals, initiatives or position papers as well as their possible communication to the outside world.
 10. Every member of the Advisory Board and the Rector is entitled to nominate members of the Executive Board and the President.
 11. Members of the Executive Board have the option of resigning from the Executive Board at any time at their own request, even during a current term of office. In the event of a by-election for the vacant seat on the Executive Board, the mandate of the member of the Executive Board ends together with that of the other members of the Executive Board. The by-election, like the election, must be carried out by a simple majority.