



MEASURES OF THE DEAN OF THE FE No. 210/2021

The Rules of the International Advisory Board of the Faculty of Economics of the University of South Bohemia in České Budějovice

In accordance with the “Organizational Rules” of the Faculty of Economics in České Budějovice (FE USB) which, in compliance with Act No. 111/1998 Coll., the Statutes of the University of South Bohemia in České Budějovice and the Faculty, specifies an internal structure and organization of the Faculty, Rector of the USB has established the International Advisory Board of the Faculty of Economics of the University of South Bohemia in České Budějovice (IABF). The IABF represents an independent advisory and evaluation body of the Dean of the Faculty.

The FE USB has issued the following Rules of Procedure of the IABF in accordance with the “Organizational Rules” of the Faculty:

Article 1

Tasks of the IABF

- (1) The primary task of the IABF is to act as an advisory body of the Dean of the FE consisting of significant foreign persons who are eligible to evaluate the level of the FE USB.
- (2) The IABF reviews conceptual development issues of the FE USB.
- (3) It evaluates a scientific level of the FE USB in the subject area of their expertise.
- (4) It assesses the quality of a scientific direction/strategy and quality of outputs from an international perspective. It provides recommendations and suggestions regarding quality improvement of the Faculty.
- (5) It evaluates and recommends implementation of development strategies according to individual targets/themes of the Faculty; for example, research programmes in primary and applied research; education; international relations, lifelong learning; commercial activities, promotion, and marketing; human resources and personal development; finances and management, etc.
- (6) If necessary, it comments on the FE USB’s long-term development plan to the Dean of the Faculty (Strategic Plan for Educational and Creative Activities, Implementation of the Strategic Plan) and eventually recommends for approval.
- (7) The IABF also expresses its opinion on issues raised by the Rector of the USB and the Dean of the Faculty.
- (8) The output of the board meeting is in the form of recommendations formulated by the IABF. The board decides through a resolution. The IABF shall follow these Rules of Procedure and the conditions as mentioned above.

Article 2

Members of the IABF

- (1) The IABF has at least seven members, and it associates mostly foreign internationally acknowledged persons from the field of science, research innovations, management of



important research centers, or international projects. The profile of the IABF members is published on the website of the FE USB – www.ef.jcu.cz.

(2) The members perform their function for five years.

(3) The IABF's members are appointed and dismissed by the Rector of USB on the proposal of the Dean of FE USB.

(4) The membership in the IABF is irreplaceable.

(5) The Rector of the USB (or his representative) and the Dean of the FE USB attend the meetings of the IABF without the voting right.

(6) The Rector of the USB may, after consulting the Dean, dismiss an IABF member if he/she does not attend the IABF meetings twice in a row.

(7) The members of the IABF are obliged to attend meetings of the IABF and contribute to its work actively.

(8) The IABF's members are entitled to propose their suggestions to discuss by the IABF but at least three days before the meeting.

(9) Members of the IABF are entitled to financial compensation for the travel costs associated with attending the IABF meeting or covering other related costs.

(10) The IABF shall meet at least every three years. Optionally in justified cases, the regular meeting may be performed as a virtual event by using e-meetings sessions (ZOOM, MS TEAMS, etc.).

Article 3

Chairman, Vice-chairman, and administrative support

(1) The IABF selects a Chairman and a Vice-chairman among its members who conduct the meeting of the IABF.

(2) The Chairman, together with the Dean of the FE USB, is answerable to the Rector of the USB for the operation of the IABF.

(3) If appropriate, the Chairman/Vice-chairman of the IABF can initiate a written "per rollam" procedure that can lead to a decision. He/she is entitled to appoint workgroups in respect to dealing with specific issues.

(4) The Dean of the FE USB and appointed Vice-Dean of the FE USB are not members of the IABF; however, they are responsible for the management of the meetings and preparation of all documents to be discussed by the IABF. The meetings of the IABF are called by the Dean of the FE USB (with Rector's approval) via the authorized Vice-Dean of the FE USB. The appointed Vice-Dean, who acts as the Registrar of the IABF, is responsible for the organization and administrative procedures of the IABF.

Article 4

Decision making of the IABF

(1) The IABF has a quorum if at least an absolute majority of all members of the IABF is present. Each member has one vote.

(2) In case of the Chairman's and Vice-chairman's absence at the meeting, the members present at the meeting select among themselves a substitute Chairman.

(3) The IABF adopts a resolution if an absolute majority of all IABF members have voted for the proposal.



(4) In case of an equal number of votes, the vote of the IABF Chairman is decisive. In case of the Chairman's absence, the decisive vote belongs to the Vice-Chairman. In the case of the absence of both Chairman and Vice-Chairman, it is the substitute Chairman who decides.

(5) The IABF dealings are public; however, the voting is closed to the public.

Article 5

Final provisions

These Rules come into force on 1st August 2021.

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