



- BOARD OF TRUSTEES -

No: IUS-U008-33/2011

Sarajevo, June 22, 2011

*Based on the Decision on Criteria for Accreditation of Higher Education Institutions in Bosnia and Herzegovina of the Agency for Development of Higher Education and Quality Assurance of BiH No. 01-50-633-11/10 from July 12 2010 and the documents in preparation of the Agency: "Guidelines to the Criteria for Accreditation of Higher Education Institutions in Bosnia and Herzegovina" and "Guidelines for Writing Self Evaluation Reports", the Board of Trustees of the International University of Sarajevo (hereinafter: IUS), at the session held on June 22, 2011 adopted the following:*

### **Decision**

#### **on procedures for Developing, Adopting and Implementation of IUS Strategy**

##### Article 1

This Decision defines procedures for developing, adopting and monitoring of implementation of IUS strategy.

##### Article 2

IUS defines its strategy for the period of five years.

##### Article 3

The body that creates proposal of the strategy (hereinafter: IUS Strategic Management Body) consists of the IUS Rector, Vice- Rector, Deans of IUS Faculties and General Secretary.

IUS Rector has the right to appoint additional members into Strategic Management Body.

IUS Rector is the chair person of the Strategic Management Body.

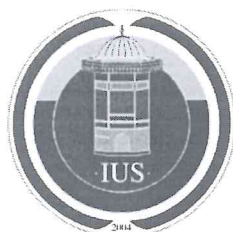
##### Article 4

The proposal of the strategy is submitted for the final approval and adoption to the IUS Board of Trustees. Board of Trustees has the right to change any part of the proposed strategy.

##### Article 5

In the proposal of the strategy IUS Strategic Management Body defines:

- a) Basic system of organizational values at IUS.
- b) Vision and mission through the optics of the basic system of organizational values.
- c) Strategic goals and plan of activities to achieve these strategic goals



- d) Responsibility, deadlines and resources necessary to implement each strategic goal and activities
- e) Progress indicators for each strategic goal and activity

#### Article 6

In the process of defining values, vision, mission, strategic goals and plan of activities to achieve that strategic goals including deadlines and necessary resources, IUS Strategic Management Body consults the following stakeholders:

- a) Board of Trustees,
- b) Academic staff,
- c) Non-academic staff,
- d) Students,
- e) Other HEIs
- f) Governmental sector,
- g) Non-governmental sector,
- h) Local community,
- i) Key business entities,
- j) Other relevant partners.

#### Article 7

Monitoring of the implementation of IUS strategy is done by IUS Strategic Management Implementation Body that consists of: Strategic Management Body plus holders of the responsibilities defined in 5. e).

#### Article 8

Each holder of the responsibility defined in 5. e) will report degree of fulfillment of a strategic goal and activities IUS intends to achieve at the regular sessions of IUS Strategic Management Implementation Body that will be held two times in fall semester and two times in summer semester.

This report of degree of fulfillment of strategic goals and activities will be submitted to the Board of Trustees as well.

#### Article 8

Strategic Management Body review and renew IUS strategic goals and activities regularly at least once per calendar year.

Any change must be approved by Board of Trustees.



Article 9

Board of Trustees has the right to initiate any time the session of the Strategic Management Body and the Strategic Management Implementation Body.

President of the IUS Board of Trustees



*Hasan Zuhuri Sarikaya*

*Prof. Dr. Hasan Zuhuri SARIKAYA*