



## University Executive Meeting

The University Executive (UE) of Sampoerna University held its regularly scheduled meeting on July 11<sup>th</sup> 2024 and Circular Resolution on July 2<sup>nd</sup>. The following is a summary of the meeting and circular resolution to highlight key action items of university interest.

## Approved Items at UE Meeting

Date	Approved Agenda
July 11	<b>SU Budget</b> The University Executive has approved and endorsed the SU Budget for Academic year 2024/2025 which was presented on June 26 and approved by UC Member through Circular Resolution dated July 2 <sup>nd</sup> , 2024.

## Announcement

### New Dean of FOB

Dr. Antonius Siahaan, Ak., M.M., CA., CFP is the new Dean of Faculty of Business. He will be working with us to continuously improve our academic programs.

### Management Review Meeting

Quality Assurance (QA) unit has conducted the Management Review Meeting on July 24<sup>th</sup>, 2024, as a strategic step to utilize the results of the Internal Quality Audit carried out on five study programs, which include three programs in the Faculty of Engineering and Technology: Mechanical Engineering, Industrial Engineering, and Visual Communication Design; one program in the Faculty of Education: English Language Education; and one program in the Faculty of Arts and Sciences: Psychology. This step serves as a control phase in the quality assurance cycle to identify opportunities for improvement in the next cycle.